



# AMESBURY

CITY HALL  
62 Friend Street  
Amesbury, MA 01913

## MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A §§18-25  
Version 7.1.10

### CITY COUNCIL MEETING

BOARD OR COMMITTEE

Place of Meeting: CITY HALL AUDITORIUM

Day, Date and Time: TUESDAY, JANUARY 12, 2016 7:00PM

#### Topics for Discussion / Agenda:

1. Call to Order
2. Pledge of Allegiance – Councilor Bartley
3. Roll Call
4. Act on minutes – December 8, 2015. January 4, 2016
5. Correspondence
  - a. President/Vice President Communications
  - b. Communication from Elected Officials, Boards and Commissions
  - c. Council Communications, Announcements and Committee Reports
6. Mayoral Appointments

**2016-007** Re-appointment of Russell Saboo to the Liquor Licensing Commission for a term to expire June 30, 2022.

**2016-008** Re-appointment of Derek Balaam to the Liquor Licensing Commission for a term to expire June 30, 2022.
7. Licenses & Permits – FYI-attached list
8. Public Comment
9. Council Response to Public Comment
10. Public Hearings:
11. First Readings

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16 JAN -8 AM 11:19  
AMESBURY CITY CLERK

**2016-006** An Order to appropriate the overlay surplus as determined by the Board of Assessors – Mayor Gray sponsor  
Summary: this order will authorize the use of overlay surplus for the funding of the Revaluation and Triennial certification work of FY2017.

**2016-009** A Resolution to accept the expenditure of \$5,500 in capital funding for the purposes of replacing air conditioning units at the Amesbury Public Library – Mayor Gray sponsor  
Summary: In the Fiscal Year 2016 Operating Budget, the City Council appropriated \$431,500 for various capital needs. This resolution reiterates the City Council's support of the expenditure of \$5,500 in capital funding for the purposes of replacing air conditioning units at the Amesbury Public Library

**2016-010** A Resolution to accept the expenditure of \$60,000 in capital funding for the purposes of upgrading radio equipment in the Amesbury Police Department – Mayor Gray Sponsor  
Summary: In the Fiscal Year 2016 Operating Budget the City Council appropriated \$431,500 for various capital needs. This resolution reiterates the City Council's support of the expenditure of \$60,000 in capital funding for the purposes of upgrading radio equipment in the Amesbury Police Department

**2016-011** An Order to authorize a transfer from Ambulance Receipts to Fire Expenses for the purpose of purchasing a new Ambulance – Mayor Gray Sponsor  
Summary: Transfer \$185,000 from Ambulance Receipts to Fire Expenses to cover purchase of a new ambulance.

**2016-012** An Order to authorize the Mayor to accept and expend a grant in the amount of \$525,000 from the Massachusetts Executive Office of Energy and Environmental Affairs – Mayor Gray sponsor

Summary: Funding from this grant will be used for the following purposes:

- o Design coordination with MassDOT of Riverwalk, kayak launch, and bulkhead design.
- o Permitting/legal costs of Riverwalk, kayak launch, and bulkhead design
- o LSP remediation permits of Riverwalk, kayak launch, and bulkhead design
- o Construction of planting and other improvements
- o Design of bike trail
- o Permitting/legal costs of bike trail
- o

**2016-013** An Ordinance to request that the City Council vote to amend the Amesbury Zoning Bylaw and Amesbury Overlay Zoning Map – Mayor Gray sponsor

Summary: The proposed zoning amendments seek to modify the existing Renewable Energy Development District (REDD) boundary to include specific parcels not currently included in the overlay zoning district and to make modifications to the provisions of Section 11 and Section XI.S of the Amesbury Zoning Bylaw.

**2016-014** An Oder to authorize the Mayor to accept and expend a grant in the amount of \$225,865 from the Massachusetts Department of Energy Resources – Mayor Gray sponsor.  
Summary: The Office of Community and Economic Development was awarded the 2015 Green Communities Grant to support energy conservation measures. The grant will allow Amesbury to make energy conservation updates at the Amesbury Middle School. There is no local match required for this grant.

## **12. LATE FILE**

**2016-015** Amesbury City Council Resolution to support the following steps by the City of Amesbury as outlined below:

Summary: A Resolution to support the following:

- The development of a Regional joint application, to the Community Development Block Grant (CDBG) program, by the City of Amesbury, as the lead applicant, and the Town of Merrimac as a co-applicant with the Town of Salisbury serving as management entity. Said CDBG funds are available through competitive grants to municipalities for affordable housing projects, social services, economic development, and public facilities that benefit low and moderate income persons. The FY 2015 grant round will involve an application seeking the maximum award possible which is \$1,000,000 in FY 2016. Further the program will continue the success of the Housing Rehabilitation program and Social Services targeting low and moderate income households in a manner consistent with the FY 2015 program.

\*\*\*Discussion of topics not reasonably anticipated by the chair 48 hours before the meeting.

**13. Adjourn**

*Slavon Duric*

Signature

*January 8, 2016*

Date