

CITY CLERK
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GLOUCESTER CITY COUNCIL
Ordinances & Administration Committee
Monday, February 29, 2016 – 6:00 p.m.
1st Fl. Council Committee Room – City Hall
AGENDA

(Items may be taken out of order at the discretion of the Committee)

1. A. New Appointments:

Clean City Commission	Eric Magers (TBC 04/04/16)	TTE 02/14/19
Community Preservation Committee	Ellen Preston	TTE 02/14/19
Council on Aging	Robert Quinn	TTE 02/14/19
Downtown Development Commission	Rosemary Lundberg	TTE 02/14/19
Stage Fort Park Advisory Committee	William Fonvielle	TTE 02/14/19
Waterways Board	Philip Cusumano (Fishing) Robert Alves (Economic Development)*	TTE 02/14/19 TTE 02/14/17

*Appointment to complete term of Robert Gillis who resigned

B. Reappointments:

Affordable Housing Trust:	George Sibley Mary John Boylan (TBC 03/14/16)	TTE 02/14/18
Board of Health:	Joseph Rosa	TTE 02/14/19
Board of Registrars	Judith Peterson	TTE 02/14/19
City Hall Restoration Commission	Maggie Rosa, Steven Dexter, David "J.J." Bell, Mary Rhinelander McCarl, Bill Sanborn, Jim Hafey	TTE 02/14/19
Clean Energy Commission	Tom Kiely (TBC 4/18/16) Linda Stout-Saunders (TBC 3/14/16) Candace Wheeler	TTE 02/14/18
Conservation Commission	Ann-Jo Jackson (TBC 3/14/16) & Helene Shaw-Kwasie	TTE 02/14/19
Council on Aging	Hank Camille	TTE 02/14/19
Cultural Council	Karl Pulkkinen, Caroline Haines, Rose Sheehan	TTE 02/14/19
Downtown Development Commission	Alan DeLorenzo** Robert Whitmarsh (TBC 04/04/16)	TTE 02/14/19 TTE 02/14/19
Fisheries Commission	Scott O. Swicker (TBC 04/04/16)	TTE 02/14/19
Historic District Commission	Paul Shea (TBC 05/02/16)	TTE 02/14/19
Open Space & Recreation Committee	John McElhenny	TTE 02/14/19
Planting Committee	William Taylor, Susan Kelly** Bonnie Angus (TBC 05/02/16)	TTE 02/14/19
Shellfish Advisory Commission	Dan Molloy, Ann-Jo Jackson (ConCom Rep.)	TTE 02/14/19
Traffic Commission	Bob Ryan, Anthony Bertolino, Michael Mulcahey	TTE 02/14/19
Trust Fund Commission	Michael Sanborn** & John Fleming**	TTE 02/14/19
Waterways Board	James Bordinaro (Fishing) Mark Lacey (Recreation)	TTE 02/14/19

** Resigned prior to reappointment

2. ***CC2016- 001 (Cox) Amend GCO Sec. 22-269 “Stop Intersections” by adding stop signs at the intersection of Perkins & Mt. Vernon Streets (Cont’d from 02/01/16)***
3. ***CC2016-004 (Gilman) Amend GCO Sec. 22-270 “Parking prohibited at all times” at intersection of South Kilby Street and Brierwood Street to erect a “No Parking” sign at #5 South Kilby Street***
4. ***To consider forwarding to General Counsel and Public Works Director the matter of an informal review of the Litter Ordinance, GCO Chapter 9 “Trash, Recycling and Litter” with an eye to its possible amendment***
5. ***CC2016-005 (LeBlanc, O’Hara) Whether there should be further amendments to GCO c. 4 Animals, Sections 4-15 through 4-22 related to dogs and whether or not to form an Ad Hoc Committee to study any possible amendments***
6. ***CC2016-006 (O’Hara) Request O&A review the ordinance governing removal of snow & ice from sidewalks, Sec. 21-20 to determine if it is an enforceable ordinance or whether it should be amended***
7. ***CC2016-007 (O’Hara) Request O&A review the matter of “private roads” & determine what is the basis for plowing or not plowing and creation of an ordinance***
8. ***CC2016-008 (O’Hara) Request O&A study the matter of whether there should be a “Magnolia Pier Advisory Committee & amend the GCO accordingly***
9. ***CC2016-008 (O’Hara) Request O&A charge an Ad Hoc Committee to study possible solutions to alleviate the traffic problems caused by excess beach traffic & report recommendations to Council***

COMMITTEE

Chair, Councilor Steven LeBlanc
Vice Chair, Councilor Jamie O’Hara
Councilor Sean Nolan

CC: Jim Destino
Linda T. Lowe
Chip Payson
Robert Ryan
Mike Hale
Chief Leonard Campanello
Tony Gross

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 1, 2016

Mr. Eric Magers
7 Marchant Street
Gloucester, MA 01930

Dear Eric:

Thank you for your interest in serving on the Clean City Commission. I am pleased to appoint you to a three year term on the commission. So that you may attend and vote at meetings until your appointment confirmation is finalized, I have issued you a 90-day temporary appointment.

Your appointment will be forwarded to the City Council for their meeting of February 9, 2016, at which time it will be referred out to the Ordinance and Administration subcommittee. You will be notified by the Clerk of Committees as to the date on which your appointment will be reviewed by the O&A Committee.

Please report to the City Clerk's office at your earliest convenience to pick up your appointment card and be sworn in.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the beginning.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Christine Pantano

From: Eric Magers <MagersE@mersd.org>
Sent: Friday, January 15, 2016 9:47 AM
To: Christine Pantano
Cc: 'magerse@gmail.com'
Subject: Clean City Commission
Attachments: Eric Magers Resume.pdf

Hello Christine,

My name is Eric Magers and I am a Gloucester resident (7 Marchant Street) and am interested in serving on the Clean City Commission. I have experience in “greening” and would love to use my energy in this city I have grown to love. ☺ Please let me know if your office requires anything from me in the form of an official letter, phone conversation or meeting as I am happy to accommodate your request (resume attached for your perusal)! Thank you for looking favorably upon this request,
Eric Magers



A US Department of Education Green Ribbon Schools Award Winner!

Eric Magers

7 Marchant Street, Gloucester, MA 01930

magerse@gmail.com 978.879.9769

SUMMARY:

A dynamic and passionate educator working in a challenging Environmental Education position within a progressive school system. Driven by the desire to improve the well-being of students in their quest of lifelong learning and collaborate with other professionals to grow and improve local and national Environmental Education strategies.

PROFESSIONAL EXPERIENCE:

Manchester Essex Regional School District, Manchester, MA

1998 – present

Director, Green Team, Green Scholars, & Green Apprentices Programs

- Spearheaded program which won coveted federal ED Department Green Ribbon Award
- Developed and instituted district-wide solid waste reduction strategies considerably reducing waste up to 75% while saving between \$5 and \$12 K annually
- Co-Lead efforts in town-wide plastic bag ban (third in state) and curbside composting initiatives
- Spearheaded K-12 green movement in district with Nutrition and Facilities Departments resulting in their full dedication to sustainability
- Designed state, regional and national award-winning Environmental Education program and developed an implementation guide for other schools to develop their own programs. Have trained over 50 environmental educators and administrators in the Scholars model
- Direct a comprehensive award winning K-12 environmental education program with advisors at each school and level (100+ members)
- Collaborate with over 25 local and state-wide community organizations for projects (e.g. plastic bag elimination, assessment of town buildings for fossil fuel consumption, Mass Audubon, MECT, and more)
- Train 20+ school systems, organizations, and townships on sustainability best practices
- Present at conferences with several collaborators and official partners i.e. MassDEP, MassRecycle, GreenSchools, Alliance for Climate Education (ACE), Green Ribbon Schools, EPA, and the US Green Building Council.

Physical Education, Health & Project Adventure Instructor:

2006 – present

- Implement curriculum for middle and high school students
- Facilitate experiential learning programs with students in grades 6-12

Coach / Advisor: downhill skiing, rock climbing, field hockey, and Ultimate Frisbee

1998 – present

- Coach several sports to different ages and multiple levels
- Maintain safety programs to minimize injuries

Spanish Teacher: teach middle & high school

1998 – 2014

- Designed, developed and teach Spanish language courses, grades K-8 & high school levels 1-4

North Shore Sustainability Partnership (NSSP), Beverly, MA

2012-present

Director of North Shore Sustainability Partnership (NSSP) which is a collaboration of over 50 community and school partners that advance sustainability practices by sharing best practices, developing effective and replicable sustainable strategies, and facilitate environmental education programs through the experiential education model. Consult with PA and their affiliates to become more “green”

Seaside Sustainability, Gloucester, MA

2011-present

Executive Director and President of an award winning organization that educates students from surrounding communities on the future of the world’s oceans and how the impacts of acidification, plastics, sea level change, and invasive species. The organization is run by a team of students at the Manchester Essex Regional School District specializing in working with schools, students, officials, and communities to become sustainable.

Manchester Coastal Stream Team, Manchester, MA

2010-present

As an active member of the grassroots organization town committee Manchester Coastal Stream Team, we serve as the local task force for Salem Sound Coast Watch who develops corrective measures for environmental issues that affect local waterways. Work focuses on projects designed to maintain and improve water cleanliness, quality, to preserve coastal waterways and habitats, and to incorporate public participation and education.

Project Adventure (PA), Beverly, MA

2005-present

Facilitate experiential learning for youth, college and professional groups including risk taking, team development, leadership skills, and diversity awareness. Level II Practitioner certification

TownGreen 2025, Gloucester, MA

2014-present

As a group member, citizens work to launch town-wide sustainability initiatives including energy efficiency programs, community engagement, green product and services fairs, and creating and disseminating opportunities for homeowners to access residential energy management and sustainable living programs. The principal goal of the group is to create a carbon neutral city by 2025

Gloucester Clean City Commission, Gloucester, MA

2015-present

As an unofficial member of the Clean City Commission, it aims to keep the city beautiful by: organizing and directing volunteer efforts to keep the city beautiful; keeping the Mayor and appropriate city departments informed of the maintenance and beautification needs of public property; work with all city departments, including the Department of Public Works; the Department of Parks and Recreation; the School Department; the Conservation Commission and the Waterways Board.

Communications Coordinator for Secretaries Advisory Group for Energy & Environmental Education (SAGEEE), Boston, MA

2012-present

Coordinate communications for members, working groups and stakeholders from Massachusetts Environmental Education Society (MEES), New England Environmental Education Alliance (NEEEA), and North American Association for Environmental Education (NAAEE). SAGEE is developing an Environmental Literacy Plan (ELP) which will identify key attributes of and targets for young people who will make up an environmentally literate citizenry. This work expands on the existing Benchmarks for Environmental Literacy previously published in Massachusetts, and will better prepare t for the state passage of the Federal No Child Left Inside Act (NCLIA).

Municipal Energy Efficiency Program (MEEP), Manchester, MA

2012-2016

As an award winning volunteer board member of the year, assisted in the proposal to certify the Town of Manchester, MA as a Green Community through the Department of Energy Resources (DOER) Green Communities Division. DOER works with local and regional government entities to pursue energy efficiency and collaborates with Mass Save to administer efficiency services to local and regional government entities.

Sports Tek, Gloucester, MA

1985-2011

Owned (began 1998) and operated successful contracting company that built, restored, repaired and painted tennis and basketball courts, running tracks, and play areas; managed 10+ employees and major equipment; contacts included both from the private and public sector with over \$450K annual operating budget

PERSONAL & SIGNIFICANT STUDENT ACCOLADES & AWARDS:

- USGBC Center for Green Schools Trailblazing Teacher of the Year 2014
- Presidential Innovation Award for Environmental Educators @ White House (Honorable Mention) 2014
- Federal ED Green Ribbon School Award 2013
- Alliance for Climate Education (ACE) Teacher of the Year 2013
- New England Environmental Education Alliance (NEEEA) Formal Teacher of the Year 2013
- Manchester Volunteer of the Year 2013
- New England Aquarium Ocean Stewardship Award & Honorable Mention 2013
- Leadership Award 2010 by MassDEP & MassRecycle

- School Recycling 2010 Award by MassDEP & MassRecycle
- GreenSchools Green Difference Awards:
 - Outstanding Green Community Hero, Outstanding Green Student, Outstanding Green-O-Vation Program, Outstanding Sustainability Leadership 5+ years, Outstanding Green Program Director – 2015
 - Outstanding Green Team 2013 & 2014
 - Student Ambassadors Award 2011, 2012, 2013, 2014
 - Green Leader Green Scholars Advisors 2012
 - Outstanding Scholars 1.0 Green Program 2011
 - Outstanding Green School 2010
 - Green Apprentices 2014
- Commonwealth of MA Commitment to Environmental Stewardship 2010, 2011, 2012, 2013
- Commonwealth of MA Excellence in Energy and Environmental Education 2012, 2013, 2014, 2015
- Scholars won US (EPA) President's Environmental Youth Award (PEYA) 2011, 2012, 2013, 2014, 2015
- Two Scholar awards at the White House in Washington, DC

CERTIFICATIONS & LICENCES:

- Massachusetts Department of Elementary and Secondary Education (DESE)
 - 6-12 Earth Science
 - K-12 Physical Education
 - K-12 Health/Family Consumer Sciences
 - K-12 Spanish
 - Middle School General Curriculum
 - Elementary General Curriculum
- Project Adventure Level II Trainer
- CPR, First Aid, & Wilderness First Responder
- English Language Learners (ELL) English Language Proficiency Benchmarks and Outcomes
- Massachusetts Boater Certification

EDUCATION:

Salem State University, Salem, MA

- M.Ed. Physical Education 2011
- M.Ed. Elementary Education (magna cum laude) 2003
- BA Business, Speech Communication, & Spanish (cum laude) 1996

PRINCIPLE PRESENTATIONS @ CONFERENCES:

The MERSD Green Team has been asked to present at many conferences in New England:

- Educators Summit Local Solutions: Northeast Conference on Climate Change Preparedness, Manchester, NH
- Green Schools National Conference, Sacramento, CA
- GreenSchools Summits 2011, 2012, 2013, 2014
- MASS DEP & MassRecycle's Recycling & Organics Conference & Trade Show, 2011, 2012, 2013, 2014
- Mass Environmental Education Society (MEES), Worcester MA.
- Massachusetts STEM Summit Foxborough, MA
- NYSAR3 Potential New Recycling Hot Spots, Cooperstown, NY
- New England Environmental Education Alliance 2013 Conference & Sustainable Schools Summit
- MA Green Communities Department of Energy Resources (DOER) Green Ribbon 2012 & 2013
- Alliance for Climate Education Waste Reduction & Organics, 2012, Boston, MA
- Massachusetts Association for Superintendents and School Committees
- Mass Agriculture in the Classroom, Boston, MA

Sec. 2-503. - Established; terms; compensation.

- (a) There shall be in the city a commission known as the "Gloucester Clean City Commission," hereinafter called the commission, which shall consist of seven members and two alternates appointed by the mayor and approved by the city council, to serve without compensation.
- (b) The commissioners shall be appointed from a list developed by the mayor through an application process, which shall include public notice as provided in Charter, § 7-6. Said list shall be updated as vacancies on the commission occur. All such appointments by the mayor shall be confirmed by the city council.
- (c) The commissioners shall serve a term of three years; provided, however, that of the members first appointed to the commission, one shall be appointed to a term of one year, two shall be appointed to a term of two years, and two shall be appointed to a term of three years. Thereafter, the mayor shall appoint each successor to a term of three years. In the event of the death or resignation of any member, a successor shall be appointed to serve for the unexpired term for which the member has been appointed.
- (d) The loss of office by a commissioner due to excessive absence shall be governed by Charter, § 7-14.
(Ord. No. 20-1996, § I, 7-9-1996; Ord. of 10-9-2001(01), § I)

Sec. 2-504. - Qualifications of commissioners.

