

Votes Taken at March 2, 2015 Regular Meeting

TR-15-10 Resolution Authorizing a Borrowing to Pay Costs of Athletic Facilities Projects at Methuen High School \$4,614,310 (Req. of Clr. Jajuga to reconsider) UNANIMOUS vote to rescind motion to reconsider

UPON ROLL CALL VOTE: (second read) 7 yes Clr. Ciulla, Clr. Ferry, Clr. Fountain, Clr. Jajuga, Clr. Atkinson, Clr. Campagnone, Clr. Marsan, 2 no Clr. Grayton, Clr. Kazanjian

Mayor/City Council 7 Point Stadium Financing Plan – Summary & Components UNANIMOUS vote to include as part of approval of bond resolution

Acceptance of Minutes from Previous Meeting: February 10, 2015 regular meeting
UNANIMOUS vote to approve

PUBLIC SERVICE

A) Grants: None

B) Licenses: Special Excavation License – Jackson Street UNANIMOUS approval

C) Contracts: C-14-40 Dennis K. Burke, Inc., 284 Eastern Avenue, Chelsea, MA 02150 for Cooperative Bid for No. 2 Fuel Oil (delivered) UNANIMOUS approval

Resolutions:

TR-15-6 Resolution Amending the Fiscal Year 2015 General Government Budget – Department of Public Works – Personal Services - Junior Custodian(s)(Request of Clr. Jajuga to Reconsider) Req. of Clr. Jajuga UNANIMOUS VOTE to Table reconsideration

Consideration of Appointments:

Conservation Commission	Expiration Date
*Christopher Parsons	12/31/17

UPON ROLL CALL VOTE: 6 yes Clr. Ciulla, Clr. Fountain, Clr. Grayton, Clr. Jajuga, Clr. Kazanjian, Clr. Campagnone, 3 no Clr. Ferry, Clr. Atkinson, Clr. Marsan

Ordinances: None

NEW BUSINESS

Resolutions:

TR-15-13 Resolution Establishing a Stadium Renovation/Improvement Project Committee (Req. of Clr. Ferry, Clr. Fountain, Clr. Jajuga) UNANIMOUS vote to present a comprehensive list at next meeting
UNANIMOUS approval for first read

Ordinances: none

