

Votes taken March 21, 2016 Council Meeting

Acceptance of previous meeting minutes: February 16, 2016 - regular meeting and March 7, 2016

Unanimous Approval

PUBLIC SERVICE

- A) Grants: None
- B) Licenses: None
- C) Contracts: None

OLD BUSINESS

Resolutions:

TR-16-7 Resolution Authorizing Expenditure from the Castle Fund

Unanimous Approval

TR-16-8 Resolution Establishing an Other Post-Employment Benefits (OPEB) liability Trust Fund per MGL Chapter 32B Section 20

Unanimous Approval

TR-16-9 Resolution Authorizing Transfers by Executive Order from General Government Departmental Budgetary Accounts and Other Available Funds to Satisfy Budgetary Requirements

UPON VOTE: 8 yes, 1 no (Clr. Kannan)

TR-16-11 Resolution – Declaration of Official Intent of the City of Methuen, Massachusetts to Reimburse Certain Expenditures from Proceeds of General Obligation Qualified Energy Conservation Bonds – Energy Conservation Infrastructure Improvements (REQUEST TO BECOME EFFECTVE UPON PASSAGE)

Unanimous Approval

Ordinances: None

Consideration of Appointments:

Council on Aging

Expiration Date

*Mary Jane Beaulieu

12/31/18

Unanimous Approval

*Elena Ganem

12/31/18

Unanimous Approval

NEW BUSINESS

Resolutions:

TR-16-12 Resolution Authorizing Acceptance of 2016 Shannon Community Safety Initiative Grant

UPON VOTE for first read: 8 yes, 1 abstention (Clr. Kannan)

Ordinances:

TO-16-3 An Ordinance Amending Chapter 8, Section 8-2 of the Methuen Municipal Code – Building Permit Fees (Recodification Committee)

UPON ROLL CALL VOTE for first read: 7 yes, 1 no, 1 abstention (Clr. Marsan)

TO-16-4 An Ordinance Amending Chapter 8, Section 8-3 of the Methuen Municipal Code – Fees for Electrical Permits (Recodification Committee)

UPON ROLL CALL VOTE for first read: 7 yes, 1 no (Clr. Kannan), 1 abstention (Clr. Marsan)

TO-16-5 An Ordinance Amending Chapter 8, Section 8-4 of the Methuen Municipal Code – Plumbing and Gas Fitting Fees (Recodification Committee)

UPON VOTE for first read: 7 yes, 2 abstentions (Clr. Kannan, Clr. Marsan)