

**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**

**TUESDAY, November 26, 2019**

**7:00 P.M.**

**KYROUZ AUDITORIUM, CITY HALL**

**COUNCIL MEETING #2019-022**

**MEETINGS ARE RECORDED**



CITY CLERK  
GLOUCESTER, MA

2019 NOV 22 AM 8:41

**FLAG SALUTE & MOMENT OF SILENCE**

**ORAL COMMUNICATIONS**

**PRESENTATIONS/COMMENDATIONS**

**CONFIRMATION OF NEW APPOINTMENTS**

Clean Energy Commission	Samuel Ziergiebel <i>(fulfilling an unexpired term)</i>	TTE 2/14/21
Council on Aging	Felicia Webb	TTE 2/14/23
Dogtown Preservation Commission	Charles Crowley	TTE 2/14/21
	Richard Quateman	TTE 2/14/22
	Christopher Leahy	TTE 2/14/23
Gloucester Cultural Council	Rebecca Nagle	TTE 2/14/23
Gloucester Historical Commission	Lillian Olmsted <i>(fulfilling an unexpired term)</i>	TTE 2/14/21
Human Rights Commission	Sarah Mitchell Peck	TTE 2/14/22

**CONSENT AGENDA**

**ACTION**

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. New Appointments:

Human Rights Commission	(TTE 2/14/22)	Toni Borge	(Refer O&A)
	(TTE 2/14/21)	Amanda Kesterson	(Refer O&A)
Gloucester Disabilities Rights Commission	(TTE 2/14/23)	Michael McDermott	(Refer O&A)

2. Memorandum from General Counsel re: Inter-Municipal agreement between Gloucester and Essex regarding the sale and purchase of wastewater treatment and disposal capacity (Refer O&A)

3. Memorandum from General Counsel re: Sewer Force Main Easement for the Fuller Project (Refer P&D)

4. Memorandum, Grant Application & Checklist from the Police Chief re: application for FY20 MED-Project Grant in the amount of \$650 (Refer B&F)

5. Memorandum from Police Chief re: request City Council acceptance of a FY19 Bulletproof Vest Grant in the amount of \$12,716.86 (Refer B&F)

6. Flyer re: list of establishments offering free Thanksgiving Dinners on November 28, 2019 (Info Only)

7. Flyer re: Breakfast with Santa and Friends at the Rose Baker Senior Center on December 15, 2019 (Info Only)

• **COMMUNICATIONS/INVITATIONS**

1. Letter from the Executive Director of PERAC re: Appropriation for Fiscal Year 2021 (for Information Only) (Refer B&F)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

• **COUNCILLORS ORDERS**

1. CC#2019-041(Gilman): request amendment to GZO Appendix A – Rule 25: Rules of Procedure – Special Permit Procedures (Refer P&D & Planning Bd.)

• **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 11/12/2019 (Approve/File)

2. Standing Committee Meetings: B&F 11/21/2019 (under separate cover), O&A 11/18/2019, P&D 11/20/2019 (Approve/File)

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 11/21/2019, O&A 11/18/2019, P&D 11/20/2019

**Individual items from committee reports may be consolidated into a consent agenda**

**SCHEDULED PUBLIC HEARINGS**

1. PH2019-058: SCP2019-008 Fuller Street #35, Map 168, Lot 14, GZO Sec. 1.8.3 "Standard to be applied," Sec. 2.3.1(7), "Conversion to or new multi-family or apartment dwelling, four to six dwelling units" and Sec. 3.2.2, "Dimensional requirements for multi-family dwelling and their accessory uses (other than signs)" by increasing the number of residential units from two 3 bedroom units to four 2 bedroom units and two 1 bedroom units for a total of 6 units (Cont. from 11/12/2019)

**FOR COUNCIL VOTE**

**UNFINISHED BUSINESS**

**INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:**

Update of the Downtown Development Commission & Update of the Poet Laureate Selection Committee by City Council Representative, Councillor Melissa Cox

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor Jamie O'Hara



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City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, December 10, 2019

**Minutes filed in City Clerk's Office of other Boards and Commissions November 8, 2019 thru November 21, 2019**

Animal Advisory Committee 8/29/19, 9/12/19; Bd. of Assessors 11/6/19; Bd. of Health 11/7/19; Conservation Commission 9/4/19, 10/2/19, 10/16/19; Gloucester Housing Authority 10/9/19, 10/30/19; Retirement Board 9/25/19; Licensing Bd. 8/26/19; Records Management Advisory Bd. 10/8/19; School Committee 6/10/19, 6/12/19; ZBA 8/29/19, 9/12/19, 10/24/19

**NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.**

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.