

**Votes Taken September 21, 2015 Regular Council Meeting**

Contracts:

C-16- 11 Appointment and Employment Agreement – Methuen Fire Chief **unanimous approval**

C-16-12 Appointment and Employment Agreement – Methuen Assistant Fire Chief **unanimous approval**

C-16-13 BSC Group, Inc., 15 Elkins Street, Boston, MA 02127 for Hampshire St. – High St. Roadway Infrastructure Improvement in the amount of \$89,705.00

**Unanimous approval**

OLD BUSINESS

Resolutions:

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

(remove from the table) No Action remains tabled

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

TR-15-36 Resolution Accepting a Grant from the Commonwealth of Massachusetts Department of Conservation and Recreation, Methuen Rail Trail Project

**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-15-44 Resolution Declaring Surplus Equipment and Authorizing Auctioning of Surplus Equipment **Unanimous approval**

Ordinances:

TO-15-5 An Ordinance Establishing a Code Compliance Chapter in the Methuen Municipal Code (Req. of Clr. Ciulla) (remove from the table)

**Tabled to a Public Hearing**

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

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-15-45 Resolution Authorizing the Snow and Ice Amortization Schedule Chapter 10, Section 58  
of the Acts of 2015 (EPA REQUESTED)

**Unanimous approval for both the resolution and EPA**

Ordinances: None