



CITY OF HAVERHILL CITY COUNCIL AGENDA

Tuesday, January 10, 2012 at 7:00 PM
City Council Chambers, Room 202

1. APPROVAL OF RECORDS OF THE PREVIOUS MEETING
2. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING
3. COMMUNICATIONS FROM THE MAYOR
4. UTILITY HEARING(S) AND RELATED ORDER(S)
5. APPOINTMENTS

5.1. **Confirming Appointments:**

- 5.1.1. Commission of Disability Issues (exp Jan 10, 2015)
Joyce Thibodeau Attachment
- 5.1.2. Central Business District Parking Commission (exp Jan 10, 2013)
Brian Longwell Attachment
- 5.1.3. Haverhill Historic Commission (exp Jan 10, 2013)
Kathy Kimball Attachment

5.2. **Non-Confirming Appointments:**

- 5.2.1. Mayor's Downtown & Waterfront Master Planning Committee
Dana Haggar Attachment
- 5.2.2. Mayor's Chief of Staff (exp Dec 31, 2012)
David Van Dam
Administrative Assistant (exp Dec 31, 2012)
Linda L. Koutoulas Attachment
- 5.2.3. City Solicitor (exp Dec 31, 2012)
William D. Cox, Jr. Attachment
- 5.2.4. City Treasurer and Collector (exp Dec 31, 2012)
Mary E. Roy
Assistant City Treasurer (exp Dec 31, 2012)
Sandra E. Denman Attachment



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5.2.5. Lock-Up Keeper (one year):

Alan DeNaro

Soldier's Relief and Burial Agent (one year):

Michael Ingham

Tree Warden (one year)

Forest Warden (one year)

Gypsy Moth Control Superintendent (one year)

Fence Viewer

Michael Stankovich

Poundkeeper (one year)

Michelle Hamel

Attachment

5.2.6. Board of Assessors (exp Jan 1, 2013)

John Stevens

Attachment

6. PETITIONS

6.1. Applications for Drainlayer Licenses Renewals 2012:

- Phillip C. Farmer
- Bruce Hoehn

Attachment

6.2. Applications for Coin-Op Renewals 2012:

- Demoulas Market Basket, 2 Water st, 2 Coin Ops
- Pilgrim Lanes, 600 Primrose st, 28 Coin Ops, 2 Pinball Machines
- Laundroday, 200 Main st, 4 Coin Ops
- Cedardale Inc, 931 Boston rd, 30 Coin Ops
- RG's Pub, 242 Winter st, 2 Coin Ops

Attachment

6.3. Applications for Sunday License Renewals 2012:

- Demoulas Market Basket, 2 Coin Ops
- Pilgrim Lanes, 28 Coin Ops, 2 Pinball Machines
- Laundroday, 4 Coin Ops
- Cedardale Inc, 30 Coin Ops
- RG's Pub, 2 Coin Ops

Attachment



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6.4. Applications for Tag Day Licenses 2012

- 6.4.1. Haverhill Community Violence Prevention Convention
April 27, 28, & 29th Attachment
- 6.4.2. Riverside Bradford Baseball "A"
May 4, 5, & 6th Attachment
- 6.4.3. HHS Girl's Softball
May 11, 12, & 13th Attachment
- 6.4.4. Riverside Bradford Baseball "B"
May 18, 19, & 20th Attachment
- 6.4.5. Korean War Veterans
June 14, 15, & 16th; June 15th (Solicitation on Public Way) Attachment
- 6.4.6. HHS Girls Swim Team
August 24, 25, & 26th Attachment
- 6.4.7. DAV Post 20
September 13, 14, & 15th; September 14th (Solicitation on Public Way) Attachment
- 6.4.8. HHS Soccer Boosters
September 21, 22, & 23rd Attachment

6.5. Applications for Hawker/Peddler Renewals 2012

- 6.5.1. Frankie Passafiume, to sell hotdogs, chips, canned chili, soda, water, packaged cookies, packaged ice cream and slush at Route 110 Winnekenni area; Monday thru Sunday, March 1st thru November 1st; 11 am to 6 pm
Attachment
- 6.5.2. Gerald Cannon, to sell hotdogs, sausages, soda, chips, water, pizza, lemonade, slush and packaged ice cream at Washington Square; January thru December, Monday thru Sunday, 9 am to 9 pm
Attachment
- 6.6. Petition from Marlene Stasinos, Stasinos Farms, requesting to hang a banner promoting their *Pumpkin Festival*; to hang over the intersection of Route 125 and Salem st in Bradford from October 1 through October 13, 2012 Attachment



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6.7. Abatement Report from Board of Assessors for month of December 2011
Attachment

7. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

7.1. Communication from Councillor Ryan requesting a discussion regarding the proposed playground adjacent to the Crescent Yacht Club in Bradford
Attachment

7.2. Communication from Councillor McGonagle requesting the removal of a handicap parking space at 123 Cedar st
Attachment

7.3. Communication from Councillor Hart requesting to discuss pension eligibility
Attachment

8. HEARING(S) AND RELATED ORDER(S)

9. UNFINISHED BUSINESS OF PRECEDING MEETINGS

9.1. Document 57-D/11, Adjustment to COLA Base:

9.1.1. Document 57-D/11, Order Council accept provisions of Chapter 188, Section 19 off the Acts of 2010 regarding Adjustment to COLA Base
(Vetoed by Mayor)
Attachment

9.1.2. Document 57-DD/11 Communication from Mayor Fiorentini regarding Veto message concerning Document 57-D/11, Adjustment to COLA Base
Attachment

10. MOTIONS, ORDERS AND RESOLUTIONS

10.1. Order authorize the payment of bill(s) of the previous years and to further authorize the payment from current year departmental appropriations as listed below:
North Shore Counseling Center Inc \$700.00
Attachment

10.2. Order authorize Mayor to accept Easement on behalf of City for property located at 1030 Main st to facilitate replacement of existing sewer pump station at 1035 Main st
Attachment



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- 10.3. Order authorize Mayor to accept Open Space Access Easement deeds on behalf of City for property on North Broadway – Parcel ID's 575-1-8-1 and 575-11-8-5 Attachment
- 10.4. Order authorize payment of bills(s) of previous years and further authorize payment from current year departmental appropriations as listed below:
Jemp-Marc Enterprises Corp \$456.00 Attachment
- 10.5. Order appropriate \$65,000.00 and transfer from *General Fund Capital Projects* to the Capital Project – *Rail Trails* Attachment

11. COUNCIL COMMITTEE REPORTS

12. COMMITTEE STUDY LISTS

- 12.1. Documents referred to Committee Study Attachment

13. ADJOURN



JAMES J. FIORENTINI
MAYOR

CITY OF HAVERHILL
MASSACHUSETTS

CITY HALL, ROOM 100
FOUR SUMMER STREET
HAVERHILL, MA 01830
PHONE 978-374-2300
FAX 978-373-7544
WWW.CI.HAVERHILL.MA.US

December 27, 2011

City Council President Michael J. Hart
& Members of the City Council

RE: Appointment – Commission of Disability Issues

Dear Mr. President and City Council Members:

I hereby appoint Joyce Thibodeau of 19 Shady Lane, to the Commission on Disability Issues.

This is a confirming appointment and I recommend your approval. This appointment takes effect upon confirmation and expires January 10, 2015.

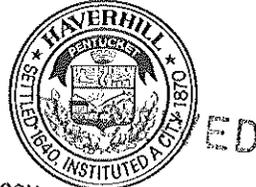
Very truly yours,

James J. Fiorentini
Mayor

JJF/lk

cc: Joyce Thibodeau
Michael Ingham

5.1.2



JAMES J. FIORENTINI
MAYOR

2011 DEC 10 9 50 AM
CITY OF HAVERHILL
MASSACHUSETTS

CITY HALL, ROOM 100
FOUR SUMMER STREET
HAVERHILL, MA 01830
PHONE 978-374-2300
FAX 978-373-7544
WWW.CI.HAVERHILL.MA.US

Jan. 6, 2012

City Council President Michael Hart
& Members of the City Council

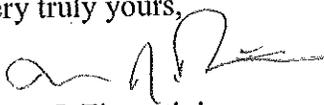
RE: Brian Longwell

Dear Council President & Members of the City Council:

I hereby appoint Brian Longwell of 45 Wingate St., to the Central Business District Parking Commission.

This is a confirming appointment and I recommend your approval. This appointment takes effect upon confirmation and expires Jan. 10, 2013.

Very truly yours,



James J. Fiorentini
Mayor

JJF/lk

cc: William Pillsbury, Director of Economic Development, City of Haverhill
Brian Longwell

5.1.3



JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
MASSACHUSETTS**

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December 29, 2011

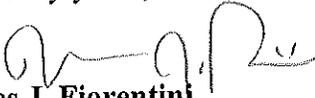
City Council President Michael J. Hart
& Members of the City Council

RE: Kathy Kimball – Haverhill Historic Commission

Dear Mr. President and City Council Members:

I hereby nominate Kathy Kimball of 4 Woodland Park Dr. as a member of the Haverhill Historic Commission. This is a confirming appointment and I recommend your approval. This appointment takes effect upon confirmation and expires Jan 10, 2013.

Very truly yours,


James J. Fiorentini
Mayor

JJF/ik

cc: Kathy Kimball
William Pillsbury

KATHY KIMBALL
4 Woodland Park Drive
Haverhill, MA 01830-2263

Cell Phone: 978-618-4069

Email: kathykimball1@earthlink.net

SUMMARY OF EXPERIENCE – IBM CAREER

Proven expertise in:

- **KEY EXPERTISE:** Customer relationship-building and customer retention; conduct in-depth needs assessment;
Highly motivated, self-starter, strong organizational skills, proven ability to manage product rollout from inception to end-of-life successfully transitioning to new product
- Ability to envision big picture as well as drill down to root cause of a problem providing solutions

Positions held: Account Executive; Client Representative; Marketing Support Specialist; Financial Analyst for IBM Region One-All New England; Other Positions Held in IBM: Customer Operations Manager, Services Manager, Administrative Positions.

A tenacious, results-oriented, highly motivated professional with a well-rounded business background in a high technology computer manufacturing environment. \$25M+ yearly quota-115-125% achievement every year; Highly successful negotiator; Consultative, collaborative teamwork with customers, account support engineers and business line managers; Successfully penetrating, cultivating and selling to all levels of business and technical management. .

OTHER BUSINESS EXPERIENCE: CONTRACT WORK SINCE IBM CAREER

CONTRACT WORK:

SUPPLY CHAIN ALLIANCE, Norwell, MA

Program Manager, APAC-Asia Pacific Region

CME&O and eWaste Programs-responsible for logistics and 100% accurate shipping

CONTRACT WORK:

TUFTS UNIVERSITY

Fast Track Child Development-research project working with Duke University for at-risk teens.

VOLUNTEER EXPERIENCE:

- Merrimac, MA Senior Citizens Center -Interviewing and researching WWII and Depression Era memories from Senior Citizens.
- Web research. Haverhill MA public library.
- Member of Board of Trustees, Woodland Condominium Association, Haverhill, MA
- Worked for Mayor Fiorentini election campaign; worked for Barack Obama election campaign
- "I'M ALIVE" – National Non-profit tobacco use prevention campaign; targeting Grades K-8- Marketing Consultation, pricing structure; performed research and utilized contacts Targeting GRADES K-8- Marketing Consultation, pricing structure.

