



# CITY OF HAVERHILL CITY COUNCIL AGENDA

**Tuesday, September 4, 2012 at 7:00 PM**  
**City Council Chambers, Room 202**

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**1. APPROVAL OF RECORDS OF THE PREVIOUS MEETING**

**2. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING**

**3. COMMUNICATIONS FROM THE MAYOR**

- 3.1. Communication from Mayor Fiorentini announcing creation of a Zoning Code Review Committee with the appointment of the following members:

*William D Cox Jr*

*Michael Hart*

*William Macek*

*David Van Dam*

*Theodore Xenakis*

*William Pillsbury*

*Richard Osborne*

Attachment

- 3.2. Communication from Mayor Fiorentini regarding Order for Purchase & Sale Agreement for Winter Street School building at 165 Winter st Attachment

- 3.2.1. Order Authorize Mayor to execute Purchase and Sale Agreement for real property at 165 Winter st formerly known as the Winter Street School Attachment

- 3.2.2. Related communication from City Solicitor William Cox Jr regarding Order for Sale of property at 165 Winter st Attachment

**4. UTILITY HEARING(S) AND RELATED ORDER(S)**

NO SCHEDULE

**5. APPOINTMENTS**

**5.1. Confirming Appointments:**

- 5.1.1. **Rocks Village Historic District Commission** (Re-appointments) (Exp: Sep 4, 2015):

*Ray Arsenault*

*Michael Forehand*

*David Marchand*

Attachment

**5.2. Non-Confirming Appointments:**

- 5.2.1. Auxiliary Police Officer: *Andrew Whittier*

Attachment

- 5.2.2. C.D. Hunking Middle School Building Committee: *Robert Scatamacchia*

Attachment

- 5.2.3. Constables for the City of Haverhill (Exp: Sep 4, 2013):

*Ronald E. Bertheim*

*David E. Hall*

*Gerald A. Sewell*

*Walter F. Sorenson, Jr.*

*Steven Ring*

*Thomas E. Daggett*

*Joseph M. Gauron*

Attachment



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## 5.3. Resignations:

5.3.1. Haverhill License Commission: (Effective: Aug 7, 2012) *Thomas J Sullivan* Attachment

## 6. PETITIONS

### 6.1. Petitions:

6.1.1. Petition from Janice Williams, Curator of Buttonwoods Museum, 240 Water st, requesting to hang a banner on the parking garage downtown, on Merrimack st; from November 26<sup>th</sup> thru December 9<sup>th</sup>, promoting their annual Festival of Trees event Attachment

### 6.2. Applications:

6.2.1. Application for New 2012 Drainlayer License: *William F Dunn* Attachment

### 6.3. Annual License Renewals:

NO SCHEDULE

## 7. HEARINGS AND RELATED ORDERS

NO SCHEDULE

## 8. MOTIONS AND ORDERS

8.1. Loan Order: \$800,000 for cost of feasibility study to consider construction of a new Hunking Middle School or reconstruction of existing school at 98 Winchester st **File 10 Days** Attachment

8.2. Ordinance re: Senior Citizen Tax Incentive Program **File 10 Days** Attachment

8.3. Ordinance re: Parking; Add Handicap Parking, 131 Webster st **File 10 Days** Attachment

## 9. UNFINISHED BUSINESS OF PRECEDING MEETINGS

9.1. Document 79-B, Ordinance re: Salaries, Nurses Group **Filed Aug 22 2012** Attachment

9.2. Document 82, Ordinance Relating to Vehicles and Traffic, Amend Chapter 240-22, "Diagonal Parking" **Filed Aug 22 2012** Attachment

9.3. Document 21-J, Ordinance re: Parking, **Delete** Handicap Parking, 65 Howard st **Filed Aug 22 2012** Attachment

## 10. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

10.1. Communication from City clerk Margaret A Toomey submitting information from Secretary of State's Office that it is too late to have a Debt Exclusion question placed on the November 6 2012 State Ballot Attachment



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10.2. **Monthly Reports:**

NO SCHEDULE

10.3. **Communications from Councillors:**

NO SCHEDULE

**11. RESOLUTIONS AND PROCLAMATIONS**

11.1. Proclamation– *Library Card Sign Up Month*, September 2012

Attachment

**12. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS**

12.1. **Council Committee Reports:**

NO SCHEDULE

12.2. Documents referred to Committee Study

Attachment

**13. ADJOURN**