- (a) Commissioners shall be residents of the city at the time of their appointment and throughout their tenure.
- (b) Commissioners shall be representative of the citizens of the city and may include residents of each of the five wards in the city as well as members of the business and public school communities.
- (c) Commissioners shall swear to uphold the laws of the United States, the commonwealth and the city.
(Ord. No. 20-1996, § I, 7-9-1996)

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 2, 2016

Ms. Ellen Preston
64 Sumner Street
Gloucester, MA 01930

Dear Ellen:

Thank you for your interest in serving on the **Community Preservation Committee**. I have issued you a 90-day temporary appointment to serve on this committee, effective February 14, 2016, which will enable you to attend and vote at meetings. Please report to the City Clerk's office at your earliest convenience to be sworn in.

Your appointment will be forwarded to the City Council for their February 9, 2016 meeting. At that time, your appointment will be referred out to the Ordinance and Administration subcommittee, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

Should you have any questions or if you require any additional information, please do not hesitate to contact my office.

Again, thank you for agreeing to serve on the Community Preservation Committee. I truly appreciate the hard work and dedication you and your colleagues on this important committee will offer on behalf of the City of Gloucester.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the beginning.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Tom Daniel, Community Development Director

***Ellen G. Preston
64 Sumner Street
Gloucester, MA 01930
(978) 281-1533***

January 6, 2016

Mayor Sefatia Romeo Theken
City Hall
9 Dale Avenue
Gloucester, MA 01930

Dear Mayor,

Debbie Laurie has informed me that there will be two openings on the Community Preservation Committee, and asked if I would be interested in filling one. I told her yes, I would be very interested.

Being on the Gloucester Fishermen Athletic Association board and the Gloucester Education Foundation Programs Committee has not only helped give me a good understanding of the appropriation of funds, but also an even greater appreciation for our city!

I look forward to hearing from you. Best wishes for the New Year!

Sincerely,



Ellen Preston

*Ellen G. Preston
64 Sumner Street
Gloucester, MA 01930
(978) 281-1533*

Qualifications:

- 14 years municipal work in Gloucester, MA
- Over 20 years of academic, athletic and administrative experience

Experience:

- Part time: Gloucester City Clerk's Office, Health Dept., Building Dept. 2009-2012
- Gloucester Community Development - Assistant City Planner 2001-2009
- Gloucester City Clerk's Office, Senior Clerk 1999-2001
- Elliott Shipping Co., Cape Canaveral, FL, Clerk 1994-1997
- Pingree School, South Hamilton, MA 1970-1994
- Latin/Greek Teacher; Field Hockey/Lacrosse Coach; Athletic Director
- Director of Maine Indian Camp, Quebec Labrador Foundation 1977-1982

Professional Affiliations:

- Gloucester Education Foundation 2014 to present
- Gloucester Fishermen Athletic Association 2011 to Present
- Quebec-Labrador Foundation, Ipswich, MA 1990 to Present

Volunteer Work:

- Open Door, Food Pantry 2014 to Present
- Coach: O'Maley Field Hockey; Cape Ann Youth Lacrosse 2012 to 2015
- Gloucester High School Girls Lacrosse Coach 2000-2002

Education:

- Columbia University: B.S.
- Bowdoin College: NEH Grant for Greek Institute

Sec. 2-533. - Membership, terms and compensation.

The community preservation committee shall consist of nine members, all of whom shall be residents of the city. Committee members shall be appointed by the mayor and confirmed by the city council for a period of three years expiring on February 15. The committee shall be composed of the following:

- (1) Four members shall be members of the boards and commission as required by the Community Preservation Act, M.G.L. c. 44B, § 5 and appointed by the mayor subject to confirmation of the city council. If a statutory board or commission no longer functions or exists within the city then the mayor shall appoint a member from the general public who has expertise or performs like duties as the board or commission. Each board or commission shall submit the name of one of its members to sit on the committee within 45 days of a vacancy of the statutory membership. The statute directs that a member from each of the following shall be designated as a member of the committee:
 - a. One member of the conservation commission as designated by the commission.
 - b. One member of the historical commission as designated by the commission.
 - c. One member of the planning board as designated by the board.
 - d. One member of the parks and recreation department.
 - e. One member of the housing authority as designated by the authority.
- (2) There shall be four members of the general public not currently holding elected or appointed office, as appointed by the mayor.
 - a. The at-large members may include citizens who have expertise or demonstrated interest in open space, recreation, historic preservation, affordable housing and municipal finance and fiscal accounting practices.
 - b. To the extent possible, the members of the committee will be selected so that the five wards are fairly represented.

The commission and boards which may designate a member for appointment shall do so within 45 days of the effective date of the ordinance from which this division is derived and shall forward the names to the mayor. Should a commission or board fail to designate a member for appointment within 45 days, the mayor shall appoint the member from the general public. Should a member from a designated commission or board be no longer able to serve on the preservation committee, the mayor shall appoint a successor member.

- (3) All committee members shall serve on the committee without compensation.

(Ord. of 2-10-2009(03), § 2-515)

Sec. 2-534. - Terms of office; officers; vacancies.

- (a) *Terms.* The term of office for each member of the committee shall be three years. No member shall serve more than two terms. In order to stagger the terms of the members, the terms of the initial appointments shall be as follows:
 - (1) The historic commission member, the conservation commission member, two at-large members appointed by the mayor shall serve for three years;
 - (2)

The housing authority member, the planning board member and one at-large member appointed by the mayor shall serve for two years;

- (3) The parks and recreation member and one at-large member appointed by the mayor shall serve for one year.

For purposes of this subsection, the initial one- and two-year appointments shall be deemed not to constitute full terms.

(b) *Officers.*

- (1) The committee shall annually elect one of its members to serve as chairperson and may elect such other officers, adopt procedural rules and regulations and establish any subcommittees as it deems appropriate.

- (2) A committee member may serve as chairperson for two consecutive years, after which he shall not be eligible to be nominated for the same position. However, a two-thirds vote of the committee can waive this provision.

- (c) *Vacancies.* Any vacancy shall be filled by the respective board, commission, authority or mayor for the remainder of the unexpired time. In the event that a committee member is unable for any reason to complete serving a term, whether by failure of reappointment to his underlying board, commission or authority, or otherwise, the board, commission or authority responsible for designating said committee member shall forthwith designate another of its members to complete the remainder of the term.

(Ord. of 2-10-2009(03), § 2-516)

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. Robert Quinn
150 Cherry Street
Gloucester, MA 01930

Dear Bob:

Thank you for your interest in serving on the City of Gloucester's **Council on Aging**. I am pleased to appoint you to a three year term on the COA. So you can attend and vote at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment.

Your appointment will be forwarded to the City Council for their meeting of February 9, 2016 and will be referred out to the next Ordinance and Administration subcommittee meeting. You will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

At your convenience, please report to the City Clerk's office to pick up your appointment card and be sworn in.

Thank you again, Bob, for volunteering your time on behalf of the City of Gloucester. I look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

Sincerely,

A handwritten signature in black ink, appearing to read "Stefania Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Stefania Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Lucy Sheehan, Senior Center Coordinator

Robert P. Quinn

150 Cherry St.

Gloucester, MA 01930

January 5, 2016

Tel 978-281-1408

Office of the Mayor

Mayor Sefatia Romeo Theken

9 Dale Ave

Gloucester, MA 01930

Subject: Request to be appointed a member of the Council on Aging

Dear Mayor Theken.

I am a senior citizen age 83 and have been volunteering my time to help my fellow citizens. I have volunteered to Cape Ann TV for 14 years and video taped over 350 programs for the Sawyer Free Library and the Cape Ann Historical Museum.

Recently I have been taking art lessons at the Baker Center and was approached by management to join the Council of the Aging. Since I have been involved in assisting the elderly in the City of Gloucester and being a senior citizen and retired, I am interested in joining the Council of Aging. I am, at this time asking if you could appoint me to this committee. With my experience in Industrial Management and local business I feel I can contribute to this committee and support the citizens of Gloucester.

I am a member of the Cape Ann Amateur Radio Association, a Past President of the Magnolia Lions Club and have been a supporter of Val Gilman, the Ward 4 Councilor and supply her name as a personal reference.

If you have any questions or comments, I can be reached at the address above.

Sincerely yours,



Robert P. Quinn

Sec. 2-440. - Established; composition; appointment and terms of members.

There is hereby established a council on aging governed by a board of directors of up to 11 members. The director of public works, the chairperson of the board of health or their respective representatives, shall serve as ex officio members of the board of directors. The board of directors are further governed by the council on aging bylaws created in November of 2004.

(Code 1970, § 2-343; Ord. of 2-22-1977, § 1; Ord. of 5-27-1986, § I; Ord. of 2-1-2005(01), § I(2-440))

State Law reference— Municipal authority to establish council for the aging, M.G.L. c. 40, § 8B.

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Nine Dale Avenue
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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 2, 2016

Mr. William Fonvielle
27 Old Salem Road
Gloucester, MA 01930

Dear Bill:

Please accept my sincere thanks for your interest in serving on the **Stage Fort Park Advisory Committee**. I am pleased to appoint you to a three term as an **at large** member on this committee and will be forwarding your appointment to the City Council for their meeting of February 9, 2016. Your appointment will be referred to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

Until your appointment confirmation is finalized by the City Council, I have issued you a 90 day temporary appointment. Please report to the City Clerk's Office at your earliest convenience to pick up your appointment card and be sworn in.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to working with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Christine Pantano

From: William Fonvielle <bill@performancemeasures.com>
Sent: Friday, January 15, 2016 12:07 AM
To: Sefatia Romeo Theken; Jim Destino
Subject: Membership Application
Attachments: Membership Application.docx

Dear Sefatia,

Attached is my application for your appointment as a member of the Stage Fort Park Advisory Committee. By way of background, at the last Council meeting, the Council approved an ordinance change that in effect created two new mayoral appointments and at the same time specified that the Council and DPW representatives would become non-voting ex officio members. The impetus for this was a feeling by some members of the Farmers' Market that it should have a designated seat on the committee. They approached then Councilor Verga who introduced an order to this effect. However, this was opposed unanimously by the Advisory Committee for a number of good reasons, the logic of which persuaded O&A to strike that provision from the proposed ordinance change. Councilor Verga agreed to this as well. However, the other proposed changes were accepted and recommended to the full Council.

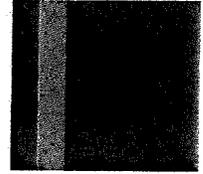
Please let me know your intentions on this matter.

William (Bill) Fonvielle
President, Performance Measurement Associates
27 Old Salem Road
Gloucester, MA 01930
1-978-837-2108



William Fonvielle

27 Old Salem Road - Gloucester, MA 01930
978-281-1650 - bill@performancemeasures.com



January 14, 2016

Honorable Mayor Sefatia Romeo-Theken
Gloucester City Hall, 3 Dale Avenue
Gloucester, MA 01930

Dear Mayor Theken,

I am requesting appointment to the Stage Fort Park Advisory Committee. The action taken by the City Council at its January 12th meeting amending GCO Chapter 15 concerning the membership of the Committee created two new mayoral appointments. I am applying for one of these new positions as a citizen at large.

I believe my qualifications are well known to you and your office. I have served since the initiation of the Committee as the Council's representative, and have been an active and I believe, effective member. Thus, my appointment would provide continuity. I am also a user and a neighbor of the park; indeed, I can see much of it from my bedroom window. I look forward to helping prepare the park to become the centerpiece for Gloucester's 400th anniversary celebration.

Warm regards,

William Fonvielle

William Fonvielle





Gloucester City Council
CERTIFICATE OF VOTE
Certificate Number: 2016-011

The Gloucester City Council, at a meeting held on **Tuesday, January 12, 2016** at 7:00 p.m. in the Kyrouz Auditorium, City Hall, voted to approve the following:

IN CITY COUNCIL:

On a motion by Councilor LeBlanc, seconded by Councilor Cox, the City Council voted by ROLL CALL 9 in favor, 0 opposed, to Amend GCO Sec. 15-2 Composition; requirements; tenure by DELETING 15-2(a) and ADDING new 15-2(a) as follows:

“The Stage Fort Park Advisory Committee shall consist of up to nine members appointed by the Mayor and approved by the Council to a term of up to three years. Voting members shall represent the organizations with direct interest of the park and to the extent possible including representatives of the Gloucester Rotary Club, Gloucester Dog Park, Gloucester Little League, Friends of Stage Fort Park, recreation and gardening, and landscaping. Additional voting members may be “at-large” residents of the city. Additionally, the DPW Director, or his designee, as well as a City Councilor appointed by the Council President shall serve as non-voting ex officio members.

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Nolan, the City Council voted by ROLL CALL 9 in favor, 0 opposed, to Amend GCO Sec. 15-2 Composition; requirements; tenure by ADDING new Sec. 15-2(b) as follows: “At the first of each calendar year the Committee shall elect from among their members a Chair, Vice-Chair and a Secretary.”

Linda T. Lowe, City Clerk

Date: JAN 14 2016

APPROVED BY THE MAYOR

Sefatia Romeo Theken

VETOED BY THE MAYOR

Sefatia Romeo Theken

SIGNED THIS 14th DAY OF JANUARY, 2016

All Ordinances shall become effective 31 days after passage except
Emergency Orders and Zoning Amendments shall become effective the next day.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 3, 2016

Mr. Robert Alves
55 Perkins Street
Gloucester, MA 01930

Dear Bob:

Thank you for your interest in serving on the City of Gloucester's **Waterways Board**. I am pleased to appoint you to a one year term as an Economic Development member of the Board, with a term to expire February 14, 2017. You will be filling the unexpired term of Robert Gillis who has resigned from the Board.

In order for you to attend and vote at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment effective February 14, 2016. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large initial "S".

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Ralph Pino, Chair-Waterways Board

Robert J. Alves
55 Perkins Street
Gloucester, MA 01930
Phone: (617) 899-3075
Email: captrja@comcast.net

CAREER SUMMARY

National Account Executive experienced in qualifying, building, managing, selling, consulting to Fortune 100 enterprise application, storage, web and E-Commerce marketplace

CORE COMPETANCIES

Enterprise Software Sales	Web Performance Management	Professional Services Sales
eCommerce	F500/SMB Account Development	Start-up Sales
Capacity Planning	Application Performance	Strategic Alliances
Storage Management	Large Transaction Sales	SaaS

Experience

April 2008 – April 2010

BMC Software

Weston, MA

Software Company offering End-User Experience Web performance monitoring to manage optimize and troubleshoot global web applications. Responsibilities included developing Eastern Canada sales region.

Territory Sales Executive

- Attained 100% revenue growth closing
- Initiated partnership with "Scalar Decisions" as the exclusive Canadian VAR. Worked with Scalar CEO and VP Sales coordinating all sales, technical support, marketing, seminars, presentations, etc. Introduced Scalar to Rogers.com and Indigo Books and Music (\$400K+)

Feb 2004 – March 2008

BEA SYSTEMS

Burlington, MA

World leading Application-SOA Software provider.

