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, March 10, 2015, 7:00 pm

Topics for Discussion / Agenda:

City Council Agenda
Tuesday, March 10, 2015
City Hall Auditorium
7:00 p.m.

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AMESBURY CITY CLERK

1. **Call to Order**

2. **Pledge of Allegiance** – Councilor Sickorez

3. **Roll Call**

4. **Act on minutes** – February 10, 2015

5. **Correspondence**
   a. President/Vice President Communications
   b. Communication from Elected Officials, Boards and Commissions

2015-014 Fill Vacancy on Library Board of Trustees at joint public hearing
Applicants: a.) Kristin TenBensel, 39 Aubin St.

2015-022 Capital Improvement Plan

6. **Mayoral Appointments**

2015-020 Reappointment – William Croteau, Jr. to Board of Registrars of Voters for a term to expire March 31, 2018.

7. **Licenses & Permits – FYI-attached list**

8. **Public Comment**

9. **Council Response to Public Comment**

10. **Public Hearings:**

2015-015 An Order to request that the City Council vote to appropriate $6,000 from Free Cash for the *FIRST* robotics program at Amesbury High School.

2015-016 An Order to request that the City Council vote to appropriate $35,000 from Free Cash to supplement the Fiscal Year 2015 Operating Budget for the Amesbury Public Schools.

2015-017 An Order to request that the City Council vote to appropriate $50,000 from Free Cash in order to pay a past-due bill owed to National Grid by the Amesbury Public Schools.

2015-018 An Order to authorize the Mayor to accept and expend a grant in the amount of $50,000 from the Massachusetts Marketing Partnership.

11. First Readings

2015-019 An Order that the Amesbury City Council hereby takes action for the purpose of authorizing the Mayor to execute the Agreement for Payment in Lieu of Taxes for Personal Property – Solar Facility Pilot (Agreement) for Citizens Enterprises Corporation (Developer) for the site located at 56 South Hunt Rd Map 95 parcel 5 (Site) as described herein and further described in the attachments which are incorporated herein by reference.

12. Late File

2015-021 A Resolution authorizing the Superintendent of Schools to submit a Statement of Interest to the Massachusetts School Building Authority.

13. Executive Session – Litigation

14. Adjourn

Sharon A. Dunning

Signature

March 5, 2015

Date