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AMESBURY CITY CLERK

MEETING NOTICE

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Version 7.1.10

City Council Meeting

BOARD OR COMMITTEE

AMESBURY

CITY HALL
62 Friend Street
Amesbury, MA 01913

Place of Meeting: City Hall Auditorium

Day, Date and Time: Tuesday, May 10, 2016 7:00 pm

Topics for Discussion / Agenda:

1. **Call to Order**
2. **Pledge of Allegiance** – Councilor Sherwood
3. **Roll Call**
4. **Act on minutes** – April 12, 2016
5. **Correspondence**
 - a. President/Vice President Communications
 - b. Communication from Elected Officials, Boards and Commissions
 - c. Council Communications, Announcements and Committee Reports
6. **Appointments –**
 - 2016-044** Appointment of Brianna Sullivan to the Amesbury Cultural Council for a term to expire June 30, 2018 – Mayor Gray Sponsor
 - 2016-047** Re-appointment of James Humphries as Constable for the city of Amesbury for a term to expire June 30, 2019. – Mayor Gray Sponsor
 - 2016-048** Appointment of Cheryl Desjardin to the Cultural Council for a term to expire June 30, 2018 – Mayor Gray Sponsor
7. **Licenses & Permits – FYI-attached list**
8. **Pole Hearings – None at this time**
9. **Public Comment**
10. **Council Response to Public Comment**
11. **Public Hearings:**

2016-028 An Ordinance to Establish an Open Space and Recreation Committee for the City of Amesbury - Councilor Sherwood sponsor
Summary: An Ordinance establishing an Open Space and Recreation Committee for the purpose of supporting the maintenance, updating, and implementation of Amesbury Open Space and Recreation Plan.

2016-039 An Order to Amend City Council Rules and Procedures – Councilors Einson, Sherwood and Lavoie Sponsor
Summary: Per section 3-5 (c) of the Amesbury Charter, the City Council has caused its Tenth Session Rules and Procedures to be reviewed by its Committee on Rules and Procedures, who present these Recommendations to the Council for its consideration and action.

2016-040 An Order to Amend Amesbury Code Section 20-5; the deadline date of the Capital Improvements Program and Section 20-6; the deadline date of the Financial Forecast which are to be filed with the City Council be changed from February 28 of each year to May 15 of each year. - Councilor Lavoie Sponsor

12. First Readings

a.) Resolutions

b.) Orders

2016-043 An Order to amend the Energy Committee by-laws. Councilor McMilleon Sponsor
Summary: This order will amend the Energy Committee by-laws.

2016-045 An Order to appropriate \$200,000 from Free Cash for the repair and maintenance of streets. Mayor Gray Sponsor
Summary: This order will provide funding for repair and maintenance of streets per the DPW 2016 construction plan

2016-046 An Ordinance relative to Public Consumption of Marijuana or Tetrahydrocannabinol – Mayor Gray Sponsor
Summary: This ordinance proposes the prohibition of public consumption or use of marijuana or tetrahydrocannabinol on or in any place within City limits which is accessible to the public.

2016-049 An Ordinance Relative to Municipal Electricity Aggregation – Councilor Scorzoni sponsor
Summary: this resolution would authorize the City of Amesbury to initiate a program to aggregate the city's electrical load in accordance with the provisions of Massachusetts General Laws Chapter 164, Section 134.

LATE FILE

2016-001 Fiscal Year 2017 Budget

2016-050 An Order to authorize a transfer from "School Audit" (5110) to "Legal Services" (151) for the purpose of covering unanticipated legal costs. – Mayor Gray Sponsor
Summary: Transfer \$29,200 from "School Audit" (5110) to "Legal Services" (151) for the purpose of covering unanticipated legal costs.

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

13. Adjourn



Signature



Date