EDUCATION: SOUTHERN NEW HAMPSHIRE UNIVERSITY

Bachelor of Science – Magna cum Laude. Major: Marketing; Minor: Finance/Economics; Member of Delta Mu Delta, National Honor Society for Business Majors

GOTHAM WRITERS' WORKSHOP, NEW YORK CITY, NY-continuing

- Non-fiction writing
- Memoir Writing I, II
- Memoir Writing Advanced-starting in April, 2012



JAMES J. FIORENTINI
MAYOR

CITY OF HAVERHILL
MASSACHUSETTS

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January 4, 2012

City Council President John Michitson
& Members of the City Council

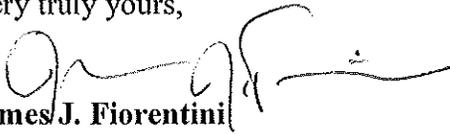
RE: Mayor's Downtown Master Committee

Dear Council President & Members of the City Council:

I hereby appoint Dana Haggar of 487 Main St., to the Mayor's Downtown and Waterfront Master Planning Committee:

This is a non-confirming appointment which takes effect immediately.

Very truly yours,


James J. Fiorentini
Mayor

JJF/lk

Cc: William Pillsbury
Dana Haggar



JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
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January 5, 2012

City Council President John Michitson
& Members of the City Council

RE: Appointment Mayor's Chief of Staff and Administrative Assistant

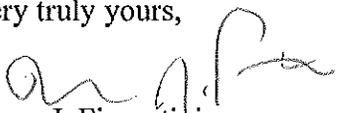
Dear Council President & Members of the City Council:

I hereby re-appoint David Van Dam as the Mayor's Chief of Staff.

I also hereby appoint Linda L. Koutoulas as Administrative Assistant to the Mayor.

These are non-confirming appointments. These appointments take effect January 1, 2012 and expire December 31, 2012.

Very truly yours,


James J. Fiorentini
Mayor

JJF/lk



JAMES J. FIORENTINI
MAYOR

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January 5, 2012

City Council President John Michitson
& Members of the City Council

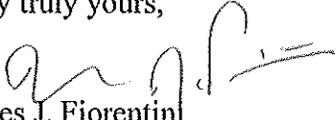
RE: Appointment City Solicitor and Assistant City Solicitor

Dear Council President & Members of the City Council:

I hereby re-appoint William D. Cox, Jr. as City Solicitor.

This is a non-confirming appointment. These appointments take effect January 1, 2012 and expire December 31, 2012.

Very truly yours,


James J. Fiorentini
Mayor

JJF/lk



5.2.4

JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
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January 5, 2012

City Council President John Michitson
& Members of the City Council

RE: Appointment City Treasurer and Collector and Assistant Treasurer

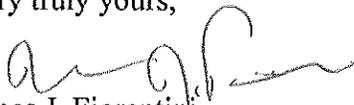
Dear Council President & Members of the City Council:

I hereby re-appoint Mary E. Roy as City Treasurer and Collector.

I also hereby re-appoint Sandra E. Denman as Assistant City Treasurer.

These are non-confirming appointments. These appointments take effect January 1, 2012
and expire December 31, 2012.

Very truly yours,


James J. Fiorentini
Mayor

JJF/lk



JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
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January 5, 2012

City Council President John Michitson
& Members of the City Council

RE: Appointments

Dear Mr. President and City Council Members:

In accordance with the City Code Chapter 3, Subsection 10: "Time of appointment and term of subordinate officers," I hereby reappoint the following:

- Alan DeNaro, Lock-Up Keeper, for one year
- Michael Ingham, Soldiers' Relief and Burial Agent, for one year
- Michael Stankovich, Tree Warden, for one year
- Michael Stankovich, Forest Warden, for one year
- Michael Stankovich, Gypsy Moth Control Superintendent, for one year
- Michael Stankovich, Fence Viewer
- Michelle Hamel, Poundkeeper, for one year

Very truly yours,

James J. Fiorentini
Mayor

JJF/lk



JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
MASSACHUSETTS**

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January 6, 2012

City Council President John Michitson
& Members of the City Council

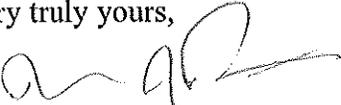
RE: Appointment Board of Assessors

Dear Council President & Members of the City Council:

I hereby re-appoint John Stevens of 191 East Broadway, Haverhill, to the Board of Assessors.

This is a non-confirming appointment and takes effect January 1, 2012 and expires on January 1, 2013.

Very truly yours,


James J. Fiorentini
Mayor

JJF/lk

CITY OF HAVERHILL

DATE 12/15/11

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for

DRAINLAYER

Drainlayer's Name Philip C. Farmer Signature *Philip C. Farmer*
PRINTED

Home Address:

Street 1 Everett Farmer Rd. PO box _____

City/Town Billerica State MA Zip Code 01821

Tel No. 978-663-6545 Cell No. 978-580-9210

Business Name Philip C. Farmer Development, Inc.

Business Address:

Street 1 Everett Farmer Rd. PO Box _____

City/town Billerica State MA Zip Code 01821

Tel No. 978-663-6545 FAX No. 978-667-8769

New/Renewal Renewal Fee 100.00

In Municipal Council,

20

Attest:

APPROVED *[Signature]*

DENIED _____

CITY CLERK

[Signature]
CITY ENGINEER

All BONDS on file.

CITY OF HAVERHILL

DATE 12.27.11

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for

DRAINLAYER

Drainlayer's Name BRUCE HOEHN Signature Bruce Hoehn
PRINTED

Home Address:

Street 9 LAKE STREET PO box _____

City/Town HAVERHILL State MA Zip Code 01832

Tel No. 978 372-8274 Cell No. 978 697-3490

Business Name Hawk BROS & EXCAVATION

Business Address:

Street 69 LAKE SHORE RD PO Box _____

City/town Salem NH State NH Zip Code 03079

Tel No. 603-912 5435 FAX No. _____

New/Renewal (circled) Fee 100.-

In Municipal Council,

_____ 20 _____

Attest:

APPROVED ✓ _____

DENIED _____

CITY CLERK

(Signature)
CITY ENGINEER

See bonds on file

Date 12-29-11

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

- COIN-OPERATED MACHINE 2 Coin-ops
- PINBALL MACHINE _____
- OTHER _____

Effective Date: Jan 1 2012

Expiration Date: Dec 31 2012

NEW/RENEWAL

Fee: \$ 200.00

Vendor's Name: Modern Amusement

Vendor's Address: 35 Nashing Rd Windham NH

Business Name: Demoulas Market Basket

Business Address: 2 Water St Haverhill Ma

Owner's Name: Shareholders of Demoulas Market Basket Inc

Applicant's Name: STEPHANIE SCHWECHMEYER Applicant's Signature: [Signature]

Applicant's Address: _____

Applicant's Date of Birth: _____

Recommendation by Police Chief
[Signature]
Police Chief

[Checkmark]
Approved Denied

In Municipal Council, _____

Attest:

City Clerk

City of Haverhill

Date Dec. 30, 2011

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

- COIN-OPERATED MACHINE 28
- PINBALL MACHINE 2
- OTHER _____

Effective Date: Jan 1, 2012

Expiration Date: Dec. 31, 2012

NEW/RENEWAL

Fee: \$3000⁰⁰

Vendor's Name: Seacoast Amusement

Vendor's Address: 51 Lafayette Rd - Hampton, NH

Business Name: Pilgrim Lanes

Business Address: 600 Primrose Street 01830

Owner's Name: Dale Angelotti

Applicant's Name: Dale Angelotti Applicant's Signature: Dale Angelotti

Applicant's Address: 600 Primrose St, Haverhill

Applicant's Date of Birth: 11-21-58

Recommendation by Police Chief

[Signature]
Police Chief

Approved

Denied

In Municipal Council, _____

Attest:

City Clerk

City of Haverhill

DEC 28 2011

Date _____

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

COIN-OPERATED MACHINE

4 machines

PINBALL MACHINE

OTHER

Effective Date:

Jan 1 2012

Expiration Date: Dec 31 2012

NEW/RENEWAL

Fee:

\$400.00

Vendor's Name:

Sunstar Vending

Vendor's Address:

142 19th Street, Brooklyn, NY 11232

Business Name:

Laundrodry

Business Address:

200 Main Street, Haverhill, MA 01830

Owner's Name:

David Inman

Applicant's Name:

David Inman

Applicant's Signature:

David Inman

Applicant's Address:

200 Main St. Haverhill MA 01830

Applicant's Date of Birth:

8/4/69

509 E. 8th St #2
Boston MA 02127

Recommendation by Police Chief

[Signature]
Police Chief

Approved

Denied

In Municipal Council, _____

Attest:

City Clerk

City of Haverhill

RECEIVED

Date 12/19/11

2011 DEC 21 P 12:18

Honorable President and Members of the Municipal Council:
HAVERHILL, MASS.

The undersigned respectfully asks that he may receive a license for a

COIN-OPERATED MACHINE

30 Coin-ops

PINBALL MACHINE

OTHER

Effective Date:

11/1/12

Expiration Date:

12/31/12

NEW/RENEWAL

Fee:

\$3,000

Vendor's Name:

The AMAZEMENT Center

Vendor's Address:

888 Boston Rd, Haverhill MA 01835

Business Name:

Cedardale Inc

Business Address:

931 Boston Rd, Haverhill MA 01835

Owner's Name:

Ed & Zoe Veasey

Applicant's Name:

Beth Bailey

Applicant's Signature:

Beth Bailey

Applicant's Address:

931 Boston Rd, Haverhill MA 01835

Applicant's Date of Birth:

12/16/67

Recommendation by Police Chief

Approved

Denied

[Signature]
Police Chief

In Municipal Council, _____

Attest:

City Clerk

City of Haverhill

Date 12/17/11

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

- COIN-OPERATED MACHINE 2 Coin-ops
 PINBALL MACHINE _____
 OTHER _____

Effective Date: Jan 1 2012

Expiration Date: Dec 31 2012

NEW/RENEWAL

Fee: \$ 200.00

Vendor's Name: A1 P Vending

Vendor's Address: Rowley, MA

Business Name: R G's Pub

Business Address: 242 Winter St Haverhill

Owner's Name: Russell Littlefield

Applicant's Name: Russell Littlefield Applicant's Signature: Russell Littlefield

Applicant's Address: 107 Christy St, Haverhill, MA

Applicant's Date of Birth: 2/8/1949

Recommendation by Police Chief

✓
Approved

Denied

[Signature]
Police Chief

In Municipal Council, _____

Attest:

City Clerk

APPLICATION FOR SUNDAY LICENSE

Date 12.29.11

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

- COIN-OPERATED MACHINE 2 Coin-ops
- PINBALL MACHINE _____
- OTHER _____

Effective Date: Jan 1 2012

Expiration Date: Dec 31 2012

NEW RENEWAL

Fee: \$ 40.00

Vendor's Name: Modern Investment

Vendor's Address: 35 Nashua Rd Windham Vt

Business Name: Demoulas Market Basket

Business Address: 2 Water St Haverhill Ma

Owner's Name: Share holders of Demoulas Market Basket Inc

Applicant's Name: STEPHANIE SCHWEITZER Applicant's Signature: [Signature]