Major Account Executive

- Closed (\$1.6M) JP Morgan Invest opportunity while initiating CSC business partnership
- Exceeded \$1.8M quota 2003, 2004 (132%), 2005 (140%)
- Recognized at 2005 Eastern US Sales Directors meeting for expanding JP Morgan Invest footprint (400%)
- Selected to join JP Morgan Global Account Management Team
- Closed \$1M EMC opportunity while initiating business partnership with Accenture
- Closed \$1M Tufts Health Plan opportunity

Jan 2002 – Dec 2003

Traveled throughout Europe satisfying a lifelong dream to experience other cultures and countries

Jan 1987 – Nov 2001

BMC SOFTWARE

Waltham, MA

Leading provider of enterprise-management solutions enabling system-wide availability and "what-if" capacity planning solutions. BMC Software purchased BGS Systems in 1995

Exceeded sales quota annually "10" consecutive years in multiple domestic territories

AT&T Wireless National Account Manager 1997 - 2001

- Starting at ground level grew AT&T Wireless sales \$800K (1997), \$1.5M (1998), \$1.9M (1999), \$21M AT&T Wireless ELA (2001)
- "Senior Vice President Sales Award" (1999), (2001) In addition to President Club, given to top 5% of overall BMC Sales Executives Worldwide
- Selected to join AT&T National Account Sales Team

National Account Manager 1993 - 1996

- Ranked #2 Sales Executive 1993, 1994 (22 Sales Executives)
- Ranked #1 Sales Executive 1995, 1996 (22 Sales Executives)
- Averaged 150% of 1M+ Quota

Account Manager 1987-1992

- Tele-marketing Minnesota, Wisconsin and Florida
- Opened and developed sales regions via cold-calling and mailing campaigns
- Exceeded Quota Annually 100%

EDUCATION

Boston College

Bachelor Arts Degree

Chestnut Hill, MA

INTERESTS

Boating, Skiing, Karate, Cooking, Travel

References furnished upon request

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 3, 2016

Captain Phil Cusumano
5 Seaview Road
Gloucester, MA 01930

Dear Phil:

Thank you for your interest in once again serving on the City of Gloucester's **Waterways Board**. I am pleased to appoint you to a three year term as a Fishing member of the Board, with a term to expire February 14, 2019.

In order for you to attend and vote at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment effective February 14, 2016. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Ralph Pino, Chair-Waterways Board

Captain Phil Cusumano

5 Seaview

5 Seaview Road, Gloucester, MA 01930

508-284-7445

www.PhilCusumanoArt.com

I am writing this letter to you as a letter of interest to become a member of the Waterways Board. Captain Phil Cusumano is a U.S.C.G. licensed Master 100 ton near Coastal (out to 200 miles offshore). He is a member of The Maritime Consortium.

Currently I am full time Captain during the summer for a 60' Offshore M/V Whole Life out of Boston. In his off time he is Captain of the triple screw Privateer IV, a 110' tour and charter boat and the 95' Privateer for Seven Seas Gloucester. Capt. Phil also teaches onboard, one on one, to anyone wishing to learn docking, close quarter maneuvering, trip planning and navigation.

I am a marine artist as well as a sea captain. He has lived the life of his subject matter, commercial fishing. His paintings document the fishing industry from the era of the tall ships to the present day.

Due to his continuing love and passion for the ocean, he pursued his Captain's license and then became cofounder of North Star Yacht Deliveries, Inc., and On the Water Training, "a state of the art" delivery and teaching service. The delivery service specializes in the over the water transport of large and small yachts, power or sail, commercial or private. The teaching is specifically designed to individual training of the boat owner on board his or her own boat to assist in making boating a safe and pleasurable boating operation and experience. He was past captain of Sea Song III, a 48' Carver Motor Yacht hailing Gloucester Harbor, MA for 5 years until its sale in the summer of 2002.

With boats ranging from 35' to 125' I has navigated from New England to Florida and the Keys, the Great Lakes, St. Lawrence Seaway (Thousand Island area), Welland Canal, the New York Canal System, as well as the Hudson River from Lake Champlain to New York Harbor. In total he has spent forty years on the water and in the boating community.

As the commercial fishing industry became more and more challenged with government regulations and as fishing stocks dwindled, I decided to put his creative art background to work and opened a small business as a graphic designer for twelve years. During this time he also continued painting, his primary medium being oils. In total he has spent forty years on the water and in the boating community.

I am writing this letter to you as a letter of interest to become a member of the Waterways Board.

I was born and raised in Gloucester and have lived here for almost sixty four years. Having been involved in the fishing and boating industry on Cape Ann for most of my life I am very interested in the development of the harbor.

I have been very active in the community and involved in many committees one of which was the 375th Anniversary committee. At that time we worked very hard to get the USS Constitution to the city and almost succeeded. A visit from this great ship would have given Gloucester a tremendous boost in revenue at that time.

For fifteen years I was president of Fish Box Derby, Inc. In addition, I was a member of the Seafood Festival in its first three years and then the Parade of Lights committee for eight years. Most recently, as you know I participated on the Harbor Panel which is still meeting.

As a marine artist I also have a deep appreciation for the beauty of Gloucester and need to keep the integrity of the harbor while at the same time looking for ways to improve its function.

I am interested and committed to the present and future development of the harbor and feel that all my experiences as an active member on committees would also be of benefit on the Waterways board.

Thank you for your consideration,

Capt. Phil Cusumano

Sec. 10-1. - Waterways board.

The purposes of the waterways board is to provide a broad-based citizen management organization that guides the use and development of the city's waterways and public waterfront facilities. The waterways board shall be the city body which establishes policies and regulations for the city's waterways. It is intended that the board adopt clear, concise and fair policies and regulations that promote improved access to the water for all citizens, including commercial fishermen, business owners and recreational boaters. In cooperation with the harbor master and other city staff, the board is intended to ensure that our waterways are well planned and maintained, utilized to the maximum extent possible, safe, and reflect positively upon the city.

(Ord. No. 17-1993, 12-14-1993)

Sec. 10-2. - Composition and term.

- (a) *Composition.* The city waterways board shall consist of nine citizens of the city appointed by the mayor and confirmed by the city council. The appointees shall include three persons who are directly involved with the fishing industry, two persons who are recreational boaters, two persons who are directly involved with economic development of the city, and two persons at large who need not be involved with any marine-related activity.
- (b) *Term.* The term of all members shall be three years except that the initial terms shall be staggered so that the terms of no more than three members shall terminate in any one year. If a member resigns or is removed for any reason before his term expires, the mayor shall appoint a replacement within one month of the vacancy. Said appointment must be confirmed by the city council. Members of the waterways board and its standing committees shall be volunteers who are not compensated.

(Ord. No. 17-1993, 12-14-1993; Ord. of 9-27-2011)

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

**CITY OF GLOUCESTER
OFFICE OF THE MAYOR**

February 17, 2016

Ms. Rosemary Lundberg
21 Middle Street
Gloucester, MA 01930

Dear Ms. Lundberg:

Thank you for your interest in serving on the City of Gloucester's **Downtown Development Commission**. I am pleased to appoint you to a three year term on the commission, with a term to expire February 14, 2019.

Your appointment will be sent to the City Council for their meeting of February 23, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to attend and vote at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment effective February 17, 2016. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any additional information, please feel free to contact my office.

Thank you again.

Sincerely,



Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Suzanne Silveira, Chair-DDC

Christine Pantano

From: Rosemary Lundberg <rslundberg@gmail.com>
Sent: Thursday, February 04, 2016 4:10 PM
To: Sefatia Romeo Theken
Subject: Downtown Development Commission - Request to Join

Hello Sefatia,

I would like to join the Gloucester Downtown Development Commission. Suzanne Silveira, the current chairman, recommended I contact you to support my membership.

My husband and I moved back to Gloucester 3.5 years ago and now live right downtown near the American Legion building. We have already seen many changes to Main Street in the few years we have lived here.

With the hotel opening this year and tourism groups taking hold, this is a pivotal time to promote all the city has to offer. The DDC's role is to create and champion a downtown which encourages citizens of Gloucester and visitors alike to experience the local flavor, history and heart that make this city so great.

There are currently a few openings on the DDC and I would appreciate the opportunity to contribute.

I look forward to hearing back from you.

Best regards,

Rosemary Lundberg
21 Middle Street
978 621 2174

Sec. 2-492. - Created; membership; terms.

- (a) There is hereby recreated and reestablished in the city a commission to be known as the downtown development commission consisting of nine members, one member shall be a city councilor, who shall serve ex officio, all of whom shall be appointed by the mayor of the city and shall be confirmed by the city council. Upon the establishment of this commission the mayor shall appoint three members for three years; two members for two years; and two members for one year; and as each term expires the mayor in like manner shall appoint members to serve for three years.
- (b) In the case of resignation, death or disqualification of any member of the commission, or for the purpose of filling a vacancy for any other reason, the appointment for the unexpired term shall immediately be made by the mayor.

(Ord. No. 28-1991, 7-7-1991; Ord. of 9-4-2007)

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. George Sibley
17 Rocky Neck Avenue
Gloucester, MA 01930

Dear George:

I am pleased to reappoint you to a two year term as a Trustee of the **Affordable Housing Trust**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatla Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Tom Daniel, Community Development Director

City Hall
Nine Dale Avenue
Gloucester, MA 01930



CITY OF GLOUCESTER
OFFICE OF THE MAYOR

TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

January 28, 2016

Ms. Mary John Boylan
85 Mt. Pleasant Avenue
Gloucester, MA 01930

Dear Mary John:

I am pleased to reappoint you to a two year term as a Trustee of the **Affordable Housing Trust**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

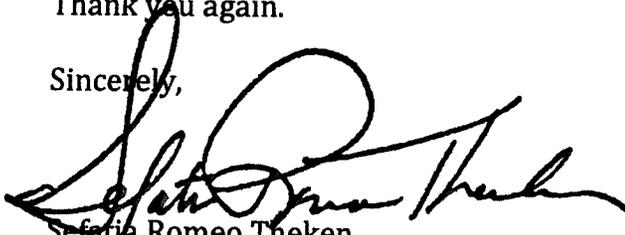
In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,



Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Tom Daniel, Community Development Director

AFFORDABLE HOUSING TRUST

An Ordinance Creating the Gloucester Affordable Housing Trust Fund Article VI, Division 4, Sections 2-601 - 2-615

Sec. 2-601. Gloucester Affordable Housing Trust Fund - Purpose.

The Commonwealth of Massachusetts has recently enacted legislation clarifying the ability of municipalities to create Affordable Housing Trust funds by enacting Section 55C of Chapter 44 of the Massachusetts General Laws; and

due to the high cost of housing, it is becoming harder to maintain economic diversity in the housing stock of the City of Gloucester; and

this rising cost affects the ability of all ages of Gloucester residents to remain in Gloucester as well as affecting the ability of the City to attract new residents of all age ranges; and

the City of Gloucester is dedicated to providing diversity in housing, which diversity includes economic diversity; and

by adopting this Affordable Housing Trust Fund ordinance, it will allow flexibility in addressing the needs of the city in a regulatory and problematic fashion.

Section 2-602. Same - Policy of the City of Gloucester.

It is the policy of the City of Gloucester to support the creation, preservation and maintenance of affordable housing. In doing so, it is also the policy of the City of Gloucester to protect, preserve, and enhance the economic and social diversity of the City, to provide affordable rental and homeownership options for people of all ages and income levels, and to accommodate the changing housing needs of families and individuals. The Gloucester Affordable Housing Trust Fund is created to promote this policy.

Section 2-603. Same - Establishment of the Gloucester Affordable Housing Trust Fund.

There is hereby created the Gloucester Affordable Housing Trust Fund in accordance with Massachusetts General Laws Chapter 44, Section 55C, as now or hereafter amended or superseded. The Gloucester Affordable Housing Trust Fund shall hereinafter be known as the Trust.

Section 2-604. Same - Definition.

For the purposes of Sections 2-601 through and including 2-615, as well as for the Declaration of Trust for the Trust or any other documents, Board shall mean the Board of Trustees of the Trust. Board Members and Trustees shall both mean members of the Board of the Trust, which terms maybe used interchangeably.

Section 2-605. Same - Membership.

Acting under the authority of M.G.L. Chapter 44 Section 55C, there is hereby created a Board of Trustees for the Trust established pursuant to Sections 2.604 through 2.615 of the Code of Ordinances of the City of Gloucester, Massachusetts for the purposes set out in the M.G.L. Chapter 44, Section 55C. The Board shall include no fewer than five (5) Trustees, including the Mayor, ex officio, or his or her written designee, ex officio. The remaining Trustees shall be appointed by the Mayor and approved by the City Council for a term not to exceed two years.

The Board Members shall have knowledge or expertise in areas including, but not limited to, affordable housing, real estate, real estate finance, or housing construction. The Mayor, however, shall not be required to appoint Board Members from all of these areas of knowledge or expertise, but shall only be required to make his or her best effort to find persons that meet this requirement. In addition, the City of Gloucester Community Development Director shall serve as an ex officio Trustee.

Section 2-606. Same - Terms of the Board Members; Election of Officers.

- (A) The terms of the Board Members set out in Sections 2-605 and 2-606 shall be two (2) year terms; provided, however, that for the appointment of the initial Board Members, three (3) members shall be appointed for one (1) year, and the remaining Trustees for two (2) years. The Board Members shall serve until their successors have been appointed and qualified. The Mayor, however, shall serve for his or her entire term of office as Mayor. The Mayor's written designee shall serve for the term of his or her written designation, which may be amended or revoked at any time in writing. The Community Development Director shall serve for the entire term of his or her employment as Community Development Director.
- (B) Pursuant to Section 7.5 of the Charter of the City of Gloucester, Massachusetts, every appointment to the Trust shall begin on the fifteenth day of February for the term specified in this Article and shall continue until a successor is chosen and qualified as specified in this Article, but in no case longer than six (6) months when the office shall be declared vacant.
- (C) The Board shall, annually, elect a Chairman and Vice-Chairman of the Board at the first regularly scheduled meeting after February 15.

Section 2-607. Same - City Board.

The Trust is a board of the City for purposes of M.G.L. Chapter 30B (Uniform Procurement Act) and Section 15A of M.G.L. Chapter 40 (Transfers of Land); but agreements and conveyances between the Trust and agencies, boards, commissions, authorities, departments and public instrumentalities of the City shall be exempt from said Chapter 30B.

Section 2-608. Same - Removal of Trustees.

Pursuant to Section 7.14 of the Charter of the City of Gloucester, Massachusetts, any Trustee may be removed from the Board and have his or her place declared vacant for the reasons set out in and under the procedures set out in said Section 7.14.

Section 2-609. Same - Meetings of the Trust; Notice; Quorum.

- (A) The Trust shall meet monthly as long as there is business requiring the attention of the Trust; provided, however, that the Trust shall meet at least on a quarterly basis. The meetings of the Trust shall be at such time and at such place as the Trustees shall determine. Notice of all meetings of the Trust shall be given in accordance with the provisions of the Open Meeting Law, M.G.L. Chapter 39, Sections 23A, 23B and 23C.
- (B) A quorum at any meeting shall be a majority of the Trustees qualified and present in person.

Section 2-610. Same - Powers and Duties.

