



AMESBURY

CITY HALL
62 Friend Street
Amesbury, MA 01913

Special City Council Meeting
Minutes
Thursday, August 6, 2015
City Hall Auditorium
7:00 p.m.

Council President McMilleon called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Councilor McClure.

Roll call was taken.

The following were present: Councilor McClure, Councilor Moavenzadeh, Councilor Sickorez, Councilor Bartley, Councilor Bezanson, Councilor Ferguson, and Councilor McMilleon. Councilor Sherwood and Councilor Lavoie had excused absences.

Councilor McMilleon moved **2015-061** out of order. It was voted unanimously (7 present).

2015-061 An Order that the Amesbury City Council hereby takes the following actions as individually cited below for the purpose of collectively approving a Tax Increment Financing incentive for DesignWerkes as described herein and further described in the attachments which are incorporated herein by reference.

Councilor McMilleon opened the public hearing.

James Thivierge, 8 School St., said that Mr. Scott and Mr. Steven Kille's (owner of Designwerkes) presentation was the best presentation he ever heard. He spoke about fiscal responsibility and the members of the Council doing their homework on TIF's.

Councilor McMilleon closed the public hearing.

William Scott wanted to make sure the Council had the most current documents for this and went over any changes that were made within the documents.

Councilor McClure read the Finance Committee recommendation (for approval).

Councilor Ferguson thanked Mr. Scott and Mr. Kille.

Councilor McClure is thrilled to be able to vote for this.

Councilor Bartley thanked Mr. Kille for the tour.

Councilor Bezanson thanked Mr. Kille and said he fully supports this.

Councilor Ferguson moved 2015-061 for approval and that the Amesbury City Council hereby approves the following actions as individually cited below for the purpose of collectively approving a Tax Increment Financing incentive for DesignWerkes as described herein and further described in the attachments which are incorporated herein by reference. Councilor Sickorez seconded. Roll Call Vote – 7- Yes (7 members present)

2015-054 An Order to request the City Council to vote to authorize the establishment of a revolving fund with an annual budget for the Council on Aging. – Mayor sponsor
Summary: This order will provide the establishment of a revolving fund under MGL Ch. 44 § 53E ½ for the Council on Aging.

Councilor McMilleon opened the public hearing.

James Thivierge, 8 School St., said he would like all revolving accounts to be reauthorized and reviewed annually. He is appreciative that these meetings are televised.

Councilor McMilleon closed the public hearing.

Councilor McClure read the Finance Committee recommendation (for approval).

Councilor Ferguson and Councilor McMilleon thanked Annmary Connor.

Councilor Ferguson moved to approve 2015-054 to authorize the establishment of a revolving fund with an annual budget for the Council on Aging under MGL Ch. 44 §53E ½. Councilor Sickorez seconded. Roll Call Vote – Unanimous (7 members present)

2015-062 To reset the date of the Preliminary Election per the Secretary of the Commonwealth notification.

Bonnijo Kitchin, City Clerk, explained why the date of the election should be changed.

Councilor McClure asked for digital signs to be placed outside City Hall so the public is notified of the change of date.

Councilor Sickorez moved to accept the change of the date of the Preliminary Election to Thursday, September 17, 2015 in the City Hall Auditorium for District 3 only to avoid conflicts outlined in the email from the City Clerk. Councilor McClure seconded Voted – Unanimous (7 present)

Councilor Sickorez moved to adjourn at 7:30 p.m. Councilor McClure seconded. It was voted unanimous (7 present).

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Dawne Warren
Office of the City Clerk
Administrative Assistant