

### Votes Taken August 3, 2015

Reading and Acceptance of Minutes from Previous Meetings: June 29, 2015 Special meeting, and July 6, 2015 Regular Meeting **Unanimous Approval**

#### PUBLIC SERVICE:

A) Grants: None

B) Licenses: Special Excavation – Forest Street **Unanimous Approval**

C) Contracts:

C-16- 8 Agreement between the City of Methuen and Local 123, Federation of State, City and Town Employees **8 yes, 1 no (Clr. Marsan) to approve** (request to waive second read) **Unanimous vote to waive second read**

#### OLD BUSINESS

##### Resolutions:

TR-15-25B Resolution Opposing the Kinder Morgan Northeast Energy Direct Pipeline Project in Methuen, Massachusetts (Req. of Clr. Grayton) **Unanimous Approval**

TR-15-26 Resolution Requesting a Waiver of Building Permit Fee – The Methuen Rail Trail Alliance **Unanimous Approval**

TR-15-29 Resolution Regarding Posting of Council Members' Information on City Website **Unanimous Approval**

TR-15-30 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Sugar Pine Lane at Hidden Road (remove from the table) **Unanimous Approval**

TR-15-31 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Lowell Street, Limited Parking (remove from the table) **Unanimous Approval**

Ordinances: None

#### Consideration of Appointments

Conservation Commission

Matthew G. Davidson

Expiration Date

7/1/18

**Unanimous Approval**

#### NEW BUSINESS

##### Resolutions:

TR-15-32 Resolution Increasing Retirement Allowances under MGL Chapter 32, Section 90A (Request of Clr. Kazanjian) **Unanimous Approval first read**

TR-15-33 Resolution Accepting MGL Chapter 60A, Section 1, Paragraph 8 to Waive Excise Tax for Motor Vehicles Owned and Requested by Active Members of the Armed Forces (Request of Clr. Ciulla)

**Unanimous Approval to adopt    Unanimous Approval to attach EPA**

Ordinances:

TO-15-23 An Ordinance Amending the Wage and Salary Classification Plan Unaffiliated Schedule

**Unanimous Approval for first read**