Applicant's Address: _____

Applicant's Date of Birth: _____

Recommendation by Police Chief
[Signature]
Police Chief

✓
Approved _____ Denied _____

In Municipal Council, _____

Attest:

City Clerk

City of Haverhill

APPLICATION FOR SUNDAY LICENSE

Date Dec 30, 2011

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

- COIN-OPERATED MACHINE 28
- PINBALL MACHINE 2
- OTHER _____

Effective Date: Jan. 1, 2012

Expiration Date: Dec 31, 2012

NEW RENEWAL

Fee: \$600⁰⁰

Vendor's Name: Seacoast Amusement

Vendor's Address: 51 Lafayette Rd, Hampton, NH

Business Name: Pilgrim Lanes

Business Address: 600 Primrose St 01830

Owner's Name: Dale Angelotti

Applicant's Name: Dale Angelotti Applicant's Signature: Dale Angelotti

Applicant's Address: 600 Primrose St, Haverhill

Applicant's Date of Birth: 11-21-58

Recommendation by Police Chief
[Signature]
Police Chief

✓
Approved Denied

In Municipal Council, _____

Attest:

City Clerk

City of Haverhill

DEC 19 2011

APPLICATION FOR SUNDAY LICENSE

Date _____

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

COIN-OPERATED MACHINE

4 machines

PINBALL MACHINE

OTHER

Effective Date:

Jan 1 2012

Expiration Date:

Dec 31 2012

NEW/RENEWAL

Fee:

\$ 80.00

Vendor's Name:

Sunstar Vending

Vendor's Address:

42-19th Street, Bklyn, NY 11232

Business Name:

Laundrodry

Business Address:

200 Main Street, Haverhill, MA 01830

Owner's Name:

David Inman

Applicant's Name:

David Inman

Applicant's Signature:

[Signature]

Applicant's Address:

200 MAIN ST. Haverhill MA 01830

Applicant's Date of Birth:

6/9/69

OR
509 E. 8th St
Boston MA 02127

Recommendation by Police Chief

[Signature]
Approved

Denied

[Signature]
Police Chief

In Municipal Council, _____

Attest:

City Clerk

City of Haverhill

APPLICATION FOR SUNDAY LICENSE

Date 12/19/11

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

- COIN-OPERATED MACHINE 30 Coin-ops
 PINBALL MACHINE _____
 OTHER _____

Effective Date: 1/1/12 Expiration Date: 12/31/12

NEW RENEWAL Fee: \$600.00

Vendor's Name: The AMAZEment Center

Vendor's Address: 888 Boston Rd, Haverhill Ma 01835

Business Name: Cedardale Inc

Business Address: 931 Boston Rd, Haverhill Ma 01835

Owner's Name: Ed & Zoe Veasey

Applicant's Name: Beth Bailey Applicant's Signature: Beth Bailey

Applicant's Address: 931 Boston Rd, Haverhill Ma 01835

Applicant's Date of Birth: 12/16/67

Recommendation by Police Chief [Signature] ✓ Approved Denied

In Municipal Council, _____

Attest: _____
City Clerk

City of Haverhill

APPLICATION FOR SUNDAY LICENSE

Date 12/12/11

Honorable President and Members of the Municipal Council:

The undersigned respectfully asks that he may receive a license for a

- COIN-OPERATED MACHINE 2 Coin-ops
 PINBALL MACHINE _____
 OTHER _____

Effective Date: Jan 1 2012

Expiration Date: Dec 31 2012

NEW/RENEWAL

Fee: \$40.00

Vendor's Name: A+P vending

Vendor's Address: Rowley, MA

Business Name: RGS Pub

Business Address: 242 Winter St, Haverhill

Owner's Name: Russell Littlefield

Applicant's Name: Russell Littlefield Applicant's Signature: Russell Littlefield

Applicant's Address: 107 Chestnut St, Haverhill, MA

Applicant's Date of Birth: 2/8/1949

Recommendation by Police Chief

Approved

Denied

[Signature]
Police Chief

In Municipal Council, _____

Attest:

City Clerk

CITY OF HAVERHILL

Honorable President and Members of the Municipal Council:

Date: JAN 3 2012

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

Organization Haverhill Community Violence Prevention Coalition

Date(s) April 27, 28, 29

Signature [Handwritten Signature]

Date - Solicitation on Public Way N/A

Residence 97 LAKEVIEW AVE, HAVERHILL

Canister _____

Fee \$ 10.00

Tag _____

Street Locations:

- Rosemont St and Main St. _____
- Rte. 121 & Rte. 125 - Main St _____
- Lowell Ave and River St _____
- Water St and Mill St _____
- South Main St & Salem St
(Bradford Common) _____
- Main St & Kenoza Ave
(Monument Square) _____

Off Street Locations:

- Market Basket
- Rite Aid
- Dunkin Donut
- Heavenly Donut
- _____
- _____

Recommendation by Police Chief

Approved
 Denied _____

[Handwritten Signature]
Police Chief

In Municipal Council, _____

Attest: _____
City Clerk

CITY OF HAVERHILL

Honorable President and Members of the Municipal Council:

Date: JAN 3 2012

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

Riverside Bradford Baseball "A" May 4, 5, 6 2012
Date(s)

Organization

Kim Capodola
Signature

N/A
Date - Solicitation on a Public Way

2 Kali way Bradford Ma
Residence

10.00
Fee

Canister _____

Tag _____

Street Locations:

- Rosemont St and Main St _____
- Rte. 121 & Rte. 125 - Main St _____
- Lowell Ave and River St _____
- Water St and Mill St _____
- South Main St & Salem St
(Bradford Common) _____
- Main St & Kenoza Ave
(Monument Square) _____

Off Street Locations:

- Dunkin Donut
- Market Basket
- Rite Aid
- _____
- _____
- _____

Recommendation by Police Chief:

Approved
Denied _____

[Signature]
Police Chief

In Municipal Council, _____

Attest: _____

City Clerk

CITY OF HAVERHILL

Honorable President and Members of the Municipal Council:

Date: JAN 3 2012

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

HHS Girls Softball
Organization

May 11, 12, 13
Date(s)

Michael Diphues
Signature

N/A
Date - Solicitation on a Public Way

1010 North Broadway
Residence

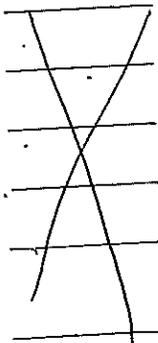
N/C
Fee

Canister _____

Tag _____

Street Locations:

- Rosemont St and Main St.
- Rte. 121 & Rte. 125 - Main St
- Lowell Ave and River St
- Water St and Mill St
- South Main St & Salem St
(Bradford Common)
- Main St & Kenoza Ave
(Monument Square)



Off Street Locations:

- (3) Market Baskets
- 99 Restaurant
- Rik Aio
- Heavenly Donuts

Recommendation by Police Chief:

Approved
Denied

[Signature]
Police Chief

In Municipal Council, _____

Attest _____
City Clerk

CITY OF HAVERHILL

RECEIVED

Honorable President and Members of the Municipal Council:

2012 JAN -3 A 8:23

Date: JAN 3 2012

CITY CLERKS OFFICE
HAVERHILL, MASS.

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

Riverside Bradford Baseball 'B'

May 18, 19, 20 2012

Organization

Date(s)

Kenn Zappala

N/A

Signature

Date - Solicitation on a Public Way

2 Kali Way Bradford Ma

Residence

\$ 10.00

Canister

Fee

Tag

Street Locations:

Off Street Locations:

- Rosemont St and Main St
- Rte. 121 & Rte. 125 - Main St
- Lowell Ave and River St
- Water St and Mill St
- South Main St & Salem St (Bradford Common)
- Main St & Kenoza Ave (Monument Square)

- Dunkin Donuts
- Market Basket
- Rite Aid

Recommendation by Police Chief

Approved Denied

[Signature]
Police Chief

In Municipal Council, _____

Attest: _____ City Clerk

CITY OF HAVERHILL

Honorable President and Members of the Municipal Council:

Date: 11-3-12

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

Korean War Veterans
Organization

June 14, 15, 16, 2012
Date(s)

Ryszard DeRoche
Signature

June 15
Date - Solicitation on a Public Way

250 Salem St
Residence Haverhill

Canister _____

\$ 10.00
Fee

Tag _____

Street Locations:

Rosemont St and Main St. ✓

Rte. 121 & Rte. 125 - Main St ✓

Lowell Ave and River St ✓

Water St and Mill St ✓

South Main St & Salem St
(Bradford Common) _____

Main St & Kenoza Ave
(Monument Square) ✓

Off Street Locations:

Market Baskets
Security Deposits
CVS - westgate

Recommendation by Police Chief

Approved _____
Denied _____

[Signature]
Police Chief

In Municipal Council, _____

Attest

City Clerk

CITY OF HAVERHILL

Honorable President and Members of the Municipal Council:

Date: JAN 3 2012

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

HHS Girls Swim Team

Organization

August 24, 25, 26
Date(s)

Doreen Dickwood
Signature

N/A
Date - Solicitation on a Public Way

20 Harding Ave Bradford
Residence MA 01835

N/C
Fee

Canister _____

Tag _____

Street Locations:

- Rosemont St and Main St. _____
- Rte. 121 & Rte. 125 - Main St. _____
- Lowell Ave and River St _____
- Water St and Mill St _____
- South Main St & Salem St
(Bradford Common) _____
- Main St & Kenosza Ave
(Monument Square) _____

Off Street Locations:

- Heavenly Donuts
- (3) Market Baskets
- 99 Restaurant
- Walgreens
- _____
- _____

Recommendation by Police Chief

Approved _____
Denied _____

[Signature]
Police Chief

In Municipal Council, _____

Attest _____
City Clerk

CITY OF HAVERHILL

Honorable President and Members of the Municipal Council:

Date: 1-3-12

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

DAV. 20
Organization

Sept 13-14-15
Date(s)

Russell DePoche
Signature

Sept 14
Date - Solicitation on a Public Way

250 Salem St
Residence Haverhill

Canister _____

\$10.00
Fee

Tag _____

Street Locations:

- Rosemont St and Main St.
- Rte. 121 & Rte. 125 - Main St
- Lowell Ave and River St
- Water St and Mill St
- South Main St & Salem St (Bradford Common)
- Main St & Kenoza Ave (Monument Square)

Off Street Locations:

- Market Baskets
- Heavenly Donuts
- CVS - Westgate
- _____
- _____
- _____

Recommendation by Police Chief

Approved
Denied _____

[Signature]
Police Chief

In Municipal Council, _____

Attest _____ City Clerk

CITY OF HAVERHILL

Honorable President and Members of the Municipal Council:

Date: JAN 03 2012

The undersigned respectfully asks to receive a license for TAG DAYS:

(3 Consecutive Days Only, one of which may include solicitation on a public way)

HHS Soccer Boosters

Organization

Sep 21, 22, 23
Date(s)

[Signature]
Signature

N/A
Date - Solicitation on a Public Way

53 Glenview Road Haverhill MA 01830
Residence

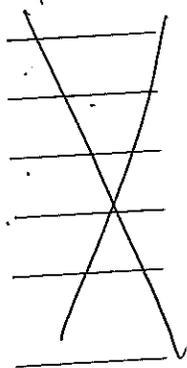
N/C
Fee

Canister _____

Tag _____

Street Locations:

- Rosemont St and Main St.
- Rte. 121 & Rte. 125 - Main St
- Lowell Ave and River St
- Water St and Mill St
- South Main St & Salem St
(Bradford Common)
- Main St & Kenosza Ave
(Monument Square)



Off Street Locations:

(3) Market Baskets
99 Restaurant
Rik Aid

Recommendation by Police Chief:

Approved _____
Denied _____

[Signature]
Police Chief

In Municipal Council, _____

Attest:

City Clerk

Date 12-20-11

The undersigned respectfully asks to receive a license to conduct business in the City of Haverhill as a:

Hawker or Peddler

hot dogs, chips, canned chili, soda, water,
packaged cookies, packaged ice cream & slush
Kind of Merchandise to be Sold

Route 110
Location

- New - Fixed Location
- Renewal - Fixed Location
- New - Mobile Cart
- Renewal - Mobile Cart

March 1 thru November 1, 2012 Monday thru Saturday
11:00 am to 6:00 pm Date and Time of Operation

Name Frankie Passafiume Residence 11 Shallock St
Haverhill, MA 01830

Signature [Handwritten Signature] Fee \$300
 Bond on File

See Back for Phone Number/Date of Birth/Social Security #

[Signature]
Police Chief

Approved Denied

Health Department

Approved Denied

Wire Inspector

Approved Denied

Recreation Director (Stadium Only)

Approved Denied

Date 12-15-11

The undersigned respectfully asks to receive a license to conduct business in the City of Haverhill as a:

Hawker or Peddler

Gerald Cannon
hot dogs, sausages, soda, chips, water, pizza, french fries, sushi, packaged ice cream Kind of Merchandise to be Sold
Washington Square Location

New - Fixed Location
 Renewal - Fixed Location

New - Mobile Cart
 Renewal - Mobile Cart

January - December 9:00 am - 9:00 pm
Date and Time of Operation

Name Gerald Cannon

Residence 5 Briarwood Rd
Haverhill, MA 01832

Signature Gerald Cannon

Fee \$300

Bond on File

See Back for Phone Number/Date of Birth/Social Security #

[Signature]
Police Chief

Approved Denied

Health Department

Approved Denied

Wire Inspector

Approved Denied

Recreation Director (Stadium Only)

Approved Denied

Dear Peg, Happy New Year

Please put our name
on the list to put up
our pumpkin Festival
Banner the first 2 weeks
of October. Let me know
what I have to do or if
anything has changed.

Thank you

Marlene Stasinos
978-994-4315

Margaret Toomey

From: choreanop@comcast.net
Sent: Tuesday, January 03, 2012 9:58 PM
To: mtoomey@cityofhaverhill.com
Cc: choreanop@comcast.net
Subject: Stasinos Farms

January 3, 2012

Margaret Toomey
Haverhill City Hall
Haverhill, MA

Dear Peggy,

To follow up on my note: We will provide the required insurance bond regarding the banner over the intersection of Rt. 125 and Salem St. in Bradford, MA.

Thank you.

Sincerely,

Marlene Stasinos

via Cheri Horeanopoulos, neighbor



6.7

CITY OF HAVERHILL
ASSESSORS OFFICE – ROOM 115
Phone: 978-374-2316 Fax: 978-374-2319
Assessors@cityofhaverhill.com

Jan. 3, 2012

TO: MEMBERS OF THE HAVERHILL CITY COUNCIL:

In accordance with Municipal Ordinance, Chapter 7,
entitled "Assessor" as follows:

The Board of Assessors shall file monthly with the
City Council a copy of the report submitted to the
Auditor showing a summary of the above abated
amounts for that month.

Attached herewith is the report for the month of
December as filed in the Assessors Office.

Very truly yours,

Stephen C. Gullo, MAA
Assessor

CITY COUNCIL

JOHN A. MICHITSON
PRESIDENT

ROBERT H. SCATAMACCHIA
VICE PRESIDENT

MICHAEL J. HART

WILLIAM H. RYAN

SVEN A. AMIRIAN

MICHAEL S. MCGONAGLE

WILLIAM J. MACEK

COLIN F. LEPAGE

MARY ELLEN DALY O'BRIEN



CITY OF HAVERHILL
HAVERHILL, MASSACHUSETTS 01830-5843

7.1

CITY HALL, ROOM 204
4 SUMMER STREET
TELEPHONE: 978-374-2328
FACSIMILE: 978-374-2329
www.ci.haverhill.ma.us
citycncl@cityofhaverhill.com

January 5, 2012

TO: Mr. President and Members of the City Council

Councillor William H. Ryan requests a discussion regarding the proposed playground adjacent to the Crescent Yacht Club in Bradford.

William H. Ryan
City Councillor William H. Ryan *500*

CITY COUNCIL

JOHN A. MICHITSON
PRESIDENT

ROBERT H. SCATAMACCHIA
VICE PRESIDENT

MICHAEL J. HART
WILLIAM H. RYAN
SVEN A. AMIRIAN
MICHAEL S. MCGONAGLE
WILLIAM J. MACEK
COLIN F. LEPAGE
MARY ELLEN DALY O'BRIEN



CITY OF HAVERHILL
HAVERHILL, MASSACHUSETTS 01830-5843

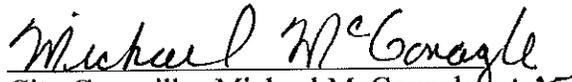
7.2

CITY HALL, ROOM 204
4 SUMMER STREET
TELEPHONE: 978-374-2328
FACSIMILE: 978-374-2329
www.ci.haverhill.ma.us
citycncl@cityofhaverhill.com

January 5, 2012

TO: Mr. President and Members of the City Council:

Councillor Michael McGonagle requests the removal of a handicap parking space at 123 Cedar Street as it is no longer needed.


City Councillor Michael McGonagle

7-H

COPY



DOCUMENT 7-H

CITY OF HAVERHILL

In Municipal Council April 5 2011

~~ORDERED~~

MUNICIPAL ORDINANCE

CHAPTER

An Ordinance Relating to Parking (123 Cedar Street-Handicapped Parking)

BE IT ORDAINED by the City Council of the City of Haverhill that Article XIII, Section 240-1302 Schedule B: Parking Restrictions and Prohibitions of the Haverhill City Code, as amended be further amended by inserting the following:

LOCATION	REGULATION	HOURS/DAYS
123 Cedar Street In front of No. 123 Cedar Street except For 1-24 Hour handicapped Parking space at No. 123	No Parking	24 Hours

APPROVED as to legality:

City Solicitor

PLACED ON FILE for at least 10 days

Attest: *[Signature]*

City Clerk

IN CITY COUNCIL: April 19 2011

PASSED

Attest: *[Signature]*

City Clerk

APPROVED:

[Signature]

Mayor

CITY COUNCIL

JOHN A. MICHITSON
PRESIDENT

ROBERT H. SCATAMACCHIA
VICE PRESIDENT

MICHAEL J. HART
WILLIAM H. RYAN
SVEN A. AMIRIAN
MICHAEL S. MCGONAGLE
WILLIAM J. MACEK
COLIN F. LEPAGE
MARY ELLEN DALY O'BRIEN



CITY OF HAVERHILL
HAVERHILL, MASSACHUSETTS 01830-5843

7.3

CITY HALL, ROOM 204
4 SUMMER STREET
TELEPHONE: 978-374-2328
FACSIMILE: 978-374-2329
www.ci.haverhill.ma.us
citycnel@cityofhaverhill.com

January 6, 2012

TO: Mr. President and Members of the City Council

Councillor Michael J. Hart wishes to discuss pension eligibility.


City Councillor Michael J. Hart

William J. Klueber
Chairman

Charles Benevento
James P. Cleary, III
Donald J. Shea
Lewis F. Poore, Jr.
Members



Haverhill Retirement Board

4 Summer Street • Room 303
Haverhill, MA 01830-5843

December 15, 2011

Honorable President and Members
of the Haverhill City Council
4 Summer St., Room 206
Haverhill, MA 01830

RE: Chapter 32 §103 (j), added by Chapter 188 of the Acts of 2010, an Act Relative to Municipal Relief §18 (d) and §19 (j) Increase to the maximum base amount of which the cost-of-living adjustment is calculated

Dear Ladies and Gentlemen:

We respectfully request that the City Council consider the acceptance of Chapter 32 §103 (j), added by Chapter 188 of the Acts of 2010, as described in §18 (d) and §19 (j).

The acceptance of § 103 (j) of Chapter 32 would increase the maximum base amount on which the cost-of-living adjustment is calculated, in multiples of \$1,000.00.

The base amount of COLA is presently \$12,000.00, meaning that a three-percent increase to any retiree receiving in excess of \$12,000.00 is still \$360.00 annually. The last change made to the maximum base of COLA was July 1, 1998. The additional \$1,000.00 annual increase to the base would add \$30.00 annually to any retiree at or over the maximum base. The median pension in the City of Haverhill is \$16,600.00 annually.

At the December 14, 2010 Haverhill Retirement Board Meeting, a motion was made to increase the COLA base in increments of \$1,000.00 each year, over the next three years, thus, by the year 2014 (FY'15) the base will be \$15,000.00, with the assessment to begin FY'13 (effective 7/1/12). The vote was unanimous and motion passed.

Kathy Riley of the Segal created an appropriation table showing the approved funding schedule with the added costs. These figures are based on an actuarial earning as of 1/1/10 and do not reflect the Acts of 2010 relative to Municipal Relief and Pension Reform signed into law November, 2011. Enclosed please find a copy of this table for your review.

Sincerely,


Kathleen Gallant
Administrator

Enclosures:
cc: Mayor James J. Fiorentini

Chapter 188 of the Acts of 2010
Municipal Relief Act Sections Other Than ERI
Sections 16, 17, 18, 19 and 71

SECTION 16. Paragraph (f) of subdivision (3) of section 21 of chapter 32 of the General Laws, as appearing in the 2008 Official Edition, is hereby amended by striking out the second paragraph and inserting in place thereof the following paragraph:-

An actuarial valuation of each system shall be conducted biennially and experience investigations shall be conducted every 6 years. Actuarial valuation reports and experience studies shall be conducted in such manner as the commissioner of administration, upon advice of the actuary, shall consider appropriate.

SECTION 17. The first paragraph of subdivision (1) of section 22D of said chapter 32, as amended by section 18 of chapter 21 of the acts of 2009, is hereby further amended by inserting after the first sentence, as so appearing, the following sentence:-

A funding schedule established under this section shall provide that the payment in any year of the schedule is not less than 95 per cent of the amount appropriated in the previous fiscal year.

SECTION 18. Said chapter 32 is hereby further amended by inserting after section 22E the following section:-

Section 22F. (a) A system, other than the state employees' retirement system and the teachers' retirement system, which conducts an actuarial valuation of the retirement system as of January 1, 2009, or later, may establish a revised retirement system funding schedule, subject to the approval of the actuary, which reduces the unfunded actuarial liability of the system to zero not later than June 30, 2040, as long as: (1) the payment in a year under the revised schedule or a subsequent schedule is not less than the payment in a prior fiscal year under the then current schedule until the system is fully funded; and (2) the increase in the amortization component of the appropriations required by the schedule from year to year does not exceed 4 per cent and is so designed that the funding schedule and any updates to it reduce the unfunded actuarial liability of the system to zero on or before June 30, 2040.