The Trust, acting through the Trustees, shall have the powers and duties set out in M.G.L. Chapter 44, Section 55C, as now or hereafter amended or superseded, which include but are not limited to the following:

(A) General Powers

- (1) with the approval of the City Council, to accept and receive property, whether real or personal, by gift, grant, devise, or transfer from any person, firm, corporation or other public or private entity, including without limitation, grants of funds or other property tendered to the trust in connection with provisions of any zoning ordinance or any other ordinance. Acceptance or receipt of funds shall require City Council approval pursuant to M.G.L. Chapter 44, Section 55C;
- (2) with the approval of the City Council to the extent required by ordinance and M.G.L. Chapter 30B, to purchase and retain real or personal property, including without restriction, investments that yield a high rate of income or no income;
- (3) with the approval of the City Council, to sell, lease, exchange, transfer or convey any personal, mixed, or real property at public auction or by private contract for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertakings relative to Trust property as the Trustees deem advisable notwithstanding the length of any such lease or contract;
- (4) to employ advisors and agents, such as accountants, appraisers and lawyers as the Board deems necessary;
- (5) to pay reasonable compensation and expenses to all advisors and agents and to apportion such compensation between income and principal as the Board deems advisable;
- (6) with the approval of the City Council, to comprise, compromise, attribute, defend, enforce, release, settle or otherwise adjust claims in favor or against the Trust, including claims for taxes, and to accept any property, either in total or partial satisfaction of any indebtedness or other obligation, and subject to the provisions of M.G.L. Chapter 44, Section 55C, to continue to hold the same for such period of time as the Board may deem appropriate;

(B) Real Estate Related Powers:

- (1) with the approval of the City Council to execute, acknowledge and deliver deeds, assignments, transfers, pledges, leases, covenants, contracts, promissory notes, releases and other instruments sealed or unsealed, necessary, proper or incident to any transaction in which the Board engages for the accomplishment of the purposes of the Trust; and
- (2) to own, manage or improve real property and, with the approval of the City Council, to sell or transfer any property which the Trustees determine not to be worth retaining;

(C) Financial Powers:

- (1) with the approval of the City Council, to disburse trust funds for the purpose of making loans or grants in furtherance of the creation or preservation of affordable housing in the City of Gloucester upon such terms as the Trustees shall deem most appropriate to carry out such purposes;
- (2) to incur debt;
- (3) to apportion receipts and charges between income and principal as the Board deems advisable, to amortize premiums and establish sinking funds for such purpose, and to create reserves for depreciation depletion or otherwise;

- (4) with the approval of the City Council, to participate in any reorganization, recapitalization, merger or similar transactions; and to give proxies or powers of attorney with or without power of substitution, to vote any securities or certificates of interest, and to consent to any contract, lease, mortgage, purchase or sale of property, by or between any corporation and any other corporation or person;
- (5) with the approval of the City Council, to deposit any security with any protective reorganization committee, and to delegate to such committee such powers and authority with relation thereto as the Board may deem proper and to pay, out of Trust property, such portion of expenses and compensation of such committee as the Board, with the approval of the City Council, may deem necessary and appropriate;
- (6) to carry property for accounting purposes other than acquisition date values;
- (7) with the approval the City Council, to borrow money on such terms and conditions and from such sources as the Trust deems advisable, and to mortgage and pledge trust assets as collateral;
- (8) to make distributions or divisions of principle in kind;
- (9) to hold all or part of the trust property uninvested for such purposes and for such time as the Board may deem appropriate; and
- (10) to extend the time for payment of any obligation to the Trust.

Section 2-611. Same - Funds Paid into the Trust.

Pursuant to M.G.L., Chapter 44, 55C.(d), and notwithstanding any general or special law to the contrary, all moneys paid to the Trust in accordance with the Gloucester Zoning Ordinance, exaction fee, or private contributions shall be paid directly into the Trust and need not be appropriated or accepted and approved into the Trust. General revenues appropriated into the Trust become Trust property and these funds need not be further appropriated to be expended. All moneys remaining in the Trust at the end of any fiscal year, whether or not expended by the Board within one year of the date they were appropriated into the Trust, remain Trust property.

Section 2-612. Same - Custodian of the Funds.

The City Treasurer will be the custodian of the funds.

Section 2-613. Same - Taxes.

The Trust is exempt from M.G.L. Chapters 59 and 62, and from any other provisions concerning payment of taxes based upon or measured by property or income imposed by the Commonwealth or any political subdivision thereto.

Section. 2-614. Same - Governmental Body.

The Trust is a governmental body for purposes of Sections 23A, 23B and 23C of M.G.L. Chapter 39.

Section 2-615. Same - Reports to the Mayor and City Council; Annual Audits.

- (A) The Trust shall, on a quarterly basis, provide written reports to the Mayor and City Council on each and every aspect of the business conducted by the Trust. The reports shall be provided on or before the 15th day of the month following the first day of a calendar quarter.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. Joseph Rosa
26 Fort Hill Avenue
Gloucester, MA 01930

Dear Joe:

I am pleased to reappoint you to a three year term on the **Board of Health**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatja Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Max Schenk, Assistant Director of Public Health

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
ckirk@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Ms. Judith Peterson
482 Washington Street
Gloucester, MA 01930

Dear Judy:

I am pleased to reappoint you to a three year term on the **Board of Registrars**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large initial "S".

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Sec. 7-1. - Board of registrars of voters.

- (a) There is hereby established a board of registrars of voters consisting of the city clerk and three other persons, who shall be appointed by the mayor, with the approval of the city council, as provided in subsection (b) of this section. In February or March in every year one registrar shall be appointed for a term of three years, beginning with April 1 following.
- (b) The mayor shall make appointments to the board of registrars of voters so that the members of the board shall represent the two leading political parties. Appointments shall be made such that the board membership, including the city clerk as a member, is comprised of at least one but no more than two members of the same political party. Every such appointment shall be made by the mayor from a list to be submitted to the mayor by the city committee of the political party from which the position is to be filled. The list submitted to the mayor shall contain the names of three enrolled members of the party who reside in the city and who have been selected by a majority vote of the committee at a duly called meeting for which a quorum was present. In the event the political party membership requirements, as stated herein, are met, in order that the mayor may appoint an independent voter to the board, the mayor shall then follow the requirements for appointments to city boards as set out in section 3-3 of the Charter.

(Code 1970, § 6-1; Ord. No. 13-1990, § I, 6-5-1990)

Cross reference— Boards, commissions, councils and committees, § 2-400 et seq.

State Law reference— Similar provisions, M.G.L. c. 51, § 15.

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**CITY OF GLOUCESTER
OFFICE OF THE MAYOR**

January 28, 2016

Ms. Margaret Rosa
26 Fort Hill Avenue
Gloucester, MA 01930

Dear Maggie:

I am pleased to reappoint you to a three year term on the **City Hall Restoration Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefat'a Romeo Theken". The signature is fluid and cursive, with a large initial "S" and "T".

Sefat'a Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. Stephen Dexter
162 Wheeler Street
Gloucester, MA 01930

Dear Steve:

I am pleased to reappoint you to a three year term on the **City Hall Restoration Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

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Gloucester, MA 01930



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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. David C. Bell
3 Banner Hill Way
Gloucester, MA 01930

Dear J.J.:

I am pleased to reappoint you to a three year term on the **City Hall Restoration Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mrs. Janis R. Bell
257 East Main Street
Gloucester, MA 01930

Dear Jan:

I am pleased to reappoint you to a three year term on the **City Hall Restoration Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mrs. Mary Rhineland-McCarl
28 Old Nugent Farm Road
Gloucester, MA 01930

Dear Mary:

I am pleased to reappoint you to a three year term on the **City Hall Restoration Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large initial "S".

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

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Nine Dale Avenue
Gloucester, MA 01930



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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

William Sanborn, Building Inspector
City of Gloucester
3 Pond Road
Gloucester, MA 01930

Dear Bill:

I am pleased to reappoint you to a three year term on the **City Hall Restoration Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. James Hafey
Facilities Manager
City of Gloucester

Dear Jim:

I am pleased to reappoint you to a three year term on the **City Hall Restoration Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

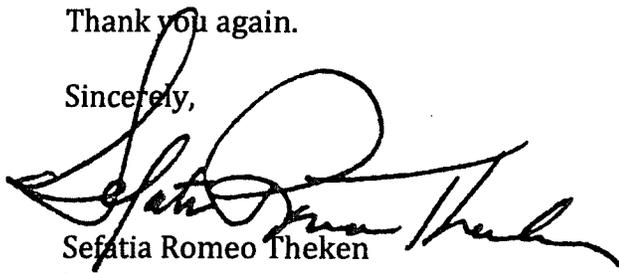
In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,



Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Sec. 2-523. - Created; terms; compensation; officers; duties.

- (a) *Created; terms.* There is hereby created a commission to be known as the "City Hall Restoration Commission," hereinafter called the commission, which shall consist of nine members, all of whom shall be appointed by the mayor and approved by the city council. The commission shall be selected with due care for providing an optimum mix of background and expertise required to fulfill the purpose. Upon the establishment of the commission, the mayor shall appoint three members to a term of one year; three to a term of two years and three to a term of three years. Thereafter, the mayor shall appoint each successor to a term of three years. In the event of death, resignation or removal of any member, a successor shall be appointed to serve for the unexpired term for which the member has been appointed.
- (b) *Compensation.* Members of the commission who are not city employees shall serve without compensation.
- (c) *Chairperson.* A chairperson shall be appointed by the mayor for a term of one year and may be reappointed. The chairperson shall decide all points of order and procedure, unless directed otherwise by a majority of the commission. The chairperson shall determine the chairpersons of the subcommittees, and shall be a member of all the subcommittees. The chairperson may serve as secretary of the commission.
- (d) *Vice-chairperson.* A vice-chairperson shall be appointed by the mayor for a term of one year and may be reappointed. The vice-chairperson shall serve as acting chairperson in the absence of the chairperson.
- (e) *Secretary.* A secretary of the commission shall be elected by the commission and shall be responsible for maintaining minutes of the regular meetings and a record of attendance of the commission members. The secretary shall also be responsible for filing reports with the city clerk/city council.
- (f) *Attendance at meetings.* Should a member fail to attend three consecutive regular meetings of the commission, and should there be no adequate excuse for such absence, the chair with the concurrence of the majority of the entire commission, shall recommend to the mayor that a vacancy be declared and the vacated position be filled.
- (g) *Committees.* Subcommittees shall be established as needed by vote of the commission. Such subcommittees shall each comprise at least three members, at least one of who shall be a commission member, and who shall serve as the chairperson of the subcommittee to the commission at the regular meeting.

(Ord. of 4-13-2004, § I(2-517))

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. Tom Kiely
246 Western Avenue
Gloucester, MA 01930

Dear Tom:

I am pleased to reappoint you to a two year term on the **Clean Energy Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

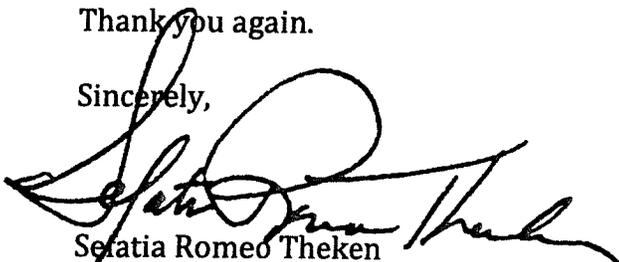
In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,



Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Ms. Linda Stout-Saunders
52 Bennett Street
Gloucester, MA 01930

Dear Linda:

I am pleased to reappoint you to a two year term on the **Clean Energy Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Ms. Candace Wheeler
8 Rockholm Road
Gloucester, MA 01930

Dear Candace:

I am pleased to reappoint you to a two year term on the **Clean Energy Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Stefania Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Stefania Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Sec. 2-544. - Membership.

- (a) The commission shall consist of seven members. Members shall be appointed by the mayor and approved by the city council, subject to the provisions of the city Charter. Appointees shall serve staggered terms of two years beginning at the date of appointment and ending on February 14 as required by the city Charter. Commission members shall be city residents and may include representation by appropriate city employees as determined by the mayor. Members will be selected based on relevant experience and knowledge in energy management strategies, renewable and alternate energies, energy efficiency and/or community sustainability. A vacancy occurring other than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment.
- (b) The terms of the members shall be staggered, as such, the initial members shall be for the following terms:
- (1) Three members for one year;
 - (2) Four members for two years.
- (c) The commission shall:
- (1) Meet on a monthly basis and retain meeting minutes;
 - (2) Report to the mayor on a quarterly basis; and
 - (3) Beginning six months after its initial formation, the commission shall submit to the council on a semiannual basis a report of its activities and its progress in achieving its mission.

(Ord. of 5-19-2009, § 2-516)

DIVISION 11

SECTION 2-514 **CLEAN ENERGY COMMISSION**

Be it enacted by the City Council assembled and by the authority of the same as follows:

Sec. 2-514 The Gloucester Clean Energy Commission is created to promote clean energy options in Gloucester, including energy efficiency, conservation and the development of clean and renewable energy.

Sec. 2-515 The Commission shall pursue the following tasks:

- a) Propose and develop strategies to reduce energy costs of city-owned facilities and vehicles through energy conservation, efficiency and renewable energy measures. The strategies may include electricity, vehicle fuel, natural gas and oil conservation and may identify innovative cost-saving measures.
- b) Recommend city-wide programs including participation in federal or state-wide energy initiatives, such as the Green Communities Program, to promote and facilitate smart energy strategies for Gloucester citizens on both public and private real property.
- c) Work with appropriate city departments to track energy usage and costs associated with key assets and operations of the City.
- d) Identify climate adaptation and mitigation issues and strategies to safeguard the long-term economic and cultural vitality of the City.
- e) Follow emerging federal and state mandates, as well as initiatives and funding opportunities for energy conservation, renewable energy, or climate adaptation and mitigation strategies. Recommend strategies to comply with applicable mandatory or voluntary standards.
- f) Provide guidance, in the form of education or information, to the Mayor, City Council and key city departments and personnel, to support their decision-making on recommended strategies and clean energy opportunities.
- g) Serve as a communications and information resource on clean energy issues and city initiatives for the public through:
 - i) Meetings and sponsored events;
 - ii) Maintenance of an active web site;
 - iii) Regular communications to interested parties; and
 - iv) Public/private partnerships.

Sec. 2-516

a) The Commission shall consist of seven (7) members. Members shall be appointed by the Mayor and approved by the City Council, subject to the provisions of the City Charter. Appointees shall serve staggered terms of two years beginning at the date of appointment and ending on February 14 as required by the city charter. Commission members shall be Gloucester residents and may include representation by appropriate city employees as determined by the Mayor. Members will be selected based on relevant experience and knowledge in energy management strategies, renewable and alternate energies, energy efficiency and/or community sustainability. A vacancy occurring other than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment.

b) The terms of the members shall be staggered, as such, the initial members shall be for the following terms:

- i. Three members for one year;
- ii. Four members for two years.

c) The Commission shall:

- i. Meet on a monthly basis and retain meeting minutes;
- ii. Report to the Mayor on a quarterly basis; and
- iii. Beginning six months after its initial formation, the Commission shall submit to the Council on a semi-annual basis a report of its activities and its progress in achieving its mission.

City Hall
Nine Dale Avenue
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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Ms. Ann Jo Jackson
21 Salt Island Road
Gloucester, MA 01930

Dear Ann Jo:

I am pleased to reappoint you to a three year term on the **Conservation Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Stefania Romeo Theken". The signature is fluid and cursive, written over the word "Sincerely,".

