

1. Roll Call – All members present – Chair Marsan, Vice-Chair Soto, Clr. Campagnone, Clr. DiZoglio, Clr. Faretra, Clr. Pesce, Clr. Saffie, Clr. Surillo and Clr. Valley
2. Acceptance of the Agenda – **Motion to accept by Clr. Campagnone, seconded by Clr. Pesce – unanimous** – **Motion to amend agenda by moving Proclamations- Correspondence after Public Participation by Clr. Faretra, seconded by Clr. Campagnone – unanimous.**
3. Organizational Business
To appoint KP Law as City Solicitor on a temporary basis until such time as a permanent City Solicitor can be selected and appointed by the City Council – **Motion to Table by Clr. DiZoglio, seconded by Clr. Faretra – 6 yes, 3 no (Clr. Soto, Clr. Campagnone and Chair Marsan)**
4. Reading and Acceptance of Minutes from Previous Meetings: December 19, 2024 regular meeting – **Motion to accept by Clr. Campagnone, seconded by DiZoglio – 8 yes, 1 abstention (Clr. Surillo)** and January 6th 2025 regular meeting - **Motion to accept by Clr. Campagnone, seconded by DiZoglio – unanimous.**
5. PUBLIC SERVICE:
 - A) Grants: None
 - B) Licenses: Vehicle for Hire – Elkhoury's Transport, 50 Milk Street, Methuen, MA 01844 (renewal) – **Motion to approve by Clr. Campagnone, seconded by Vice-Chair Soto – unanimously approved.**

Vehicle for Hire – M & M &I Transportation, LLC, 34 Sugar Pine Lane, Methuen, MA 01844 (renewal) - **Motion to approve by Clr. Campagnone, seconded by Clr. DiZoglio – unanimously approved.**
 - General Application – Billiards Parlor, Barbara Vinciguerra, Vinny's Billiard, 689 Prospect Street (renewal) – **Motion to approve by Clr. Campagnone, seconded by Clr. Saffie – unanimously approved.**
 - Secondhand Dealer Application – GameStop #3596, 184 Haverhill Street, Methuen, MA 01844 (renewal) – **Motion to approve by Clr. Campagnone, seconded by Clr. Surillo – unanimously approved.**

C) Contracts:

C- 25- 55 Bargaining Agreement (cost of living) for Council Clerk – Linda Gagnon (second read) – **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra – unanimously approved.**

C –25- 56 Bargaining Agreement (cost of living) for Assistant Council Clerk – Lisa Y. Ferry (second read) – **Motion to approve by Clr. Campagnone, seconded by Clr. DiZoglio - unanimously approved.**

C-25-58 Agreement for Professional Engineering Services between the City of Methuen and McClure Engineering Company in the amount of \$267,205.00 – **Motion to approve by Clr. Campagnone, seconded by Clr. Soto - unanimously approved.**

C-25-59 City of Methuen Agreement with CBIZ Advisors, LLC, 100 Westminster St., Suite 500, Providence, RI 02903 in the amount of \$140,000 – **Motion to approve by Clr. Campagnone, seconded by Clr. Soto – unanimously approved.**

D) Vote: 2025 Preliminary Municipal Election Date – September 16, 2025 – **Motion to approve by Clr. Campagnone, seconded by Clr. Soto – unanimously approved.**

6. UNFINISHED BUSINESS

Resolutions:

TR-24-82 Resolution Authorizing Transfer \$140,000 from Free Cash, to be transferred to Accounting Expenses to fund an Operational Audit of the School Department, pending completion of state certification (Requested by the Acting Mayor) (*Remove from the table*) – **Motion to remove from the table by Clr. Campagnone, seconded by Clr. Faretra – unanimous – Motion to approve by Clr. Campagnone, seconded by Clr. Faretra – unanimously approved.**

TR-25-1 A Resolution Requiring Proof of Required Licensure and Certification Upon Appointment and Reappointment by an Elected Body (Requested by Councilor Faretra, Councilor Saffie and Mayor Beauregard) – **Motion to approve by Clr. Saffie, seconded by Clr. Campagnone - unanimously approved.**

TR-25-2 Resolution to Adopt the City of Methuen 2024-2029 Housing Production Plan *Sponsored by the Mayor and the Director of Economic and Community Development - No Motion – Remains on the Table*

TR-25-3 Resolution Authorizing Acceptance of a \$220,000 National Historical Publication and Records Commission Grant (Requested by Director of Nevins Memorial Library, Historical Commission and Mayor) – **Motion to approve by Clr. Faretra, seconded by Clr. Campagnone – unanimously approved.**

TR-25-4 Resolution Authorizing Acceptance of a 2024 Sustainable Materials Recovery Program- Recycling Dividends Program Municipal Grant for \$36,000 (Requested by Director of Community Development and Mayor) – **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra – unanimously approved.**

Ordinances:

TO-25-1 An Ordinance Amending the Wage and Salary Classification Plan, AFSCME A, to add the new position of Building Maintenance Worker (Requested by Director of Council on Aging) – **Motion to approve by Clr. Faretra, seconded by Clr. Saffie – unanimously approved.**

7. NEW BUSINESS

Resolutions:

TR-25-5 A Resolution Urging the Massachusetts Legislature to Honor the Vote of Its Constituents on Question 1 (*Requested by Councilor Faretra and Councilor Saffie*) -**Motion by Clr. Faretra, seconded by Clr. Campagnone – unanimously approved.**