

Votes taken September 8, 2015

PUBLIC SERVICE:

- A) Grants: P.S. Grant #18451598 Underground cable – Olympic Village Drive, Athens Way additional \$10,000 bond
P.S. Grant #20080063 Pleasant View Street – National Grid **Unanimous approval**
P.S. 20154A0BTOB - North Lowell Street and Lowell Street - Verizon **Unanimous approval**
- B) Licenses: Special Excavation – 168 Pleasant Street (Columbia Gas Company) **Unanimous approval**

Flea Market Application – Presentation of Mary Academy, 209 Lawrence Street, Methuen (High School Parking Lot) **Unanimous approval**

Second Hand Dealer Application (renewal) – Gamestop #3596, 184 Haverhill Street, Methuen **Unanimous approval**

Second Hand Dealer Application (renewal) – Gamestop #6544, 90 Pleasant Valley Street, Suite #240, Methuen **Unanimous approval**

C) Contracts:

C-16- 9 E.J. Paving Company, 101 Lindberg Avenue, Methuen, MA 01844 for Nicholson Stadium Asphalt Paving and Parking Lot Construction in the amount of \$122,440.00 **Unanimous approval**

C-16-10 Host Community Grant Agreement between the City of Methuen and LAMAR Central Outdoor, Inc. **Unanimous approval**

OLD BUSINESS

Resolutions:

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

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**

Ordinances:

TO-15-23 An Ordinance Amending the Wage and Salary Classification Plan Unaffiliated Schedule **7 yes, 1 no (Clr. Marsan) approval**

Consideration of Appointments **Unanimous approval**

Election Personnel List for 2015 Elections

Community Advisory Board (Cable TV)

Thomas Firth	12/31/18
Thomas Grassi	12/31/18
Pamela Healy	12/31/18
John J. Hollins	12/31/18
Gertrude Lavigne	12/31/17
Kingsley Lough	12/31/17
John Molori	12/31/17

NEW BUSINESS

Resolutions:

TR-15-34 Order Authorizing a Borrowing to Pay Costs of Purchasing Various Items of Departmental Equipment TABLED unanimous

TR-15-35 Resolution Re-Authorizing School Revolving Funds Pursuant to Massachusetts General Laws Chapter 44, Section 53E ½ adopted first read **Unanimous approval**

TR-15-36 Resolution Accepting a Grant from the Commonwealth of Massachusetts Department of Conservation and Recreation, Methuen Rail Trail Project adopted first read **Unanimous approval**

TR-15-37 Resolution Declaring Parcels of City Owned Land in the City of Methuen as Surplus Properties and Authorizing the Same for Sale (Request of Land Lot Committee) **Unanimous approval**

TR-15-38 Resolution Regarding Drug Testing of Contractors and Licensees (Req. of Clr. Campagnone) WITHDRAWN

TR-15-39 Resolution Accepting Water and Sewer Rate Analysis TABLED Workshop will be September 21st at 6:00 p.m.

TR-15-40 thru TR-15-43 all approved with EPAs

TR-15-40 Resolution Approving a Tax Increment Financing ("TIF") Agreement By and Between the City of Methuen and Globus Medical, Inc. ("GLOBUS") (EPA REQUESTED) **Unanimous approval**

TR-15-41 Resolution Approving a Tax Increment Financing ("TIF") Agreement By and Between the City of Methuen and Jessica's brick Oven, Inc. ("JESSICA'S") (EPA REQUESTED) **Unanimous approval**

TR-15-42 Resolution Approving a Tax Increment Financing ("TIF") Agreement By and Between the City of Methuen and New England Die Cutting, Inc. ("NEDC") (EPA REQUESTED) **Unanimous approval**

TR-15-43 Resolution Granting an Easement to National Grid at 45-55 Pleasant View Street (EPA REQUESTED) **Unanimous approval**

TR-15-44 Resolution Declaring Surplus Equipment and Authorizing Auctioning of Surplus Equipment adopted first read **Unanimous approval**

Ordinances:

TO-15-24 An Ordinance Establishing Regulations Relative to the Use of the Nicholson Stadium Complex adopted first read **Unanimous approval**