Stefania Romeo Theken
Mayor

cc: Mayor's Report to the City Council

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Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Ms. Helen Shaw-Kwasie
6 Nautical Heights
Gloucester, MA 01930

Der Ms. Shaw-Kwasi:

I am pleased to reappoint you to a three year term on the **Conservation Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

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On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

ARTICLE III. CONSERVATION COMMISSION*

*Cross reference(s)--Boards, commissions, councils and committees, § 2-400 et seq.; conservation commission to promulgate rules and regulations relating to marshlands, § 12-19.

Sec. 16-30. Created.

There is hereby created a conservation commission under the authority of M.G.L.A. c. 40, § 8C.
(Code 1970, § 2-328)

Sec. 16-31. Composition; appointment; terms of members.

The conservation commission shall consist of seven (7) members, all of whom shall be residents of the city and all of whom shall be appointed by the mayor, subject to approval of the city council, to staggered terms of three (3) years.

(Code 1970, § 2-329)

State law reference(s)--Similar provisions, M.G.L.A. c. 40, § 8C.

Sec. 16-32. Powers and duties.

The conservation commission shall have all the duties and powers given to conservation commissions by M.G.L.A. c. 40, § 8C.

(Code 1970, § 2-330)

Sec. 16-33. Condemnation of land or water upon commission's request.

(a) For the purposes of this article, the city may, upon the written request of the conservation commission, take, by eminent domain under M.G.L.A. c. 79, the fee or any lesser interest in any land or waters located in the city, provided the taking has first been approved by two-thirds vote of the city council, which land and water shall thereupon be under the jurisdiction and control of the conservation commission.

(b) No action taken under this section shall affect the powers and duties of the state reclamation board or any mosquito control or other project operating under or authorized by M.G.L.A. c. 252, or restrict any established public access.

(c) Lands used for farming or agriculture, as defined in M.G.L.A. c. 128, § 1A shall not be taken by eminent domain under the authority of this section.

(Code 1970, § 2-331)

State law reference(s)--Similar provisions, M.G.L.A. c. 40, § 8C.

Sec. 16-34. Rules and regulations; penalty for violations thereof.

The conservation commission may adopt rules and regulations governing the use of land and waters under its control, and prescribe penalties, not exceeding a fine of one hundred dollars (\$100.00), for any violation thereof.

(Code 1970, § 2-332)

State law reference(s)—Similar provisions, M.G.L.A. c. 40, § 8C.

Secs. 16-35–16-44. Reserved.

ARTICLE IV. RESERVED*

***Editor's note**—An ordinance of May 27, 1986, § 1, repealed Art. IV, §§ 16-45–16-48, pertaining to the downtown development commission, as derived from Code 1970, §§ 2-414–2-417.

Secs. 16-45–16-59. Reserved.

ARTICLE V. HISTORIC DISTRICT*

***State law reference(s)**—Historic districts, M.G.L.A. c. 40C.

Sec. 16-60. Purpose.

The purpose of this article is to promote the educational, cultural, economic and general welfare of the public through the preservation and protection of the distinctive characteristics of buildings and places significant in the history or architecture of the city, and through the maintenance and improvement of settings for such buildings and places and the encouragement of designs compatible therewith.

(Ord. of 5-24-77, § 2)

State law reference(s)—Similar provisions, M.G.L.A. c. 40C, § 2.

Sec. 16-61. Created.

There is hereby established under the provisions of M.G.L.A. a historic district to be known as the Gloucester Historic District, which district shall include the area as shown on the plan on file in the city clerk's office.

(Ord. of 5-24-77, § 3)

State law reference(s)—Municipal authority to establish historic districts, M.G.L.A. c. 40C, § 3.

Sec. 16-62. Historic district commission—Established; membership; term of office; office.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



CITY OF GLOUCESTER
OFFICE OF THE MAYOR

TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

January 28, 2016

Mr. Hank Camille
23 Langsford Street
Gloucester, MA 01930

Dear Hank:

I am pleased to reappoint you to a three year term on the **Council on Aging**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

DIVISION 4. - COUNCIL ON AGING

Sec. 2-440. - Established; composition; appointment and terms of members.

There is hereby established a council on aging governed by a board of directors of up to 11 members. The director of public works, the chairperson of the board of health or their respective representatives, shall serve as ex officio members of the board of directors. The board of directors are further governed by the council on aging bylaws created in November of 2004.

(Code 1970, § 2-343; Ord. of 2-22-1977, § 1; Ord. of 5-27-1986, § I; Ord. of 2-1-2005(01), § I(2-440))

State Law reference— Municipal authority to establish council for the aging, M.G.L. c. 40, § 8B.

Sec. 2-441. - Members not compensated.

The members of the council on aging shall serve without compensation.

(Code 1970, § 2-344; Ord. of 2-1-2005(01), § I(2-441))

Sec. 2-442. - Designation of officers.

The officers of the council on aging shall consist of a chairperson, co-chairperson or vice-chairperson, secretary and treasurer.

(Code 1970, § 2-345; Ord. No. 25-1996, § J, 4-18-1995; Ord. of 2-1-2005(01), § I(2-442))

Sec. 2-443. - Supervision.

The council on aging shall be under the administrative supervision of the mayor.

(Code 1970, § 2-346; Ord. of 2-1-2005(01), § I(2-443))

Sec. 2-444. - Mission.

It shall be the mission of the council on aging to serve as a focal point where seniors and their families can access the local, state and federal network of elder services, while providing an integrated array of health, educational recreational, and social programs for older men and women.

(Code 1970, § 2-347; Ord. of 2-1-2005(01), § I(2-444))

City Hall
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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

January 28, 2016

Mr. Karl Pulkkinen
19 Walker Street
Gloucester, MA 01930

Dear Mr. Pulkkinen:

I am pleased to reappoint you to a three year term on the Gloucester **Cultural Council**. Your appointment will be sent to the City Council for their meeting of February 9, 2016 and will be referred out to the Ordinance and Administration subcommittee. You will be contacted by the Clerk of Committees as to the date on which your appointment will be reviewed.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to working with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any further information, please do not hesitate to contact my office.

Thank you again.

Sincerely,

Serafia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Ms. Caroline Haines
13 Lincoln Avenue
Gloucester, MA 01930

Dear Ms. Haines:

I am pleased to reappoint you to a three year term on the Gloucester **Cultural Council**. Your appointment will be sent to the City Council for their meeting of February 9, 2016 and will be referred out to the Ordinance and Administration subcommittee. You will be contacted by the Clerk of Committees as to the date on which your appointment will be reviewed.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to working with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any further information, please do not hesitate to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large initial "S".

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Ms. Rose Sheehan
5 Trask Street
Gloucester, MA 01930

Dear Ms. Sheehan:

I am pleased to reappoint you to a three year term on the Gloucester **Cultural Council**. Your appointment will be sent to the City Council for their meeting of February 9, 2016 and will be referred out to the Ordinance and Administration subcommittee. You will be contacted by the Clerk of Committees as to the date on which your appointment will be reviewed.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to working with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any further information, please do not hesitate to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council



THE 189TH GENERAL COURT OF THE COMMONWEALTH OF MASSACHUSETTS

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Table with 2 columns: Section Title and Navigation (PREV, NEXT, Print Page). Includes PART I ADMINISTRATION OF THE GOVERNMENT, TITLE II EXECUTIVE AND ADMINISTRATIVE OFFICERS OF THE COMMONWEALTH, CHAPTER 10 DEPARTMENT OF THE STATE TREASURER, and Section 58 Local and regional cultural councils.

Section 58. Any city or town may establish a local cultural council and any consortium of cities and towns, with the approval of the council, may establish a regional cultural council. Local cultural councils shall consist of at least five and not more than twenty-two members to be appointed by the mayor of a city, the city manager in a city having a Plan D or E form of government, the board of selectmen of a town or the executive officer in a town having a town council form of government.

Regional cultural councils shall consist of an equal number of members to be appointed from each city or town within the consortium in the manner herein described. The regional cultural council may adopt, at its option, a proportional membership consistent with the population of each municipality; provided, however, that each municipality shall have at least one member; and provided, further, that the adoption of such option shall be by a two-thirds vote of the regional cultural council. Notwithstanding any provisions to the contrary, if the council deems it necessary or desirable in order to carry out the purposes of this section and sections fifty-six and fifty-seven, the council may certify for payment in accordance with the provisions of section fifty-six those applications for funds received from any local or regional cultural councils whose composition is determined by the council as not complying with the provisions of this section, provided that upon notice of such noncompliance, such local or regional cultural council, or its appointing authority, as the case may be, either cures such noncompliance or provides certification satisfactory to the council of how and by when such compliance will be achieved.

Members of the local and regional cultural council shall be appointed for staggered terms of three years and any such member shall not be appointed to more than two consecutive terms. Members shall have demonstrated scholarship or creativity in, or distinguished service to, the arts, humanities, or interpretive sciences.

Upon a vacancy, for any reason, the member's successor, if any, shall be appointed for a term of three years, and shall serve until the qualification of such member's successor. Members shall not be elected public officials. Members shall be considered to be special municipal employees for the purposes of chapter two hundred and sixty-eight A. For purposes of chapter two hundred and sixty-eight A, any local or regional cultural council member who is authorized thereby to make disclosure to such member's city or town clerk or appointing authority, or to request a determination from such member's appointing authority, or to seek approval from the local legislative body may in lieu thereof, disclose to, or seek such approval

from the council, and the council is authorized to receive such disclosure and approve such exemptions. Local and regional cultural council members shall be classified as officers for purposes of section thirteen of chapter two hundred and fifty-eight. Members shall serve without compensation but shall be reimbursed for their expenses actually and necessarily incurred in the discharge of their duties. Local and regional cultural councils shall annually elect a chairman, secretary and treasurer.

Local and regional cultural councils may establish administrative units, but no such cultural council shall utilize more than five percent of the monies received from the State Arts Lottery Fund for administrative purposes, including member expenses.

Subject to rules, regulations, rulings or guidelines of the council, such local or regional cultural councils may decide the distribution of arts lottery funds or other funds that may be allocable to them, may also conduct other activities to promote and encourage the arts, may enter into contracts, subject to approval of town counsel or city solicitor as to form, and may do and perform any and all acts which may be necessary or desirable to carry out such powers and the purposes of sections fifty-six to fifty-eight, inclusive. Nothing in the provisions of section twenty-seven of chapter ten shall prevent a local or regional cultural council or an arts organization, or their agents or employees, from encouraging the sale of lottery tickets for the arts nor from being licensed as agents to sell lottery tickets for the arts. Notwithstanding the provisions of section fifty-three A of chapter forty-four, local and regional cultural councils may accept grants, contributions, gifts, bequests, devises, and other donations from all sources, including governmental bodies and shall deposit such monies and any other revenues, including revenues derived from local or regional cultural councils activities, in the revolving fund established under the provisions of this section. Funds received from sources other than the arts lottery fund may be disbursed at the discretion of the local or regional cultural council for the same purposes as arts lottery funds, including administrative expenses, provided, however, that the council may by rule, regulation, ruling or guideline establish further clarification of such purposes as well as procedures to assure that such funds are so used.

Notwithstanding the provisions of section fifty-three of chapter forty-four, any city, town or consortium of cities and towns otherwise pursuant to the provisions of section four A of chapter forty, shall establish in the city or town treasury, or in one of the cities or towns in the consortium a revolving account which shall be kept separate and apart from all other monies by the treasurer and in which shall be deposited all receipts from the state arts lottery fund, distributed under the provisions of section fifty-six, and any other receipts or donations to the local or regional cultural council authorized by law. A treasurer of a city, town or regional consortium as custodian may invest such portion of cash as deemed not required until such funds are to be expended and in such investments as are authorized under the provisions of section fifty-five of chapter forty-four. All such funds, including interest earned thereon, may be expended at the direction of the local or regional cultural council, without further appropriation, and such council may establish a subcommittee of no less than two members and may delegate thereto its authority to approve all payrolls, bills, requests for payment, or accounts prior to submission to the accountant, auditor or official performing similar functions; provided, however, that such subcommittee shall make available to such council at its next meeting, a record of such actions of such subcommittee; and provided further, however, that such funds as shall not have been expended twelve months after receipt shall be segregated and subject to further appropriation by the mayor, city council, city manager, board of selectmen or town manager for the purposes provided in sections fifty-six to fifty-eight inclusive. The city auditor, town accountant, or officer having similar duties, shall submit annually a report of said, revolving fund to the mayor, city council, city manager, board of selectmen, or town manager for their review and a copy of said report shall be submitted to the director of the bureau of accounts and the council.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



CITY OF GLOUCESTER
OFFICE OF THE MAYOR

TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

January 28, 2016

Mr. Alan DeLorenzo
1 Horton Street
Gloucester, MA 01930

Dear Alan:

I am pleased to reappoint you to a three year term on the **Downtown Development Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

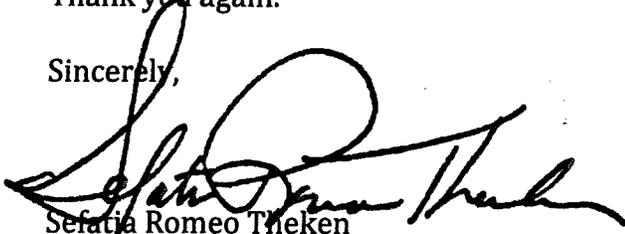
In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,



Stefania Romeo Theken
Mayor

cc: Mayor's Report to the City Council

DOWNTOWN DEVELOPMENT
COMMISSION



CERTIFICATE OF VOTE

The Gloucester City Council, at a meeting held on, TUESDAY, September 04, 2007, at 7:00 p.m. In the Fred J. Kyrouz Auditorium, City Hall voted to approve the following action:

IN CITY COUNCIL:

MOTION: On motion of Councilor Tobey, seconded by Councilor Hardy the City Council voted 9 in favor, 0 opposed that Division 7, entitled "Downtown Development Commission", Section 2-492, entitled "Created; membership; terms" be amended by DELETING: (a) There is hereby recreated and reestablished in the City of Gloucester a commission to be known as the downtown development commission consisting of seven (7) members, all of whom shall be appointed by the mayor of the city and shall be confirmed by the Gloucester City Council and by ADDING: (a) There is hereby recreated and reestablished in the City of Gloucester a commission to be known as the downtown development commission consisting of nine (9) members, one (1) member shall be a City Councilor, who shall serve ex officio, all of whom shall be appointed by the mayor of the city and shall be confirmed by the Gloucester City Council.

Robert D. Whynott

Robert D. Whynott, City Clerk

APPROVAL OF THE MAYOR

VETOED BY THE MAYOR

John P. Bell
John P. Bell, Mayor

John P. Bell, Mayor

SIGNED THIS 6 DAY OF Sept, 2007

All Ordinances shall become effective 31 days after passage except:
Emergency Orders shall become Effective Next Day
Zoning Changes shall be Effective Next Day.

purpose of filling a vacancy for any other reason, the appointment of the unexpired term immediately shall be made by the mayor and forwarded to the city council for their approval.

(Ord. No. 21-1991, 6-18-91)

Sec. 2-475. Assistance of city officials, boards and employees.

The commission shall receive regular support and assistance from the community development department. Such department may undertake planning, implementation and review responsibilities on behalf of the commission. Further, the commission may request the services and assistance of any of the officials, boards; and through the mayor, employees of the city at all reasonable times when the commission determines that it requires the assistance and advice of such officials, boards and employees in the performance of its duties.

(Ord. No. 21-1991, 6-18-91)

Sec. 2-476. Semi-annual reports.

The tourism commission shall submit semi-annually a report to the mayor and the city council of its activities.