(b) If an updated actuarial valuation allows for the development of a revised schedule with reduced payments, the revised schedule shall be adjusted to reduce the unfunded liability of the system to zero by an earlier date to the extent required to ensure that the appropriation required for a particular year under the new schedule shall not be less than the amount identified for that year under the prior schedule established under this section.

(c) If a schedule established under this section would result in an appropriation in the first fiscal year of the schedule that is greater than 8 per cent more than the appropriation in the previous fiscal year, the requirement of clause (2) of subsection (a) may be adjusted with the approval of the public employee retirement administration commission.

(d) Systems may establish a schedule under this section that provides for an increase in the maximum base amount on which the cost-of-living adjustment is calculated pursuant to section 103, in multiples of \$1,000. Acceptance of this subsection shall be in accordance with paragraph (j) of section 103.

SECTION 19. Section 103 of said chapter 32, as so appearing is hereby amended by adding the following paragraph: -

(j) Notwithstanding paragraph (a), the board of any system that establishes a schedule pursuant to section 22D or 22F, may increase the maximum base amount on which the cost-of-living adjustment is calculated, in multiples of \$1,000. Each increase in the maximum base amount shall be accepted by a majority vote of the board of such system, subject to the approval of the legislative body. For the purpose of this section, "legislative body" shall mean, in the case of a city, the city council in accordance with its charter, in the case of a town, the town meeting, in the case of a district, the district members, and, in the case of an authority, the governing body. In the case of a county or region, acceptance shall be by the county or regional retirement board advisory council at a meeting called for that purpose by the county or regional retirement board that shall notify council members at least 60 days before the meeting. Upon receiving notice, the treasurer of a town belonging to the county or regional retirement system shall make a presentation to the town's chief executive officer, as defined in paragraph (c) of subdivision (8) of section 22, regarding the impact of the increase in the cost-of-living adjustment base, the failure of which by a treasurer shall not impede or otherwise nullify the vote by the advisory council. Acceptance of an increase in the maximum base amount shall be deemed to have occurred upon the filing of the certification of such vote with the commission. A decision to accept an increase in the maximum base amount may not be revoked.

SECTION 71. The first actuarial valuation to be conducted pursuant to the second paragraph of paragraph (f) of subdivision (3) of section 21 chapter 32 of the General Laws, as appearing in section 16, shall be completed by January 1, 2011, or by January 1 of the third year following the last actuarial valuation of the system, whichever first occurs.



THE SEGAL COMPANY
 116 Huntington Avenue 8th Floor Boston, MA 02116-5744
 T 617.424.7336 F 617.424.7390 www.segalco.com

Kathleen A. Riley, FSA, MAAA, EA
 Senior Vice President and Actuary
 kriley@segalco.com

MEMORANDUM

To: Retirement Board
 Haverhill Retirement System

From: Kathleen A. Riley

Date: November 23, 2011

Re: Funding Schedule with COLA

As requested, we have shown the estimated cost of increasing the COLA base to \$13,000 effective July 1, 2012, to \$14,000 effective July 1, 2013 and to \$15,000 effective July 1, 2014.

The following table shows the total appropriation before and after the increases:

Fiscal Year Ended June 30	Appropriation from 2010 Valuation Report	Increase COLA base to \$13,000	Increase COLA base to \$14,000	Increase COLA base to \$15,000	Total
2011	\$11,322,708				\$11,322,708
2012	12,341,752				12,341,752
2013	13,402,512	\$171,533			13,574,045
2014	14,065,903	178,394	\$177,613		14,421,911
2015	14,737,072	185,693	184,881	\$184,470	15,292,115
2016	15,423,405	193,291	192,446	192,019	16,001,161
2017	16,127,761	201,200	200,322	199,877	16,729,160
2018	16,851,986	209,434	208,521	208,058	17,477,999
2019	17,539,619	218,006	217,056	216,575	18,191,256
2020	18,255,368	226,929	225,941	225,441	18,933,679
2021	19,000,384	236,219	235,191	234,671	19,706,464
2022	19,775,866	245,889	244,820	244,280	20,510,855
2023	20,583,062	255,956	254,845	254,282	21,348,146

Benefits, Compensation and HR Consulting Offices throughout the United States and Canada



Founding Member of the Multinational Group of Actuaries and Consultants, a global affiliation of independent firms

Fiscal Year Ended June 30	Appropriation from 2010 Valuation Report	Increase COLA base to \$13,000	Increase COLA base to \$14,000	Increase COLA base to \$15,000	Total
2024	21,423,275	266,437	265,281	264,696	22,219,688
2025	22,297,855	277,347	276,145	275,537	23,126,884
2026	23,208,214	288,706	287,455	286,823	24,071,198
2027	24,155,817	300,530	299,230	298,572	25,054,149
2028	25,142,193	312,840	311,488	310,804	26,077,324
2029	26,168,927	325,655	324,249	323,537	27,142,369
2030	27,237,680	338,997	337,534	336,794	28,251,006
2031	28,350,173	352,886	351,365	350,596	29,405,020
2032	29,508,199	367,346	365,764	364,964	30,606,273

Please refer to our valuation report dated December 6, 2010 for the data, assumptions and plan of benefits underlying these calculations.

This report was prepared in accordance with generally accepted actuarial principles and practices at the request of the Board to assist in administering the Retirement System.

The measurements shown in this actuarial valuation may not be applicable for other purposes. Future actuarial measurements may differ significantly from the current measurements presented in this report due to such factors as the following: plan experience differing from that anticipated by the economic or demographic assumptions; changes in economic or demographic assumptions; increases or decreases expected as part of the natural operation of the methodology used for these measurements (such as the end of an amortization period); and changes in plan provisions or applicable law.

The actuarial calculations were directed under my supervision. I am a member of the American Academy of Actuaries and I meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion herein. To the best of my knowledge, the information supplied in this actuarial valuation is complete and accurate. Further, in my opinion, the assumptions as approved by the Board are reasonably related to the experience of and the expectations for the Plan.

We look forward to reviewing these results with you.

cc: Kathi Gallant

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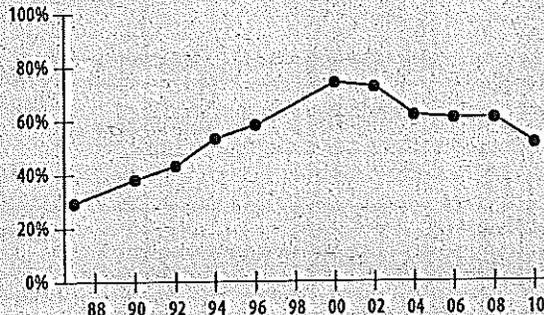
Haverhill

4 Summer Street
Room 303
Haverhill, MA 01830
Phone 978-374-2358
Fax 978-374-2353

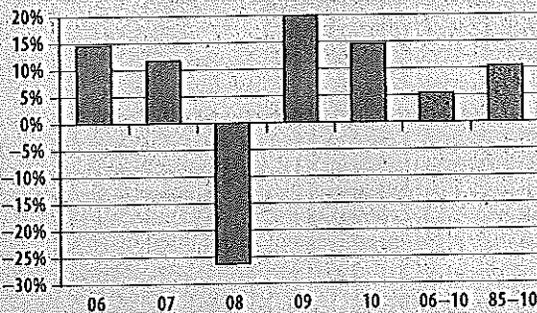
Board Members
William J. Klueber (Chairperson),
Charles Benevento, James P. Cleary, III,
Lewis F. Poore, Jr., Donald J. Shea

Board Administrator
Kathleen Gallant
Board Meeting
Varies

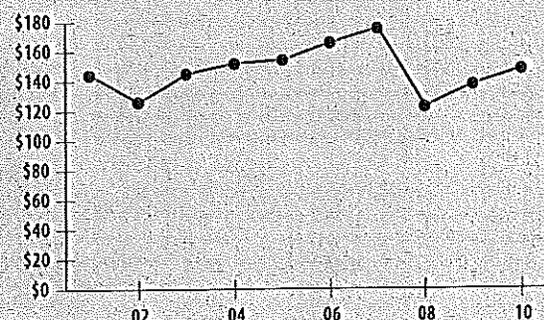
Funded Ratio (1987-2010)



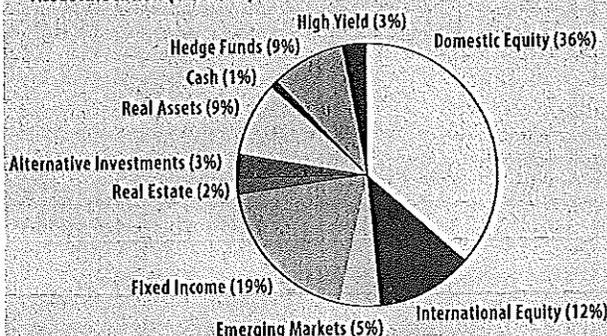
Investment Return (2006-2010, 5 Year and 26 Year Averages)



Asset Growth (2001-2010) (Market Value in Millions)



Asset Allocation (12/31/10)

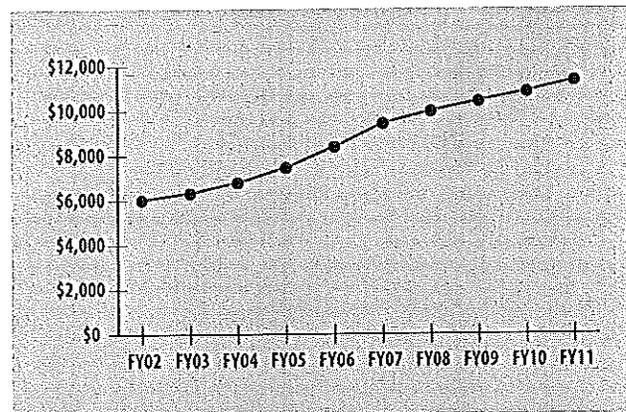


ACTUARIAL

• Funded Ratio	51.4%
• Date of Last Valuation	01/10
• Actuary	Segal
• Assumed Rate of Return	8.25%
• Funding Schedule	4.0% Increasing
• Year Fully Funded	2032
• Unfunded Liability	\$138.2 M
• Total Pension Appropriation (Fiscal 2011)	\$11.3 M

	Active	Retired
• Number of Members	876	1,094
• Total Payroll/Benefit	\$35.8 M	\$20.8 M
• Average Salary/Benefit	\$40,900	\$19,000
• Average Age	48	NA
• Average Service	12.8 years	NA

10-YEAR HISTORY OF APPROPRIATIONS (IN THOUSANDS)



AUDIT

Date of Last Audit	11/25/08
Period Covered	01/01/05-12/31/07

	2007	2006	2005
Annual Receipts	\$32.34 M	\$34.76 M	\$26.21 M
Annual Disbursements	\$23.24 M	\$23.65 M	\$22.92 M

EARNED INCOME OF DISABILITY/RETIREES (2009)

Number of Disability Retirees	117
Number Who Reported Earnings	19
Number of Excess Earners	0
Total Amount of Refund Due	\$0

▶ 2010 Return	14.64%
▶ 2010 Target	8.25%
▶ 2010 Market Value	\$147.4 M
▶ 2006-2010 (Annualized)	5.37%
▶ 1985-2010 (Annualized)	10.46%

57-D/2011



DOCUMENT 57-D/2011

CITY OF HAVERHILL

In Municipal Council December 20 2011

ORDERED:

That the City Council of the City of Haverhill accept the provisions of Chapter 188, Section 19, of the Acts of 2010 which would increase the cost of living adjustment base in \$1,000 increments each for FY 13, FY 14 and FY 15 such that any cost of living adjustment granted by the Haverhill Retirement Board will be based upon \$13,000 for FY 13, \$14,000 for FY 14 and \$15,000 for FY 15.

