

VOTES TAKEN METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 16, 2023 @ 7:00 P.M.

Reading and Acceptance of Minutes from Previous Meetings

- October 2, 2023 Regular Meeting **Approved 8 yes 1 present (Clr. Finocchiaro)**

Consideration of Appointments:

William Forbes – Community Development Board **Approved Unanimous vote**

Dominique Pierre-Louis – Constable **Approved Unanimous vote**

William Goodman, MD, MPH – Reappointment to Board of Health **Approved Unanimous vote**

Presentations/Projects/Department Updates

October Community Foundation Award- Randy Allen The Loop

Public Service

- a. Grants: None
- b. Licenses: None
- c. Contracts:

C-24-21 Sierra Container Group, LLC, 6160 SW Highway 200 Suite 110, Ocala, FL 34476 for the purchase of 408 65-gallon Trash carts, 403-95 Gallon recycling carts, 403-recycling cart lids Omnia Partners contract #2-149 in the Amount of \$48,444.35 **Approved Unanimous vote**

C-24-22 Ti-Sales, Inc., 36 Hudson Road, Sudbury, MA 01776, for Cold Water Meters in the Amount of \$75,000 (Second and final extension on original Contract C-22-24 **Approved Unanimous vote**

Unfinished Business

Resolutions: None

Ordinances: None

New Business

Resolutions:

TR-23-53 A Resolution to Provide Tax Relief to Seniors in the City of Methuen Part 1 of 2) (Requested by Mayor Perry, Councilors Beauregard, McCarty, Saffie, and Vice-Chair Faretra) **Approved Unanimous vote**

TR-23-54 A Resolution to Provide Tax Relief to Seniors in the City of Methuen (Part 2 of 2) Requested by Mayor Perry, Councilors Beauregard, McCarty, Saffie, and Vice-Chair Faretra, in Partnership with State Representative Ryan Hamilton **Approved Unanimous vote**

TR-23-55 Resolution Authorizing Expenditures of \$32,000 from the Edwin J. Castle Fund **Tabled Unanimous vote**

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TR-23-56 Resolution Authorizing Acceptance of a CY23 Sustainable Materials Recovery Program – Recycling Dividends Program Municipal Grant - \$42,000 **Approved Unanimous vote**

TR-23-57 Resolution Authorizing Acceptance of a Fiscal Year 2023 Justice and Mental Health Collaboration Program Award of \$550,000 **Approved Unanimous vote**

Ordinances: None

EXECUTIVE SESSION

The Methuen City Council will vote to enter into Executive Session with the Mayor, the Chief of Police of the City of Methuen, Methuen's Chief Administrative and Financial Officer, and the City Solicitor for the City of Methuen, in accordance with Exemption 5 (Massachusetts General Laws Chapter 30A, Section 21(a)(5)), in order to investigate charges of criminal misconduct and/or to consider the filing of criminal complaints. **After the conclusion of the executive session, the City Council will adjourn and not reconvene in open session.**

The Methuen City Council voted to enter in executive session. Roll Call vote: Unanimous yes.