

Acceptance of Minutes of Previous Meeting – June 21st, 2016 Public Hearings (Sewer and Water Enterprise Fund 6:30 p.m. and FY 2017 Municipal Budget 6:35 p.m.)
and July 11, 2016 – regular meeting **Unanimous Approval**

PROCLAMATION/CORRESPONDENCE

Zoning Petition to change/rezone that area of land located off of Howe Street, Methuen, and as described within from its present designation as a single family residence (RA) District to a rural residential (RR) District **Unanimous vote to forward to Community Development and Planning for a Joint Public Hearing**

Citation presented to William Bellmore World War I Veteran

PRESENTATION/PROJECTS/DEPARTMENT HEAD None

PUBLIC SERVICE

- A) Grants: None
- B) Licenses: None
- C) Contracts: None
- D) State Primary Call to Order – September 8, 2016 **Unanimous Approval**

Resolutions: None

Ordinances: None

Consideration of Appointments: **Unanimous Approval**

Election Personnel List for 2016 - Elections Workers

<u>Preservation Committee</u>	<u>Expiration Date</u>
*Denis Webster-Greene	1/1/19

Historical Commission

*Joseph Bella	12/31/18
*Dan Gagnon	12/31/18
*Jenny Lynn Nguyen	12/31/18
**Martha Welch	12/31/17
**Stephen Barbin	12/31/17

Votes taken August 1, 2016 City Council Meeting

Historic District Commission

*Thomas Lussier	12/31/18
*Denis Webster-Greene	12/31/18

Zoning Board of Appeals

*Laura Walta	12/31/18
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Board of Health

*Karen Ferullo	12/31/18
*Cherie Lynn Monahan	12/31/18

Licensing Board

*Ronald Parrino	6/1/22
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Registrars of Voters

*Francis Ford	3/31/19
*Madeline Varitimos	3/31/18

Constables

*Joseph Giarrusso	3/1/18
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Commission on Disabilities

*Rose Choquette	7/1/19
Victoria Debrocke	7/1/19

*Indicates Re-Appointment

**Appointed as Alternate Member

NEW BUSINESS

Resolutions:

TR-16-32 A Resolution Authorizing Payment of Settlement Terms (EPA REQUESTED)

Unanimous Approval

Ordinances: None