Accept Acts
C.F.R. CODE

PASSED

Attest: Mary G. Terry

City Clerk

~~APPROVED~~

12/20
John A. Fiorentini
Mayor

DOCUMENT VETOED BY MAYOR FIORENTINI

IN CITY COUNCIL: January 3 2012

On motion of Councilillor Hart to postpcne to
JANUARY 10 2012

MOTION PASSED AND POSTPONED TO JANUARY 10 2012

Attest:

City Clerk

Vetoed - John A. Fiorentini
Veto message to follow



JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
MASSACHUSETTS**

CITY HALL, ROOM 100
FOUR SUMMER STREET
HAVERHILL, MA 01830
PHONE 978-374-2300
FAX 978-373-7544
WWW.CI.HAVERHILL.MA.US

December 28, 2011

City Council President Michael J. Hart

& Members of the City Council

RE: Veto message concerning Adjustment to COLA Base

Dear Mr. President and City Council Members:

I hereby veto document number 57-D passed by the City Council at the December 20, 2011 meeting.

The document passed by the Council is not a cost of living adjustment. It was a change in how future cost of living adjustments are calculated. The document passed by the council was to adopt a new state law changing the method by which future cost of living increases are calculated-- called a change in the COLA (cost of living adjustment) base.

I am sympathetic to this concept. However, it is not clear that we can afford to adopt this new law, at least at this time. Further study is needed before adopting this legislation in any form. If further study changes the numbers, we can revisit this issue.

For now, this step is not sustainable in the long term and we cannot take it, as much as we would all like to do so.

I urge you to sustain this veto and allow me to continue to work with the council and the retirement board on this important issue. During this time, retirees will continue to receive cost of living increases voted by the retirement board. Retirees have received an average of 3% per year cost of living increases over the past several years, and just received a new 3% cost of living increase effective July 1 of this past year. They will continue to receive that. Vetoing this legislation does not affect that cost of living increase: it does affect the manner in which future cost of living increases are calculated.

Background Information

The COLA base adjustment was before the City Council their last meeting. This item came from the Retirement Board not the Mayor's office.

Currently, retirees receive a COLA or cost of living adjustment when voted by the Retirement Board and the Council, based upon a certain base salary. Not every dollar of a pension is subject to a cost of living adjustment, only the first \$12,000 of the pension. This number is called the “COLA base.”

The COLA Base adjustment, (hereinafter “COLA adjustment”) is the result of local option legislation passed by the Massachusetts legislature. It allows cities and towns to adjust the COLA base upwards from \$12,000. The higher the COLA base, the higher the cost of living adjustment, and the greater the cost to the pension system.

The order which was before the City Council called for increasing the COLA base in yearly increments from \$12,000 to \$15,000 over a period of three years. If a City adopts the new legislation, it is not required to increase the COLA base to the \$15,000 maximum. We are still researching what other cities and towns have done, and will have more information on this at the time of the council hearing or before. From what we are able to ascertain today, it does not appear that many cities have increased their COLA base, and those that have, with a few notable exceptions, have not increased it to \$15,000.

This change to the COLA is not sustainable either this coming year or in the long term.

Cost of Increasing the COLA Base

As you can see from the attached spreadsheet, the cost of adopting this legislation is \$171,533 in next year’s budget. We have not set next year’s budget, and do not know if this is sustainable or not, but at first glance it appears that it is not. We know that we already face an estimated \$3- \$3.6 million deficit in the upcoming budget. This would add to the deficit. This change to the COLA is not sustainable either this coming year or in the long term.

In two years, the annual yearly cost rises if \$356,000. In three years, the cost rises to \$556,000. In eighteen years, the current actuarial study shows that the annual yearly cost of this

“Over a twenty year period, the cost of this “adjustment” is a cumulative total of over \$14 million.”

“adjustment” rises to \$1 million per year. This is a much more significant impact to our budget than many of the items that we have spent months, together, debating and deserves a much more detailed analysis than was presented to the council at the meeting.

Here are the numbers, as we know them today, on the impact on the pension. The total yearly increase column highlighted in yellow, not available to the council in their packet, is the total amount that the pension appropriation must increase each year to meet this change in the COLA base. (These numbers are all actuarial estimates, and could change depending upon the new actuarial study and depending upon the portfolio returns. The last column is the total cost adding

up the appropriations on a year by year basis. Over a twenty year period, the cost of this “adjustment” is a cumulative total of over \$14 million.

Fiscal Year Ended June 30	Appropriation from 2010 Valuation Report	Increase to \$13,000	Increase to \$14,000	Increase to \$15,000	Total	Total yearly increase	
							Cumulative
2011	\$ 11,322,708				\$ 11,322,708		
2012	12,341,752				12,341,752		
2013	13,402,512	\$ 171,533			13,574,045	\$ 171,533	
2014	14,065,903	178,394	\$ 177,613		14,421,910	\$ 356,007	\$ 527,540
2015	14,737,072	185,693	184,881	\$ 184,470	15,292,116	\$ 555,044	\$ 1,082,584
2016	15,423,405	193,291	192,446	192,019	16,001,161	\$ 577,756	\$ 1,660,340
2017	16,127,761	201,200	200,322	199,877	16,729,160	\$ 601,399	\$ 2,261,739
2018	16,851,986	209,434	208,521	208,058	17,477,999	\$ 626,013	\$ 2,887,752
2019	17,539,619	218,006	217,056	216,575	18,191,256	\$ 651,637	\$ 3,539,389
2020	18,255,368	226,929	225,941	225,441	18,933,679	\$ 678,311	\$ 4,217,700
2021	19,000,384	236,219	235,191	234,671	19,706,465	\$ 706,081	\$ 4,923,781
2022	19,775,866	245,889	244,820	244,280	20,510,855	\$ 734,989	\$ 5,658,770
2023	20,583,062	255,956	254,845	254,282	21,348,145	\$ 765,083	\$ 6,423,853
2024	21,423,275	266,437	265,281	264,696	22,219,689	\$ 796,414	\$ 7,220,267
2025	22,297,855	277,347	276,145	275,537	23,126,884	\$ 829,029	\$ 8,049,296
2026	23,208,214	288,706	287,455	286,823	24,071,198	\$ 862,984	\$ 8,912,280
2027	24,155,817	300,530	299,230	298,572	25,054,149	\$ 898,332	\$ 9,810,612
2028	25,142,193	312,840	311,488	310,804	26,077,325	\$ 935,132	\$ 10,745,744
2029	26,168,927	325,655	324,249	323,537	27,142,368	\$ 973,441	\$ 11,719,185
2030	27,237,680	338,997	337,534	336,794	28,251,005	\$ 1,013,325	\$ 12,732,510
2031	28,350,173	352,886	351,365	350,596	29,405,020	\$ 1,054,847	\$ 13,787,357
2032	29,508,199	367,346	365,764	364,964	30,606,273	\$ 1,098,074	\$ 14,885,431

Our Responsibility to Maintain a Fiscally Stable Pension Plan

I agree with the sentiment that we need to take care of our retirees. Retirees will continue to receive cost of living increases as voted by the Retirement Board, and this veto does not change that.

The most important thing we can do for retirees is to make certain that the retiree and pension plan is fiscally stable.

Adding \$14 million in costs to the pension system, and increasing the yearly assessment by up to \$1 million per year will jeopardize our ability to provide our retirees with what they deserve: a stable pension system for the foreseeable future.

“The most important thing we can do for the retiree is to make certain that the retiree and pension plan is fiscally stable.”

Previous years' Cost of Living Increases Granted to Retirees

Year	Base	% Cost of Living Increase
1971	6000	
1981	7000	
1985	8000	
1986	9000	
1987	9000	3%
1988	9000	4%
1989	9000	0%
1990	9000	0%
1991	9000	0%
1992	9000	5%
1993	9000	0%
1994	9000	3%
1995	9000	0%
1996	9000	3%
1997	9000	0%
1998	12000	2.1%
1999	12000	3%
2000	12000	3%
2001	12000	3%
2002	12000	3%
2003	12000	3%
2004	12000	3%
2005	12000	3%
2006	12000	3%
2007	12000	3%
2008	12000	3%
2009	12000	3%
2010	12000	3%
2011	12000	3%
2012	12000	3% July

**Total yearly
increase**

Fiscal Year Ended June 30	Appropriation from 2010 Valuation Report	Increase COLA base to \$13,000	Increase COLA base to \$14,000	Increase COLA base to \$15,000	Total		Cumulative
2011	\$ 11,322,708				\$ 11,322,708		
2012	12,341,752				12,341,752		
2013	13,402,512	\$ 171,533			13,574,045	\$ 171,533	
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2031	28,350,173	352,886	351,365	350,596	29,405,020	\$ 1,054,847	\$ 13,787,357
2032	29,508,199	367,346	365,764	364,964	30,606,273	\$ 1,098,074	\$ 14,885,431

The Retirement Board member who as at the Council meeting indicated that the actuarial study which was attached to the council minutes did not include the results of the recent pension reform law. I agree with him on this issue. That new law may lower the long term costs of this legislation, but more study is needed to determine that.

I suggest to the Council, and will suggest to the Retirement Board, that a new actuarial study be done showing the cost once the pension reform bill is taken into effect. The actuary hired by the retirement board to do the initial study indicated that sometime next year they will be better able to determine the effects of the new pension reform law. This matter can be reconsidered once we know the true cost.

Respectfully submitted,



James J. Fiorentini, Mayor

IN CITY COUNCIL: January 3 2012

On motion of Councillor Hart to postpone to January 10 2012

MOTION PASSED and

POSTPONE TO JANUARY 10 2012

Attest:

City Clerk



Document

10.1

CITY OF HAVERHILL

In Municipal Council

Ordered:

That in accordance with General Laws, Chapter 44, Section 64, authorize the payment of bill(s) of the previous years and to further authorize the payment from current year departmental appropriations as listed below:

<u>Vendor</u>	<u>Amount</u>	<u>Account</u>
North Shore Counseling Center Inc	\$700.00	1010000.1.0220.5319

5317

06/15/2011



Samuel M. Migdole, Ed.D., ABPH
Licensed Psychologist / Director

north shore counseling center, inc.

Twenty-three Broadway
Beverly, MA 01915
978-922-2280
Fax 978-927-1758

Eleven South Main Street
Topsfield, MA 01983
978-887-8569

Po # 1204055

July 8, 2011

Haverhill Fire Department
Denise McClanahan HR Tech
4 Summer Street
Haverhill, Ma. 01830

2 Psychological Testing & Evaluations

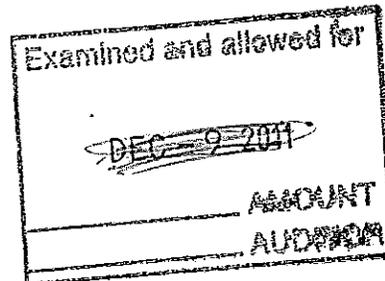
06/15/2011
06/15/2011

Stephen Dickerson
Matthew Goudreault

Services provided
in FY'11 - needs
council approval

Total Due: \$700.00

Pay this



2nd notice



DOCUMENT

CITY OF HAVERHILL

In Municipal Council

ORDERED:

That the Mayor being and is hereby authorized on behalf of the City of Haverhill to accept an easement, a copy of which is attached hereto and incorporated herein, from Anthony J. Mastromarino, Jr. and Chrysa M. Mastromarino of 1030 Main Street, Haverhill to the City relative to the construction and installation of a sewer pump station for the replacement of the existing sewer pump station located at 1033 Main Street.