(Ord. No. 21-1991, 6-18-91)

Secs. 2-477--2-490. Reserved.

DIVISION 7. DOWNTOWN DEVELOPMENT COMMISSION*

*Editor's note--Inasmuch as Ord. No. 28-1991, adopted July 7, 1991, did not specify manner of codification, inclusion herein as Division 7, §§ 2-491--2-495, was at the discretion of the editor.

Sec. 2-491. Purpose.

In recognition of the continuing need for preservation, revitalization and improvement of Gloucester's central business district and its environs, a downtown development commission is hereby recreated and reestablished.

(Ord. No. 28-1991, 7-7-91)

Sec. 2-492. Created; membership; terms.

(a) There is hereby recreated and reestablished in the City of Gloucester a commission to be known as the downtown development commission consisting of seven (7) members, all of whom shall be appointed by the mayor of the city and shall be confirmed by the Gloucester City Council. Upon the establishment of this commission the mayor shall appoint three (3) members for three (3) years; two (2) members for two (2) years; and two (2) members for one (1) year; and as each term expires the mayor in like manner shall appoint members to serve for three (3) years.

(b) In the case of resignation, death or disqualification of any member of the commission, or for the purpose of filling a vacancy for any other reason, the appointment for the unexpired term shall immediately be made by the mayor.

(Ord. No. 28-1991, 7-7-91)

Sec. 2-493. Mission.

It shall be the mission of the downtown development commission to encourage economic revitalization within a context of historic preservation, community involvement and activities, a strong identity and tourism. The commission shall undertake, but not be limited to, the following activities:

- (1) Examine and evaluate conditions on an on-going basis.
- (2) Propose and promote physical improvements.
- (3) Coordinate public and private efforts.
- (4) Encourage, in cooperation with the Cape Ann Chamber of Commerce, a creative marketing plan, coordinated advertising, promotions and special events.
- (5) Promote the establishment of new businesses.
- (6) Encourage the establishment of special committees, composed of municipal officials, bankers, merchants, industrialists, preservationists, chamber of commerce officials, downtown residents, design professionals, developers, real estate brokers, and others concerned with downtown.
- (7) Promote and encourage the proper mix of goods, services, housing, recreation and entertainment.
- (8) Coordinate, through the community development department, the activities related to downtown of the historical commission, the historic district commission, the waterways commission, the planning board, the tourism commission, the economic development and industrial corporation, the redevelopment authority, and the housing authority.

(Ord. No. 28-1991, 7-7-91)

Sec. 2-494. Assistance of city officials, boards and employees.

The commission shall receive regular support and assistance from the community development department. Such department may undertake planning, implementation and review responsibilities on behalf of the commission. Further, the commission may request the services and assistance of any of the officials, boards and, through the mayor, employees of the city at all reasonable times when the commission determines that it requires the assistance and advise of such officials, boards and employees in the performance of its duties.

(Ord. No. 28-1991, 7-7-91)

Sec. 2-495. Annual report.

The downtown development commission shall submit an annual report of its activities to the city council.

(Ord. No. 28-1991, 7-7-91)

DIVISION 8. HUMAN RIGHTS COMMISSION**Sec. 2-496. Policy.**

It is hereby declared to be the public policy of the city, including its employees, agents and officials, to protect and promote the constitutional, civil and human rights of all people within the city. Further, the city asserts that:

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. Scott O. Swicker
241 Essex Avenue
Gloucester, MA 01930

Dear Scott:

I am pleased to reappoint you to a three year term on the **Fisheries Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

FISHERIES COMMISSION

1956

AN ACT INCORPORATING THE GLOUCESTER FISHERIES COMMISSION. Chap. 260

Be it enacted, etc., as follows:

SECTION 1. There is hereby created a body politic and corporate to be known as the Gloucester Fisheries Commission which shall be deemed to be a public instrumentality for the purposes of this act and shall have an official seal as determined by the original membership of the commission.

SECTION 2. Said Gloucester Fisheries Commission shall be set up and sponsored by the city of Gloucester to investigate, advocate and recommend measures for the promotion, preservation and protection of the Gloucester fishing industry.

SECTION 3. Members of this commission shall be appointed by the mayor for a term concurrent with that of the mayor and shall be the mayor who shall be chairman, three members of the city council and five persons who are actively connected with the production, processing or employment phases of the industry.

SECTION 4. The city of Gloucester is hereby authorized to appropriate annually a sum of money not exceeding three thousand dollars for the purposes of said Gloucester Fisheries Commission.

SECTION 5. This act shall take effect upon its passage.
Approved April 11, 1956.

62

Chap. 631. AN ACT RELATIVE TO THE MEMBERSHIP OF THE GLOUCESTER FISHERIES COMMISSION AND INCREASING THE AMOUNT OF MONEY THAT THE CITY OF GLOUCESTER MAY APPROPRIATE FOR SAID COMMISSION.

Be it enacted, etc., as follows:

SECTION 1. Chapter 260 of the acts of 1956 is hereby amended by striking out section 3 and inserting in place thereof the following section:—

SECTION 3. The commission shall consist of the mayor and twelve persons to be appointed by him, of whom two shall be members of the city council and five shall be connected with the production, processing or employment phases of the industry. Each member shall serve for a term concurrent with that of the mayor, who shall be chairman thereof.

SECTION 2. Said chapter 260 is hereby further amended by inserting after section 3 the following section:—

SECTION 3A. The city manager may appoint a permanent secretary to said commission upon its recommendation. Said secretary shall have no vote and shall receive such compensation as may be determined by the city manager with the approval of the city council.

SECTION 3. Said chapter 260 is hereby further amended by striking out section 4 and inserting in place thereof the following section:—

SECTION 4. The city of Gloucester is hereby authorized to appropriate annually a sum of money not exceeding twenty thousand dollars for the purposes of said Gloucester Fisheries Commission.

SECTION 4. This act shall take effect upon its acceptance by the city of Gloucester.
Approved July 5, 1952.



The Commonwealth of Massachusetts

1970

IN THE YEAR ONE THOUSAND NINE HUNDRED AND SEVENTY.

AN ACT

CODIFYING AND AMENDING THE ACTS OF 1956, CHAPTER 260 AND OF 1962, CHAPTER 631 RELATIVE TO THE INCORPORATION OF, MEMBERSHIP IN, AND MONIES TO BE APPROPRIATED BY THE CITY OF GLOUCESTER FOR THE BENEFIT OF, THE GLOUCESTER FISHERIES COMMISSION.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Chapter 260 of the Acts of 1956 and Chapter 631 of the Acts of 1962 are hereby amended by striking out, in their entirety, said Chapter 260 of the Acts of 1956 and Chapter 631 of the Acts of 1962 and inserting in place thereof the following codified and amended version:

Section 1. There is hereby created a body politic and corporate to be known as the Gloucester Fisheries Commission which shall be deemed to be a public instrumentality for the purposes of this Act and shall have an official seal as determined by the original membership of the Commission.

THE COMMONWEALTH OF MASSACHUSETTS

In the Year One Thousand Nine Hundred and Seventy-eight

AN ACT RELATIVE TO THE GLOUCESTER FISHERIES COMMISSION.

BA
Gloucester

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Chapter 620 of the acts of 1956 is hereby amended by striking out section 3, as amended by section 1 of chapter 631 of the acts of 1962, and inserting in place thereof the following section:-

Section 3. There shall be nine members of the commission one of whom shall be the mayor of the city of Gloucester who shall be the chairman and eight persons to be appointed by said mayor, in accordance with the city charter, three of whom shall be members of the city council of said city and five of whom shall be actively connected with the production, processing or employment phases of the fishing industry.

SECTION 2. Said chapter 260 is hereby further amended by striking out section 3A, inserted by section 2 of said chapter 631, and inserting in place thereof the following section:-

Section 3A. The mayor may appoint an executive secretary to said commission upon its recommendation. Said executive secretary shall have no vote and shall receive such compensation as may be determined by the mayor with the approval of the city council.

SECTION 3. Said chapter 260 is hereby further amended by striking out section 4, as amended by section 3 of said chapter 631, and inserting in place thereof the following two sections:-

Section 4. The city of Gloucester is hereby authorized to appropriate annually a sum of money not exceeding sixty thousand dollars for the purposes of said commission.

~~Section 4A.~~ Said commission may accept and expend gifts, bequests or devises of personal property or interests in real property for the purposes of said commission in the name of said city or of said commission subject to the approval of the mayor and the city council of said city as provided in section fifty-three A of chapter forty-four of the General Laws.

SECTION 4. This act shall take effect upon its passage.

AN ACT RELATIVE TO THE MEMBERSHIP OF THE GLOUCESTER FISHERIES COMMISSION.

1980

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Chapter 260 of the acts of 1956 is hereby amended by striking out section 3, as most recently amended by section 1 of chapter 519 of the acts of 1978, and inserting in place thereof the following section:-

Section 3. The commission shall consist of thirteen members, as follows: (a) the mayor or his designee, shall be the chairman and (b) twelve persons to be appointed by the said mayor, seven of whom shall be heads of organizations within the city relating to the fishing industry and four of whom shall be other persons residing in the city.

SECTION 2. Said chapter 260 is hereby further amended by striking out section 3A, as amended by section 2 of said chapter 519, and inserting in place thereof the following section:-

Section 3A. The mayor upon the recommendation of the commission may appoint an executive director who shall receive such compensation as may be determined by the mayor with the approval of the city council.

SECTION 3. This act shall take effect upon its passage.

House of Representatives, June 20, 1980. Passed to be enacted, George Luvician, Speaker.

In Senate, June 23, 1980. Passed to be enacted, William A. Bulger, President.

July 3, 1980. Approved, at 1:00 o'clock and 37 minutes, A. M.

Edward J. King, Governor.

THE COMMONWEALTH OF MASSACHUSETTS
ADVANCE COPY 1984 ACTS AND RESOLVES
MICHAEL JOSEPH CONNOLLY, SECRETARY OF STATE

1984

Chap. 338. AN ACT RELATIVE TO THE MEMBERSHIP OF
THE GLOUCESTER FISHERIES COMMISSION.

Be it enacted, etc., as follows:

~~Chapter 260 of the acts of 1956~~ is hereby amended by striking
out section 3, as most recently amended by section 1 of chapter
~~361 of the acts of 1980~~ and inserting in place thereof the follow-
ing section:-

Section 3. The commission shall consist of thirteen members,
one of whom shall be the mayor or his designee, and twelve
persons to be appointed by the mayor, seven of whom shall be
elected officers of organizations within the city, whose primary
concern is the fishing industry and four of whom shall be other
persons residing in the city and one of whom shall be a lay
person. The chairman of the commission shall be elected by a
vote of the majority of the members present and voting thereon.

Approved December 17, 1984

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. Paul Shea
7 Revere Street
Gloucester, MA 01930

Dear Mr. Shea:

I am pleased to reappoint you to a three year term on the **Historic District Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefazia Romeo Theken". The signature is fluid and cursive, with a large initial "S".

Sefazia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Sec. 16-62. - Historic district commission—Established; membership; term of office; office.

- (a) There is hereby established, under M.G.L. c. 40C, a historic district commission with all the powers and duties of a historic district commission specified in M.G.L. c. 40C.
- (b) The historic district commission shall consist of seven regular members and two alternate members, appointed by the mayor, subject to confirmation by the city council who shall serve staggered terms of three years. The commission shall include one regular member appointed from two nominees submitted by the Cape Ann Historical Association, one regular member appointed from two nominees submitted by the Boston chapter of the American Institute of Architects and one regular member appointed from two nominees submitted by the Cape Ann Board of Realtors. Two regular members of the commission shall be owners of property within a historic district in the city. All members of the commission, with the exception of that member nominated by the Boston chapter of the American Institute of Architects, shall be residents of the city. Vacancies shall be filled by appointment for the unexpired term. In case of the absence, inability to act or unwillingness to act because of self-interest on the part of a member of the commission, his place shall be taken by an alternate member designated by the chairperson. Each member and alternate shall continue in office after the expiration of his term until his successor is duly appointed and qualified. All members shall serve without compensation.
- (c) The historic district commission shall elect annually a chairperson and vice-chairperson from its own number and a secretary from within or without its number.

(Ord. of 5-24-1977, § 4)

Cross reference— Boards, commissions, councils and committees, § 2-400 et seq.

State Law reference— Municipal authority to establish historic district commission, M.G.L. c. 40C, § 4.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 28, 2016

Mr. John McElhenny
10 Allen Street
Gloucester, MA 01930

Dear John:

I am pleased to reappoint you to a three year term on the **Open Space and Recreation Committee**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefania Romeo Theken".

Sefania Romeo Theken
Mayor

cc: Mayor's Report to the City Council

OPEN SPACE AND RECREATION COMMITTEE



Gloucester City Council CERTIFICATE OF VOTE Certificate Number: 2009-183

The Gloucester City Council, at a Special City Council meeting held on, **TUESDAY, AUGUST 25, 2009** at 7:00 p.m. in Fred J. Kyrouz Auditorium, City Hall, voted to approve the following action:

IN CITY COUNCIL:

MOTION: On motion of Councilor Foote, seconded by Councilor Devlin, the City Council voted 8 IN FAVOR 0 OPPOSED to AMEND Chapter 2 "Administration" by ADDING "Open Space and Recreation Advisory Committee" Sections 2-517 through 2-520 as follows:

Be it enacted by the City Council assembled and by the authority of same as follows:

Section 2- 517 - Establishment; composition; appointment and terms of members

There is hereby established an Open Space and Recreation Committee which is created to formulate and implement an Open Space and Recreation Plan (OSRP) for the City of Gloucester. The Open Space and Recreation Committee will assist the city in its future actions with regard to open space parcels within the city. The committee shall consist of seven (7) members who shall be appointed by the Mayor from the residents of the city and confirmed by the City Council. The members shall serve for three-year staggered terms beginning on the date of appointment and ending on February 14 as required by City Charter.

Section 2 - 518 Purpose

The Committee shall create and implement an OSRP which shall:

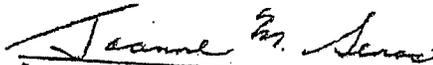
- a. Ensure the existence, smart use and access to open space in perpetuity.
- b. Ensure that contiguous areas and functions and values that depend on them are maintained
- c. Propose a process for agreements with abutters with shared use/conservation interests for enhancing open space.
- d. Recommend planned city growth and business development in a way that fully contemplates and strives to maintain the functions, values, uses and vision for open space in Gloucester.
- e. Establish a criteria and process for ceding open space to development or dedicated use
- f. Promote awareness and use of open spaces through a descriptive inventory of open spaces.

Section 2 - 519 Process

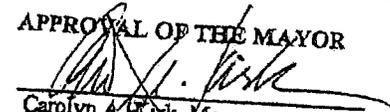
The former open space plans shall be used to create the plan which shall be submitted to the Commonwealth.

Section 2-520 Authorities and Responsibilities

- a. The Open Space and Recreation Committee shall act as an advisory committee to the Mayor, City Council, municipal boards, and the general public on matters concerning open space and recreation and shall have no budgetary powers.
- b. A majority of appointed members serving on the committee shall constitute a quorum and no meeting shall be continued without a quorum being present, unless a subcommittee has been established.
- c. The committee shall submit a summary of its activity and its progress on semiannually basis in the months of September and April.
- d. The Open Space and Recreation Committee may promote ad-hoc committees to develop stewardship for public open spaces. Such activities shall be coordinated with the Parks Department and Conservation Commission.


