

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 22, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-006

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
16 MAR 17 PM 6:07



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Interim Superintendent William Lupini of North Shore Agricultural & Technical School District re: FY2017 Budget

CONFIRMATION OF NEW APPOINTMENTS

Historical Commission	Jude Seminara (Alternate Member)	TTE 02/14/19
Downtown Development Commission	Paul T. Russo	TTE 02/14/19

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

Affordable Housing Trust	Mary John Boylan	TTE 02/14/19
Clean Energy Commission	Linda Stout-Saunders	TTE 02/14/18
Conservation Commission	Ann-Jo Jackson	TTE 02/14/19
Planning Board	Joseph Orlando, Sr.	TTE 02/14/21
Shellfish Advisory Commission	Ann-Jo Jackson (ConCom Rep)	TTE 02/14/19

• **MAYOR'S REPORT**

1. Special Budgetary Transfer Request (#2016-SBT-12) from the Legal Department (Refer B&F)
2. Memorandum and Supplemental Appropriation-Budgetary Request (#2016-SA-23) from DPW Director (Refer B&F)
3. Memorandum from City Auditor re: City's FY2015 Basic Financial Statements (Refer B&F)
4. Memorandum, Grant Application and Checklist from Police Chief re: FY16 Dept. of Public Health, Bureau of Substance Abuse Services, Legislative Earmarks Program, with a maximum obligation of \$100,000 (Refer B&F)
5. Reappointment: Director of Veterans' Services/Veterans' Agent (TTE 02/14/18) Adam Curcuru (Refer O&A)
6. New Appointments: Magnolia Woods Oversight & Advisory Committee (TTE 02/14/19) Jack Palazola
Fisheries Commission (TTE 02/14/19) William S. Muniz
Planting Committee (TTE 02/14/19) Carolyn Benson (Refer O&A)

• **COMMUNICATIONS/INVITATIONS**

1. Letter from Barbara Silberman, Chair of Save Our Shores Gloucester to City Council President (Info Only)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. PP2016-005: Request from National Grid to install underground conduit from pole #1294 to 16 Cambridge Ave. (Refer P&D)

• **COUNCILLORS ORDERS**

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

1. City Council Meeting: 03/08/16 (Approve/File)
2. Standing Committee Meetings: B&F 03/17/16 (under separate cover), O&A 03/14/16, P&D 03/16/16 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 03/17/16, O&A 03/14/16, P&D 03/16/16

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

SCHEDULED PUBLIC HEARINGS

1. PH2016-008: Amend GZO to correct a grammatical error and several critically important sections that were inadvertently omitted to Sec. 5.27 et al entitled "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities (TBC 04/26/16)
2. PH2016-009: Amend GCO Chapter 22, Sec. 22-269 "Stop Intersections" by **ADDING** stop signs at the intersection of Perkins & Mt. Vernon Streets

3. PH2016-010: Amend GCO Sec. 2-258 by **DELETING** the section in its entirety and **ADDNG** a sentence to Sec. 2-256(b) as a new subsection (7) and **ADDING** a new subsection entitled "Division 15(a), Sec. 2-258 "Magnolia Pier Advisory Committee
4. PH2015-049: Petition for road repairs in accordance with GCO Article IV "Repair of Private Ways" Sec. 21-80 et seq
re: Oxford Road

(cont'd from 12/15/15)

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Scott Memhard



Linda T. Lowe, City Clerk

Meeting dates are subject to change. Check with City Clerk's Office
Joint Meeting of City Council & School Committee, March 24, 2016
NEXT REGULAR CITY COUNCIL MEETING, April 12, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions March 4, 2016 through March 17, 2016:

Board of Assessors 02/25/16, 03/03/16, Board of Health 02/03/16, 02/04/16, Licensing Commission 01/07/16

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.