Haverhill

Robert E. Ward P.E., Deputy DPW Director
Water/Wastewater Division
Phone: 978-374-2382 Fax: 978-521-4083
rward@haverhillwater.com

January 3, 2012

To: The Honorable James J. Fiorentini
Mayor of Haverhill

From: Robert E. Ward *REW*
Deputy DPW Director

Subject: 1030 Main Street Sewer Pump Station
City Acceptance of Easement

Please find enclosed a City Council Order to authorize the acceptance of an easement on property owned by Mr. & Mrs. Anthony J. Mastromarino, Jr. and located at 1030 Main Street.

This easement is necessary to install a sewer pumping station on the property. The easement was requested by the Wastewater Department to facilitate the replacement of an existing sewer pump station currently located at 1035 Main Street.

The cost of the easement is \$15,000.00 and will be funded from the project budget. It was decided to purchase the easement after eliminating a number of other alternatives due to cost, site limitations, wetlands issues, etc.

A copy of the Grant of Easement and the easement plan is also enclosed. If the proposed Order is acceptable, please forward it to the City Clerk for placement on the next City Council Agenda.

If you need additional information please feel free to call me at extension 2382 or email rward@haverhillwater.com.

Enclosures: (3)

cc: John Mitchison City Council President,
and Members of the City Council
Michael K. Stankovich Director of Public Works
William Cox, City Solicitor
Paul Jessel, WWTP Collection System Supervisor

GRANT OF EASEMENT

Know All Men By These Presents that Anthony J. Mastromarino, Jr. and Chrysa M. Mastromarino of 1030 Main Street , Haverhill, Essex County, Massachusetts for consideration of Fifteen Thousand and 00/100 (\$15,000.00) Dollars paid in a lump sum

grants to the CITY OF HAVERHILL, a municipal corporation having a usual place of business at 4 Summer Street, Haverhill, Massachusetts 01830 and to its successors and assigns

the right and easement in, on, and over a certain parcel of land at 1030 Main Street , Haverhill, Essex County, Massachusetts being further identified as Map 651, Block 610 Lot 1 of the Board of Assessors. The permanent sewer easement is shown as "Sewer Pump Station Easement" on a plan entitled "Easement Plan of Land Located in Haverhill, MA, Prepared for City of Haverhill and Anthony J., Jr. & Chrysa M. Mastromarino" dated December 8, 2011, scale 1" = 20', by CSI, Christian & Sergi, Inc., 160 Summer Street, Haverhill, MA 01830 attached hereto and made part hereof and further describe below:

Beginning at a point on the south west corner with Meadow Lane at Lot 651-610-18H

Thence

N46°42'23"E a distance of 26.08 feet to a point; Thence

S59°52'27"E a distance of 36.52 feet to a point; Thence

S30°07'33"W a distance of 25.00 feet to the point; Thence.

N59°52'27"W a distance of 43.96 feet to a point of beginning."

The right and easement is to enter upon the Sewer Pump Station Easement area for the purpose of constructing, maintaining and repairing a wastewater pumping station and underground sewer pipelines together with all appurtenances thereto, with the right to enter from time to time upon said land in order to repair, re-lay or make changes to said pumping station and pipelines as the City may deem proper at such times as is necessary and in such a manner as the City may deem proper; and for access thereto by vehicle and foot over the Permanent Access Easement area.

Notwithstanding anything set forth herein to the contrary, the City shall restore to a condition comparable to its original condition, all land, trees, lawn, shrubbery and the like which may have been moved, removed, altered, or damaged in any way in connection with any construction or other right, license, or easement described herein.

For Grantors' title reference see Essex South District Registry of Deeds in Book 12847, Page 572.

Witness our hands and seal this 27th day of December, 2011.

By: Anthony J. Mastromarino Jr.
Anthony J. Mastromarino, Jr.

By: Chrysa M. Mastromarino
Chrysa M. Mastromarino

Commonwealth of Massachusetts

Essex, ss

12/27, 20011

On this 27th day of December, 2011, before me, the undersigned notary public, personally appeared Anthony J. Mastromarino, Jr. and Chrysa M. Mastromarino, proved to me through satisfactory evidence of identification, which was personal knowledge, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily.

Mary Martha Ruefange
Notary Public
My commission expires 11/2/18



FOR REGISTRY USE ONLY

I CERTIFY THAT THIS PLAN CONFORMS TO THE RULES AND REGULATIONS OF THE REGISTER OF DEEDS.

Michael J. Talbot
DATE: 12/11/11



EASEMENT PLAN OF LAND LOCATED IN HAVERHILL, MA PREPARED FOR CITY OF HAVERHILL & ANTHONY J., JR. & CHRYSA M. MASTROMARINO

DATE: 12/11/11 SCALE: 1"=20'



PROFESSIONAL ENGINEERS & LAND SURVEYORS
CHRISTIANSEN & SERGI, INC.
100 SUMNER STREET, HAVERHILL, MASSACHUSETTS 01830
WWW.CSIENGR.COM TEL. 978-370-0010 FAX 978-372-3960

DWG. NO. 11014.001.005

MAIN STREET

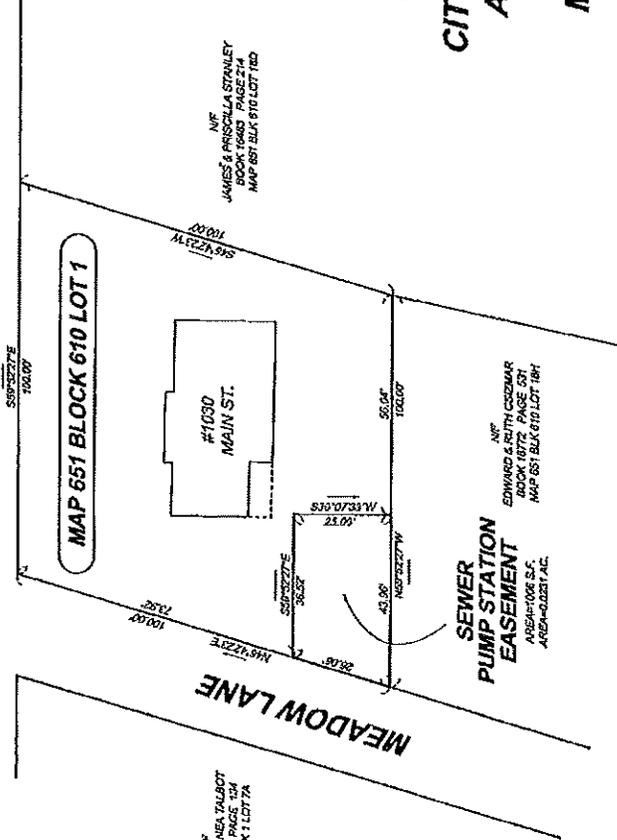
MAP 651 BLOCK 610 LOT 1



NF
JAMES & PRISCILLA STANLEY
BOOK 630 PAGE 121H
MAP 651 BLK 610 LOT 1B

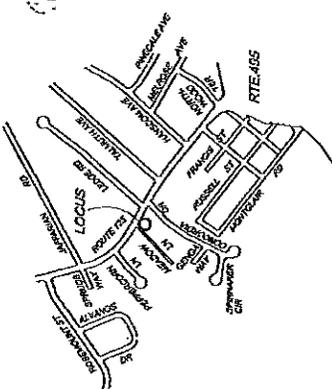
SEWER
PUMP STATION
EASEMENT
AREA: 4008 SF.
AREA: 0.0281 AC.

NF
EDWARD & RUTH CZEMAR
BOOK 1872 PAGE 531
MAP 651 BLK 610 LOT 1B



REFERENCE DEEDS
1. BOOK 12847 PAGE 572

ASSESSOR'S REFERENCE
MAP 651 BLOCK 610 LOT 1



LOCUS MAP
SCALE: N.T.S.

NF
MICHAEL & DANEA TALBOT
BOOK 6280 PAGE 304
MAP 628 BLK 1 LOT 7A

NOTE

BOUNDARY INFORMATION TAKEN FROM A PLAN RECORDED AT THE SOUTH ESSEX COUNTY REGISTER OF DEEDS AS PLAN 70133. ALSO ON FILE IN THE HAVERHILL CITY ENGINEER'S OFFICE IN SECTION 28 PLAN 7357.

I CERTIFY THAT THE PROPERTY LINES SHOWN ARE THE LINES DIVIDING EXISTING OWNERSHIPS, AND THE LINES OF STREETS AND WAYS SHOWN ARE THOSE OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY ESTABLISHED, AND THAT THE PLAN SHOWS THE LINES OF EXISTING OWNERSHIPS OR FOR NEW WAYS NOT SHOWN IN CHAPTER 41, SECTION 81X.

Michael J. Talbot
DATE: 12/11/11

THE CERTIFICATION SHOWN ABOVE IS INTENDED TO ASSET REGISTRATION REQUIREMENTS AND IS NOT A CERTIFICATION TO TITLE OR OWNERSHIP OF PROPERTY. SHOWING OWNERSHIP OF ADJOINING PROPERTIES ARE ACCORDING TO ASSESSOR'S RECORDS.



DOCUMENT

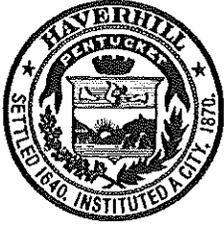
CITY OF HAVERHILL

In Municipal Council

ORDERED:

That the Mayor being and is hereby authorized on behalf of the City of Haverhill to accept an access easement deed from The Hamel Field, LLC to the City relative to certain real property located on North Broadway being Assessors' Map 575, Block 1, Lot 8-1, all as shown on a plan entitled "Easement Plan of Land located in Haverhill, MA Prepared for North Broadway Realty Trust, LLC, 8 Newell Farm Drive, West Newbury, MA., Date: October 20, 2011 Scale: 1"= 40'." A copy of said deed and plan are attached hereto and incorporated herein. Said easement deed is being conveyed relative to an Order of Resource Area Delineation (DEP File #33-1313) issued by the Haverhill Conservation Commission.

Further, that the Mayor being and is hereby authorized on behalf of the City of Haverhill to accept an access easement deed from The Congregation of the Sisters of Saint Joseph of Boston, Inc. to the City relative to certain real property located on North Broadway being Assessors' Map 575, Block 1, Lot 8-5, all as shown on a plan entitled "Plan of Land located in Haverhill, MA Record Owner Congregation of the Sisters of St. Joseph, 637 Cambridge St., Brighton, MA., Applicant North Broadway Realty Trust, LLC, 8 Newell Farm Drive, West Newbury, MA., Date: June 20, 2011 Scale: 1"= 100'." A copy of said deed and plan are attached hereto and incorporated herein. Said easement deed is being conveyed relative to an Order of Resource Area Delineation (DEP File #33-1313) and Order of Conditions (DEP File #33-1314) issued by the Haverhill Conservation Commission.