Joanne M. Senos, Interim City Clerk

APPROVAL OF THE MAYOR


Carolyn A. Kirk, Mayor
SIGNED THIS 31 DAY OF Aug 2009

VETOED BY THE MAYOR

Carolyn A. Kirk, Mayor

**All Ordinances shall become effective 31 days after passage except:
Emergency Orders shall become Effective Next Day
Zoning Changes shall be Effective Next Day.**

Sec. 2-551. - Established; composition; appointment; terms.

There is hereby established an open space and recreation committee which is created to formulate and implement an open space and recreation plan (OSRP) for the city. The open space and recreation committee will assist the city in its future actions with regard to open space parcels within the city. The committee shall consist of seven members who shall be appointed by the mayor from the residents of the city and confirmed by the city council. The members shall serve for three-year staggered terms beginning on the date of appointment and ending on February 14 as required by the city Charter.

(Ord. of 8-25-2009(01), § 2-517)

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Mr. William F. Taylor
325 Concord Street
Gloucester, MA 01930

Dear William:

I am pleased to reappoint you to a three year term on the **Planting Committee**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Thank you again.

Sincerely,

Stefania Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Ms. Bonnie Angus
5 Nashua Avenue
Gloucester, MA 01930

Dear Bonnie:

I am pleased to reappoint you to a three year term on the **Planting Committee**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken".

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Ms. Susan Kelly
23 Biskie Head Point
Gloucester, MA 01930

Dear Susan:

I am pleased to reappoint you to a three year term on the **Planting Committee**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, written over the word "Sincerely,".

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Sec. 24-41. - Established.

There is hereby established a city plantings committee, consisting of the director of public works or his designee, the tree warden, and not less than three nor more than seven additional members appointed by the mayor from the voters and residents of the city. Appointees shall serve staggered terms of three years, and appointments shall be subject to Charter sections 3-3 and 2-10.

(Ord. No. 15-1991, 5-28-1991)

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Ms. Ann-Jo Jackson
21 Salt Island Road
Gloucester, MA 01930

Dear Ms. Jackson:

I am pleased to reappoint you to a three year term as the Conservation Commission representative on the **Shellfish Advisory Commission, with a term to expire 2/14/2019**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

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Nine Dale Avenue
Gloucester, MA 01930



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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Mr. Dan Molloy
38 Fort Square
Gloucester, MA 01930

Dear Mr. Molloy:

I am pleased to reappoint you to a three year term on the **Shellfish Advisory Commission, with a term to expire 2/14/2019**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, written over the word "Sincerely,".

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Sec. 20-2. - Shellfish advisory commission.

- (a) *Created; membership; appointment; compensation.* There is hereby created and established in the city a commission to be known as the shellfish advisory commission. The commission shall consist of five members of all whom shall be citizens of the city and shall be appointed by the mayor, subject to confirmation by the city council, and shall be unpaid.
- (b) *Terms of members; chairperson.* All members of the shellfish advisory commission shall be appointed for three-year terms. The commission shall choose one of their members to be chairperson.
- (c) *Compensation.* The shellfish advisory commission shall consist of three persons from the shellfish industry, the chairperson of the conservation commission or his designee and a marine biologist, if available.
- (d) *Duties.* The shellfish advisory commission shall advise the mayor and city council on all matters pertaining to shellfish, seaworms and eels. The commission may establish, subject to approval by the city council, a management plan with rules and regulations relating to the issuance of permits and taking of shellfish, seaworms and eels.

(Ord. No. 49-95, § I, 12-29-1995)

Cross reference— Boards, commissions, councils, and committees, § 2-400 et seq.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Mr. Robert Ryan
3 Blake Court
Gloucester, MA 01930

Dear Bob:

I am pleased to reappoint you to a three year term on the **Traffic Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatja Romeo Theken". The signature is fluid and cursive, with a large initial "S" and "T".

Sefatja Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Mr. Anthony Bertolino
132 Bass Avenue
Gloucester, MA 01930

Dear Tony:

I am pleased to reappoint you to a three year term on the **Traffic Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

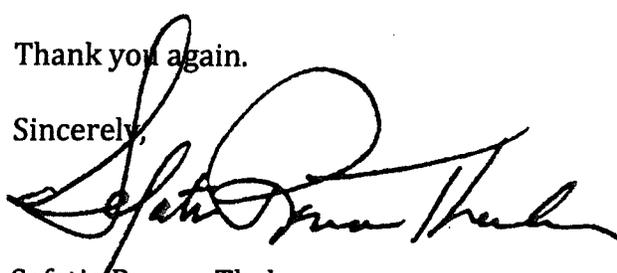
In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,



Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

January 29, 2016

Mr. Michael Mulcahey
11 Kent Road
Gloucester, MA 01930

Dear Michael:

I am pleased to reappoint you to a three year term on the **Traffic Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatja Romeo Theken".

Sefatja Romeo Theken
Mayor

cc: Mayor's Report to the City Council

Sec. 22-32. - Composition; appointment; terms of members.

The traffic commission shall consist of five members appointed by the mayor and confirmed by the city council. Appointments to the commission shall be for terms of three years. In case of the resignation, death or disqualification of any member of the commission, or for the purpose of filling a vacancy for any other reason, an appointment for the unexpired term shall immediately be made by the mayor.

(Code 1970, § 21-23)

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 1, 2016

Mr. Michael Sanborn
P.O. Box 696
Gloucester, MA 01930

Dear Mr. Sanborn:

I am pleased to reappoint you to a three year term as a member of the **Trust Fund Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be contacted by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to working with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Sefatia Romeo Theken". The signature is fluid and cursive, with a large loop at the end.

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
John Dunn, Chief Financial Officer

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 1, 2016

Mr. John Fleming
38 Harriet Road
Gloucester, MA 01930

Dear Mr. Fleming:

I am pleased to reappoint you to a three year term as a member of the **Trust Fund Commission**. Your appointment will be sent to the City Council for their meeting of February 9, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be contacted by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expired. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to working with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
John Dunn, Chief Financial Officer

Sec. 2-596. - Board of commissioners of trust funds—Created; membership; purpose; officers.

- (a) There is hereby created and established the board of commissioners of trust funds consisting of three persons who are residents of the city at the time of their appointment. The board shall have the management of all trust funds given or bequeathed for the benefit of the city or the inhabitants thereof, unless the donor, in making the gift or bequest, shall otherwise provide.
- (b) The members of the board of commissioners of trust funds shall be appointed by the mayor and confirmed by the city council. All members of the board shall be appointed for a three-year term. Vacancies shall be filled by the mayor with the approval of the city council.
- (c) The board of commissioners of trust funds shall choose one of its members to be chairperson and one member to be clerk.

(Code 1970, §§ 2-270—2-273)

State Law reference— Similar provisions, M.G.L. c. 41, § 45.

City Hall
Nine Dale Avenue
Gloucester, MA 01930



CITY OF GLOUCESTER
OFFICE OF THE MAYOR

TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

February 3, 2016

Mr. James Bordinaro
126 Wheeler Street
Gloucester, MA 01930

Dear Jim:

I am pleased to reappoint you to a three year term as a Fishing member of the **Waterways Board**. Your appointment will be forwarded to the City Council for their February 9, 2016 meeting. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to attend and vote at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sefana Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Ralph Pino, Chair-Waterways Board

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

February 3, 2016

Mr. Mark Lacey
47 Rocky Neck Avenue
Gloucester, MA 01930

Dear Mark:

I am pleased to reappoint you to a three year term as a Recreational Boating member of the **Waterways Board**. Your appointment will be forwarded to the City Council for their February 9, 2016 meeting. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to attend and vote at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require any additional information, please feel free to contact my office.

Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Serafia Romeo Theken".

Serafia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Ralph Pino, Chair-Waterways Board

Sec. 10-1. - Waterways board.

The purposes of the waterways board is to provide a broad-based citizen management organization that guides the use and development of the city's waterways and public waterfront facilities. The waterways board shall be the city body which establishes policies and regulations for the city's waterways. It is intended that the board adopt clear, concise and fair policies and regulations that promote improved access to the water for all citizens, including commercial fishermen, business owners and recreational boaters. In cooperation with the harbor master and other city staff, the board is intended to ensure that our waterways are well planned and maintained, utilized to the maximum extent possible, safe, and reflect positively upon the city.

(Ord. No. 17-1993, 12-14-1993)

Sec. 10-2. - Composition and term.

- (a) *Composition.* The city waterways board shall consist of nine citizens of the city appointed by the mayor and confirmed by the city council. The appointees shall include three persons who are directly involved with the fishing industry, two persons who are recreational boaters, two persons who are directly involved with economic development of the city, and two persons at large who need not be involved with any marine-related activity.
- (b) *Term.* The term of all members shall be three years except that the initial terms shall be staggered so that the terms of no more than three members shall terminate in any one year. If a member resigns or is removed for any reason before his term expires, the mayor shall appoint a replacement within one month of the vacancy. Said appointment must be confirmed by the city council. Members of the waterways board and its standing committees shall be volunteers who are not compensated.

(Ord. No. 17-1993, 12-14-1993; Ord. of 9-27-2011)

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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stheken@gloucester-ma.gov

**CITY OF GLOUCESTER
OFFICE OF THE MAYOR**

February 14, 2016

Mr. Robert K. Whitmarsh
2 Blueberry Lane
Gloucester, MA 01930

Dear Bob:

I am pleased to reappoint you to a three year term on the **Downtown Development Commission**. Your appointment will be sent to the City Council for their meeting of February 23, 2016. Confirmation of your appointment will be referred out to the next Ordinance and Administration subcommittee meeting, and you will be notified by the Clerk of Committees as to the date on which the O&A Committee will review your appointment.

In order for you to continue voting at meetings until your appointment confirmation is finalized, I have issued you a 90 day temporary appointment, effective February 14, 2016, the date on which your current term expires. Please report to the City Clerk's office to pick up your appointment card and be sworn in at your earliest convenience.

On behalf of the City of Gloucester, I greatly appreciate your dedication to public service and look forward to continuing to work with you in the coming years to help make Gloucester a better place for all of us to live.

If you have any questions or if you require additional information, please feel free to contact my office.

Thank you again.

Sincerely,

Sfatia Romeo Theken
Mayor

cc: Mayor's Report to the City Council
Suzanne Silveira, Chair-DDC

City Hall
Nine Dale Avenue
Gloucester, MA 01930



TEL 978-281-9700
FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

MEMORANDUM

A handwritten signature in black ink, appearing to read "Sefatla Romeo Theken", is written over the word "MEMORANDUM".

TO: City Council
FR: Sefatla Romeo Theken, Mayor
RE: Reappointment of Alan DeLorenzo, Downtown Development Commission
DT: February 9, 2016

We have been advised that Alan DeLorenzo has resigned from the Downtown Development Commission. Therefore, we are withdrawing Mr. DeLorenzo's name from consideration for reappointment.

CITY CLERK
GLOUCESTER, MA
16 FEB - 9 PM 2:40

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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FAX 978-281-9738
stheken@gloucester-ma.gov

CITY OF GLOUCESTER
OFFICE OF THE MAYOR

MEMORANDUM

TO: City Council
FR: Sefatia Romeo Theken, Mayor
RE: Reappointment of Michael Sanborn, Trust Fund Commission
DT: February 10, 2016

We have been advised that Michael Sanborn does not wish to be reappointed to the Trust Fund Commission. Therefore, we are withdrawing Mr. Sanborn's name from consideration for reappointment.

CITY CLERK
GLOUCESTER, MA
16 FEB 10 AM 9:19

City Hall
Nine Dale Avenue
Gloucester, MA 01930



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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

MEMORANDUM

**TO: Councillor Steven LeBlanc, Chair
Ordinance and Administration subcommittee**

FROM: Mayor Sefatla Romeo Theken

RE: Appointment to the Trust Fund Commission – John Fleming

DATE: February 16, 2016

We have been informed that John Fleming does not wish to be reappointed to the Trust Fund Commission. Please remove Mr. Fleming's name from the list of reappointments to be considered by the Ordinance and Administration subcommittee.

Thank you.

CITY CLERK
GLOUCESTER, MA
16 FEB 16 PM 12:12

Dana Jorgensson

From: Fleming, John M <jfleming@santander.us>
Sent: Tuesday, February 16, 2016 9:40 AM
To: Dana Jorgensson
Cc: Michael Sanborn
Subject: RE: Reappointment to the Trust Fund Commission

Hello Dana,

A series of additional responsibilities in my position of Senior Vice President at Santander Bank will prohibit me from seeking reappointment for the Trust Commission. I am also aware that Michael Sanborn is not seeking reappointment as well. Perhaps temporary reappointments may be an option so that we can help in the transition toward new Commissioners. I will approach Michael Sanborn about this as well.

John Fleming



John M Fleming
Senior Vice President
SME Relationship Mgr IV

Mail Code: MA1-CBO-0651
154 Main Street
Gloucester, MA 01930
Tel: 978-283-3134
Fax: 978-283-1152
JFleming@santander.us

From: Dana Jorgensson [<mailto:DJorgensson@gloucester-ma.gov>]
Sent: Thursday, February 04, 2016 10:51 AM
To: Fleming, John M; mike.sanborn@castrust.com
Cc: Steven LeBlanc [City Council]
Subject: Reappointment to the Trust Fund Commission
Importance: High

Gentlemen: On Feb. 9 the City Council will refer the matter of your reappointments to the Planting Committee to the Ordinances & Administration Committee. Chair, Councilor Steven LeBlanc asks that you appear at the Committee's **Monday, Feb. 29 meeting in Kyrouz Auditorium which starts at 6 p.m.** This will be the only meeting you'll need to attend regarding your reappointments.

At this time the City Clerk records show that Mr. Sanborn your certificate for the State Ethics test expires on March 21 and Mr. Fleming yours expires on May 2. Please kindly retake the state mandated Ethics Test via the link shown below. Upon completion of the test, please print out a copy of your Certificate. Keep a copy for yourself for your records and submit one to the City Clerk's office. You can also email it to me and I will print it out and place it on file if that would be more convenient for you. Your confirming to me your attendance will be helpful.

Thank you for your continuing volunteerism and community spirit. The O&A Committee will look forward to seeing you on Feb. 29.

www.muniprogram.state.ma.us

Dana C. Jorgensson

*Clerk of Committees
Gloucester City Council
djorgensson@gloucester-ma.gov
978-281-9720x4*

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CITY OF GLOUCESTER
OFFICE OF THE MAYOR

MEMORANDUM

**TO: Councillor Steve LeBlanc, Chair
Ordinance and Administration subcommittee**

FR: Sefatia Romeo Theken, Mayor

RE: Reappointment of Susan Kelly, Planting Committee

DT: February 22, 2016

We have been advised that Susan Kelly has declined reappointment to the Planting Committee. Therefore, we are withdrawing Ms. Kelly's name from consideration for reappointment.

CITY CLERK
GLOUCESTER, MA
16 FEB 22 AM 9:06

Christine Pantano

From: Susan Kelly <skelly@microsearch.net>
Sent: Friday, February 19, 2016 3:16 PM
To: Sefatia Romeo Theken
Cc: Christine Pantano; Jim Destino
Subject: Unavoidable Resignation from City Planting Committee

Dear Mayor Romeo-Theken,

It is with my apologies that I must decline my re-appointment to the Gloucester City Planting Committee. I spoke today with an attorney at the State Ethics Committee regarding the potential conflict of interest with Generous Gardeners, my non-profit 501(c)3) that will be raising \$150,000 for the new boulevard gardens. It is clear that I cannot raise money for this project and also be on the Planting Committee. I am sorry, but I am going to have to decline my reappointment.

I am clearly more beneficial to the City in my role running Generous Gardeners than staying on the Committee. I would still like to come to the meeting to show everyone the garden plans designed by Ann Johnson. As you know, Generous Gardeners will be planting and caring for over 13,000 flowering plants from the Blyman Bridge to the Bocce Courts. The City has been incorporating these plans into the seawall reconstruction project and you, the DPW and the Fishermen's Wives all agree that this is a major City beautification effort.

It has been my pleasure to serve for the past 3 years and it is a joy to see the gardens behind the police station and other places in the City knowing that we have made a noticeable difference. Generous Gardener volunteers will continue our work in partnership with the City, but I can no longer be a volunteer municipal employee.

Please feel free to contact me if you have any questions about the project, our fundraising efforts or anything else Gloucester garden related.

Regards,
Susan Kelly
(former) Chair of the City Planting Committee
781-346-1363

From: Dana Jorgensson [<mailto:DJorgensson@gloucester-ma.gov>]
Sent: Tuesday, February 16, 2016 1:00 PM
To: williamtaylor2@mac.com; bonniesangus@aol.com; Susan Kelly (skelly@microsearch.net) <skelly@microsearch.net>
Subject: O&A Committee Meeting, Monday, Feb. 29 - Room Change

Ladies & Gentlemen: Just to let you know the above meeting for your reappointment to the Planting Committee will be in the 1st Fl. Council Committee Room and not Kyrouz as originally touted. Meeting still starts at 6 p.m. Thanks!

Dana C. Jorgensson
Clerk of Committees
Gloucester City Council
djorgensson@gloucester-ma.gov
978-281-9720x4



**CITY OF GLOUCESTER 2016
CITY COUNCIL ORDER**

**ORDER: CC#2016-001
COUNCILLOR: Melissa Cox**

**DATE RECEIVED BY COUNCIL: 01/12/16
REFERRED TO: O&A & TC
FOR COUNCIL VOTE:**

ORDERED that the GCO Sec. 22-269 "Stop Intersections" be amended by **ADDING** stop signs at the intersection of Perkins and Mt. Vernon Streets for northbound and southbound drivers making the intersection a four way stop, and in accordance with Sec. 22-128 with the official stop signs thereon facing traffic proceeding in the direction indicated above.

FURTHER ORDERED that this matter be referred to the Ordinances and Administration Standing Committee and the Traffic Commission for review and recommendation.

Melissa Cox
Ward 2 Councillor



**CITY OF GLOUCESTER 2016
CITY COUNCIL ORDER**

**ORDER: CC#2016-004
COUNCILLOR: Val Gilman**

**DATE RECEIVED BY COUNCIL: 02/09/16
REFERRED TO: O&A & Traffic Commission
FOR COUNCIL VOTE:**

ORDERED that the O&A Committee review the matter of whether there should be a “No Parking” sign at the intersection of South Kilby Street and Brierwood Street at #5 South Kilby Street under Code of Ordinances Sec. 22-270 and whether the O&A Committee should approve the same depending upon the opinion of the Traffic Commission.

FURTHER ORDERED that this matter be referred to the Ordinances and Administration Committee for review and recommendation and that it be referred to the Traffic Commission to study the area, consult with the Ward 4 Councillor and the owner of #5 South Kilby Street prior to making their recommendation.

Val Gilman
Ward 4 Councillor

on public beaches at certain times," by adding the words, "and Plum Cove Beach" after the words, "Wingaersheek Beach."

DISCUSSION:

Councilor LeBlanc explained that former Ward 4 Councilor, Bob Stewart, worked hard on his amendments to the dog ordinance, but that this opening of Plum Beach to dogs is helpful and will be on odd days.

Councilor Gilman proposed an amendment to the main motion to add the words, "Plum Cove Beach on consecutive days in the off season" after the words, "Wingaersheek Beach", seconded by Councilor Cox.

DISCUSSION ON THE AMENDMENT:

Councilor Gilman said that for those dog owning residents in Ward 4 it takes 20 to 35 minutes to get to the two beaches available on odd and even days they are open to off leash dogs. She pointed out that in the December 7 minutes of the O&A Committee, two of its members indicated they were okay for Plum Cove Beach to be open to off-leash dogs in the off season at all times, but that when the matter was voted it was decided to make Plum Cove Beach available only on odd days. She said that this is a small beach compared to Good Harbor and Wingaersheek Beach which is generally deserted in the off season, and that dogs will be welcomed there at all times.

Councilor LeBlanc said this will not be fair to those dog owning residents who use Wingaersheek Beach and Good Harbor Beach who abide by the odd/even day scheme, expressing that those dog owners would now be penalized and that many other residents have to travel just as far Lanesville residents to an off leash beach.

Councilor Gilman pointed out that Plum Cove Beach is a neighborhood beach, expressing her appreciation for Councilor LeBlanc's opinion.

Councilor Cox said she would vote in favor of the amendment to see if consecutive days at Plum Cove Beach would work as a sign of faith.

Councilor Orlando inquired if there was a sunset clause to the amendment as the current ordinance. **Council President Ciolino** responded that the current ordinance related to dogs was renewed by the Council in October 2015 and sunsets December 2016 unless renewed by the Council by that time. The amendment would be incorporated into the ordinance, it was noted, and so sunsets with the entire section unless renewed by the Council.

MOTION: On a motion by Councilor Gilman, seconded by Councilor Cox, the City Council voted 9 in favor, 0 opposed to Amend the Main Motion to contain the language after the words, "Wingaersheek Beach," "and Plum Cove Beach on consecutive days in the off season."

AMENDMENT PASSES.

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Cox, the City Council voted by ROLL CALL 9 in favor, 0 opposed, to permit the withdrawal of C2015-032 (Stewart) Amend C. 4, Art. II "Dogs" as most recently amended in 2014 by deleting Sections 4-15, 4-15(a), 4-16(b), 4-16(c) and 4-21(c); renumber Sec. 4-22 through 4-23, and adding new Sec. 4-22 "Enforcement and Penalties," and adding new Sections 4-15, 4-16(a) Rules and conditions for all dogs," 4-16(b) "Additional rules and conditions for large dogs," 4-16(c) "Locations where dogs must be leashed or at large with restrictions," 4-21(c), and 4-22 "Enforcement and Penalties," EXCEPT to AMEND GCO Sec. 4-16(a). "Dogs allowed on public beaches at certain times," by ADDING the words, "and Plum Cove Beach on consecutive days in the off season" after the words, "Wingaersheek Beach."

NOTE: All sections of the Code of Ordinances related to dogs remain in effect pursuant to the vote of the City Council dated October 13, 2015 which is set to expire December 2016 unless the City Council prior to that date votes to renew those ordinance sections.

For Council Vote:

1. PH2015-057: Amend Sec. 9-10 "Penalty for violation of Sec. 9-10" by DELETING Sec. 9-10 in its entirety and ADDING new Sec. 9-10 (referred back to O&A from 10/27/15 CCM and 12/15/15)

COMMITTEE RECOMMENDATION: On a motion by Councilor Stewart, seconded by Councilor Ciolino, the Ordinances & Administration Committee voted 2 in favor, 1 (Whynott) opposed, to recommend that the City Council Amend GCO Chapter 9, Sec. 9-10 "Penalty for violation of Sec. 9-10" by DELETING Sec. 9-10 in its entirety and ADDING a new Section 9-10 as follows: "The Police shall recommend to the District Court that the Court fine the violator \$200 for each offense."

DISCUSSION:

It was recommended by **Council President Ciolino and Councilor LeBlanc** that the Council votes this matter down as well as the next matter under the heading, For Council Vote. The Council would then be able to refer the matter of a review and possible amendment of GCO Chapter 9, "Trash, Recycling and Litter," to the Ordinances & Administration Committee.

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Cox, the City Council voted by **ROLL CALL 0** in favor, 9 opposed, to Amend GCO Chapter 9, Sec. 9-10 "Penalty for violation of Sec. 9-10" by DELETING Sec. 9-10 in its entirety and ADDING a new Section 9-10 as follows: "The Police shall recommend to the District Court that the Court fine the violator \$200 for each offense."

2. **PH2015-058: Amend Chapter 1, Sec. 1-15 "Penalty for violation of certain specified sections of the Code" Chapter 9, Sec. 9-18 "Littering prohibited" by DELETING \$300 for each offense and by ADDING \$50 PER DAY (or the amount allowed by MGL c. 40, §21 as amended) including the day the action of depositing the litter occurred and each day thereafter in which the litter remains for any part of the day" and ADDING After "Enforcing persons" the words "Building Inspector" (referred back to O&A from 10/27/15 CCM and from 12/15/15)**

COMMITTEE RECOMMENDATION: On a motion by Councilor Stewart, seconded by Councilor Ciolino, the Ordinances & Administration Committee voted 2 in favor, 1 (Whynott) opposed, to recommend that the City Council AMEND GCO Chapter 1, Sec. 1-15 "Penalty for violation of certain specified sections of the Code," "Chapter 9, Sec. 9-8 littering prohibited by DELETING "\$300 for each offense," and by ADDING \$200 for each offense (or the amount allowed by MGL c. 40, §21 as amended)."

DISCUSSION: None.

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Cox, the City Council voted by **ROLL CALL 0** in favor, 9 opposed, to AMEND GCO Chapter 1, Sec. 1-15 "Penalty for violation of certain specified sections of the Code," "Chapter 9, Sec. 9-8 littering prohibited by DELETING "\$300 for each offense," and by ADDING \$200 for each offense (or the amount allowed by MGL c. 40, §21 as amended)."

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Cox, the City Council voted 9 in favor, 0 opposed, to refer to the O&A Committee the matter of a review of GCO Chapter 9, "Trash, Recycling and Litter."

Unfinished Business: None.

Individual Councilor's Discussion including Reports by Appointed Councilors to Committees: None.
Councilors' Requests to the Mayor:

Councilor Gilman expressed her thanks to the Council President and the City Clerk for organizing the Council Workshop this past weekend. She noted that the new Councilors are in receipt of all the documentation and information as required under the City Charter. She said she appreciated the extra work the Council staff put in to ensure all the new Councilors were up to speed.

Councilor Cox reminded the public that on Wednesday, Jan. 13 at 3:30 p.m. at Magalia Fire Station the Fire Department would hold a memorial service for Fire Lieutenant Philip Bouchie who passed away January 13, 2015. She announced the book, "Innocence of Vision," by Gloucester's Poet Laureate, Peter Todd is now for sale at various locations around the city. She noted that all proceeds from the sale of the book will go to the family of Peter Todd.



**CITY OF GLOUCESTER 2016
CITY COUNCIL ORDER**

ORDER: CC#2016-005
COUNCILLOR: Steve LeBlanc, James O'Hara

DATE RECEIVED BY COUNCIL: 02/09/16
REFERRED TO: O&A
FOR COUNCIL VOTE:

ORDERED the matter of whether there should be further amendments to the Code of Ordinances on Dogs, Chapter 4, Sec. 4-15 to 4-22 be referred to the Ordinances & Administration Standing Committee to determine if there should be amendments to the same. Further, the Ordinances & Administration Standing Committee shall also consider whether or not to form an Ad Hoc Committee to study the possible amendments.

FURTHER ORDERED that the Ordinances and Administration standing committee consider whether they shall recommend further amendment to the Dog Ordinance Sec. 4-15 to 4-22 and whether they shall work with an Ad Hoc Committee concerning those amendments.

Steve LeBlanc
Ward 3 Councillor

James O'Hara
Councillor at Large



**CITY OF GLOUCESTER 2016
CITY COUNCIL ORDER**

ORDER: CC#2016-006
COUNCILLOR: James O'Hara

DATE RECEIVED BY COUNCIL: 02/23/16
REFERRED TO: O&A
FOR COUNCIL VOTE:

ORDERED that the Ordinances & Administration Standing Committee review the ordinance governing the removal of snow and ice from sidewalks Sec. 21-20 to determine if it is an enforceable ordinance or if it should be amended and to include in this review M.G.L. c40, §21(2) and (3) which provide the basis for such ordinance.

FURTHER ORDERED that the Ordinances & Administration Standing Committee recommend to the City Council an ordinance which is more enforceable.

James O'Hara
Councillor at Large



**CITY OF GLOUCESTER 2016
CITY COUNCIL ORDER**

**ORDER: CC#2016-007
COUNCILLOR: James O'Hara**

**DATE RECEIVED BY COUNCIL: 02/23/16
REFERRED TO: O&A
FOR COUNCIL VOTE:**

ORDERED that the Ordinances and Administration Standing Committee review the matter of "private roads" and determine what is the basis for plowing or not plowing them and then create an ordinance that codifies which streets will be plowed or not.

FURTHER ORDERED that after the Committee has reviewed the matter of what roads will not be plowed, the Committee shall recommend to the City Council an ordinance that codifies which roads shall not be plowed.

James O'Hara
Councillor at Large



**CITY OF GLOUCESTER 2016
CITY COUNCIL ORDER**

ORDER: CC#2016-008
COUNCILLOR: James O'Hara

DATE RECEIVED BY COUNCIL: 02/23/16
REFERRED TO: O&A
FOR COUNCIL VOTE:

ORDERED that the Ordinances & Administration Standing Committee study the matter of whether there should be a Magnolia Pier Advisory Committee; and if they determine that there should be that, they recommend the following ordinance be enacted:

DELETE Sec. 2-258 by **deleting** the section in its entirety and **ADDING** the following sentence to Sec. 2-256(b) as a new subsection (7);

“The Committee shall receive regular support and assistance from the department of public works.”

ADDING a new subsection entitled “Division 15(a), Sec. 2-258 Magnolia Pier Advisory Committee” as follows:

“Recognizing the Magnolia Pier’s need for oversight in the City’s ownership, operation, and maintenance so its recreational utilization can be realized, the Magnolia Pier Advisory Committee is hereby created. The Committee shall:

- (a) recommend and coordinate program for the use of the facilities;
- (b) review and recommend plans for proposed maintenance of or capital improvements to any of the facilities;
- (c) consist of three members appointed by the Mayor, plus the Director of public works or designee and the Ward 5 Councillor; initial appointments shall be one member for one year, one member for two years and one member for three years;
- (d) successor appointments shall be for a term of three years;
- (e) the three appointed members shall represent the following interests: the neighborhood abutting the Magnolia Pier; a Magnolia resident at large; and a representative of community at large.

FURTHER ORDERED that the Ordinances & Administration Standing Committee recommend to the City Council that they enact a new ordinance creating the Magnolia Pier Advisory Committee.

James O'Hara
Councillor at Large



**CITY OF GLOUCESTER 2016
CITY COUNCIL ORDER**

ORDER: CC#2016-009
COUNCILLOR: James O'Hara

DATE RECEIVED BY COUNCIL: 02/23/16
REFERRED TO: O&A
FOR COUNCIL VOTE:

ORDERED that the matter of what should be done to alleviate the traffic problems caused by excessive beach traffic and that the Ordinances and Administration Standing Committee shall charge an ad hoc committee to study possible solutions. At least one member of the Traffic Commission shall be a member of the Committee, along with one member of the O&A, and at least one resident who lives in the area of a neighborhood beach.

FURTHER ORDERED that after such study the Committee shall recommend to the full Council what their recommendations are including possible traffic ordinance amendments.

James O'Hara
Councillor at Large