Haverhill

Economic Development and Planning
Conservation Department
Phone: 978-374-2334 Fax: 978-374-2337
rmoore@cityofhaverhill.com
conservation@cityofhaverhill.com

MEMO TO: Council President Michael J. Hart and Haverhill City Councilors
FROM: Robert E. Moore, Jr., Environmental Health Technician 
DATE: December 15, 2011
RE: Open Space Access Easements – North Broadway – Parcel IDs: 575-1-8-1 and 575-1-8-5

BACKGROUND

The Congregation of the Sisters of St. Joseph recently subdivided its parcel of land on North Broadway (Parcel ID: 575-1-8), creating five (5) Form “A” lots and a 45.7 acre parcel of back land. The Form “A” lots were sold in September. During the permitting of these lots, two easements were negotiated to provide future public access to the back land. The first is a 50’± easement along the northerly side line of Lot 5. This easement is shown in the attached recorded Form “A” plan. The second is a 25’ easement along the southerly side line of Lot 1. This easement is shown on an attached easement plan. The easement across Lot 5 is already recorded within its deed, attached. The easement across Lot 1 is further detailed in the attached draft deed.

VALUE TO CITY

The value of these easements rests in the value of the back land. The remaining parcel owned by the Sisters contains significantly wet and steep features. Fishin’ Brook flows NW to SE through the parcel. These features create an interesting open space opportunity. In recent years the Essex County Greenbelt Association has worked with this office to explore opportunities in the Parsonage Hill neighborhood to create access to its 52-acre parcel on the Atkinson-Haverhill line. This parcel is shown with respect to the Sisters parcel on the attached parcel map. On this map you’ll also note other significant open space interests in the area, namely, the 65.8-acre City-owned parcel associated with Tattersall Farm and the Crystal Lake Golf Club. Greenbelt has been in contact with the Sisters representatives about acquiring its back land and continues to pursue this parcel. Greenbelt’s acquisition would be a significant stride towards creating a contiguous and publicly-accessible open space area, suitable for management and passive recreational activities. These easements have the value of providing access to the Sisters back land. Like the Tattersall parcel to the south, the Sisters parcel offers a scenic buffer for numerous residences in the Parsonage Hill Road subdivision.

ATTACHMENTS

- Final draft deed for Lot 1 access easement
- Lot 1 access easement plan
- Recorded deed reflecting access easement on Lot 5
- Recorded Form “A” (ANR) plan reflecting Lot 5 access easement
- GIS Parcel Map

RECOMMENDATION

I recommend and support the City’s acquisition of these access easements.

EASEMENT DEED

The Hamel Field, LLC, a Massachusetts limited liability company, with a principal place of business in Haverhill, Massachusetts (“Grantor”),

For no consideration paid,

Grants to **The City of Haverhill Conservation Commission**, with an address of City Hall, Room 210, 4 Summer Street, Haverhill, MA 01830 a (referred to herein as “Grantee”), with **Quitclaim Covenants**,

A certain twenty-five (25) foot wide perpetual and permanent access easement (“Access Easement”) on, over, under, across and upon real estate owned by Grantor and shown as Lot 1 (the “Property”) on a plan entitled “Plan of Land Located in Haverhill, MA, Scale 1” – 100’, dated June 20, 2011 by Christiansen & Sergi, Inc., Professional Engineers & Land Surveyors, 160 Summer Street, Haverhill, MA 01830” recorded with the Essex South Registry of Deeds in Book 429, Page 74, (the “Plan”).

The “25’ Wide Access Easement” (hereinafter “Easement Area”) is shown on an easement plan entitled “Easement Plan of Land Located in Haverhill, MA, Prepared for North Broadway Realty Trust, LLC”, (the “Easement Plan”), dated 10/20/2011, prepared by Christiansen & Sergi, Inc., and recorded with the Essex South Registry of Deeds as Plan Book _____, Page _____, and as more fully described as follows:

A certain access easement running along the southerly boundary of Lot 1 as shown on said Easement Plan along land now or formerly of Pamela A. McCauley North 46° 23’ 56” East a distance of 287.34 feet to a point; then North 47° 41’ 55” East along land now or formerly known as Ernest & Kathryn Martin and Christopher & Kelly Nicolosi a distance of 321.88 feet to a point; then turning and running North 47° 45’ 55” West a distance of 25.11 feet to a point; then turning and running South 47° 41’ 55” West a distance of 319.77 feet to a point; then South 46° 23’ 56” West a distance of 283.04 feet to a point; then South 33° 13’ 20” East a distance of 25.42 feet to a point. The 25’ Wide Access Easement being 15,150 square feet, more or less, as shown on said Easement Plan.

The purpose of the Access Easement is for “foot” access and egress of the public generally, to use in common with the Grantee, and its successors the use by the public is subject to such rules and regulations as may be promulgated by the Grantee addressing the manner of

use, including hours of operation, from North Broadway to the area identified on said Plan as "Open Space", including, without limitation, (i) to pass and repass on and over the Access Easement by foot for access to and egress from the Open Space and for all other purposes for which ways are now or hereafter may be used in the City of Haverhill including (1) the installation and maintenance of a gravel "walkway" or trail with the right to develop, construct, maintain and use a trail and pedestrian right-of-way for walking, hiking, snowshoeing, cross country skiing or other similar activities and to construct, maintain and use pedestrian bridges and walkways; (2) to allow periodic access of land management equipment, such as forestry equipment and equipment necessary to construct and maintain a foot bridge or like structure to allow foot access; (3) to regrade the surface of the Access Easement; (4) the installation of a trail-head on the roadway end of one Easement Area, to include a trail sign/kiosk with no more than three (3) parking spots to be framed-in by boulders, logs, or railings; and (5) to use the Access Easement for any purposes which (i) do not interfere with the exercise of any of the rights herein granted, and/or purposes which (ii) do not create a hazard, in each case as determined by the Grantee in its reasonable discretion.

The Grantor and Grantee hereby acknowledge, covenant and agree for themselves and their respective heirs, successors and assigns as follows:

- (a) No party shall erect any building or structure on (except as noted in the paragraph above), place or store any materials on, obstruct, grade, excavate, fill or flood the Easement Area, or otherwise use the Easement Area in any manner which may create a hazard;
- (b) No cessation of use of all or any portion of said easements or rights or of the Easement Area shall be deemed an abandonment thereof resulting in the termination of any aspect of the easements and/or rights or of the Easement Area, unless the holder of same at the time of such cessation of use or operation releases, in a written instrument in recordable form, its rights in such easement and rights in the Easement Area.
- (c) No party shall convey any new or additional easements to any third parties within or across the Easement Area which may interfere with the exercise of any of the rights and/or easement granted or reserved herein.
- (d) The Agreement (as herein defined) may only be amended or otherwise modified by an instrument in writing executed by the Grantee and the Grantor and filed with the Essex South Registry of Deeds.

For title of Grantor see Quitclaim Deed of North Broadway Realty LLC to Grantor dated November 8, 2011 and recorded with the South Essex County Registry of Deeds at Book 30814, Page 58.

The terms and conditions hereof shall be binding upon and inure to the benefit of Grantor and Grantee and their respective heirs, executors, successors and assigns.

EXECUTED this ____ day of _____, 2011.

The Hamel Field, LLC

By: _____
Richard C. Hamel, Member

STATE OF NEW HAMPSHIRE
COUNTY OF ROCKINGHAM

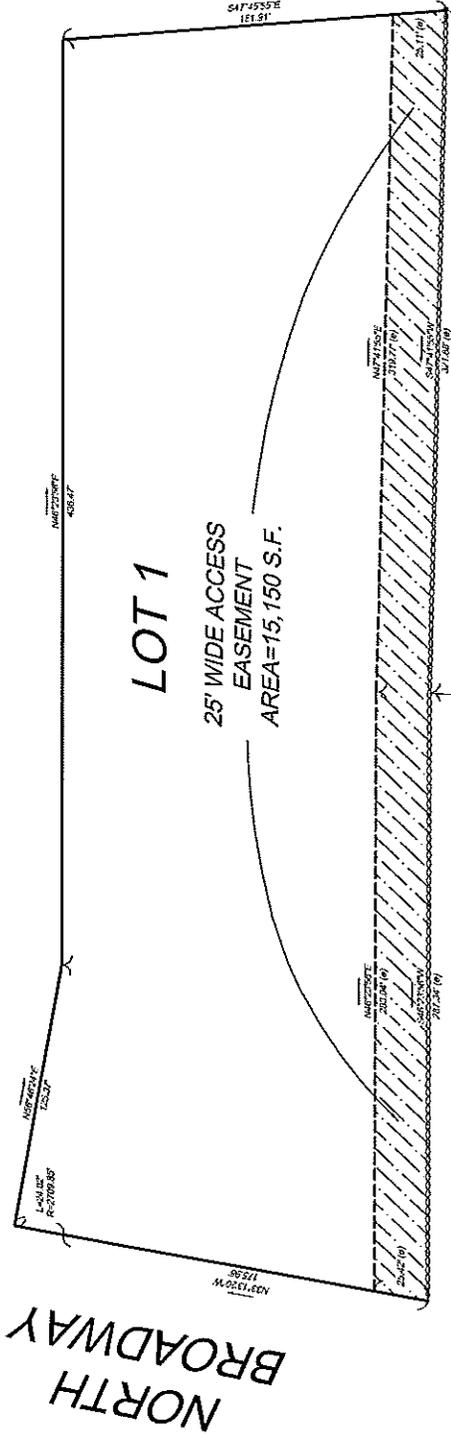
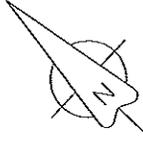
On this the ____ day of _____, 2011, before me, the undersigned officer, personally appeared Richard C. Hamel, duly authorized Sole Member of The Hamel Field, LLC, known to me or satisfactorily proven to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes therein contained on behalf of The Hamel Field, LLC.

Notary Public
My Commission Expires:

FOR REGISTRY USE ONLY

I CERTIFY THAT THIS PLAN CONFORMS TO THE RULES AND REGULATIONS OF THE REGISTER OF DEEDS.

DATE



LOT 1
25' WIDE ACCESS EASEMENT
AREA=15,150 S.F.

N/F
 PAMELA A McCAULEY
 BOOK 8708 PAGE 22
 MAP 575 BLOCK 3 LOT 4E

N/F
 ERNEST & KATHRYN MARTIN
 BOOK 9567 PAGE 25
 MAP 575 BLOCK 3 LOT 1

N/F
 CHRISTOPHER & KELLY
 NICOLOSI
 BOOK 28387 PAGE 507
 MAP 575 BLOCK 3 LOT 1A

N/F
 JAMES CLARK & JANE
 ETHEREDGE
 BOOK 24487 PAGE 580
 MAP 575 BLOCK 3 LOT 2A

EASEMENT
PLAN OF LAND
 LOCATED IN
HAVERHILL, MA
 PREPARED FOR
NORTH BROADWAY
REALTY TRUST LLC

8 NEWELL FARM DRIVE, WEST NEWBURY, MA.



I CERTIFY THAT THE PROPERTY LINES SHOWN ARE THE LINES DIVIDING EXISTING OWNERSHIP AND THE LINES OF STREETS AND WAYS SHOWN ARE THOSE OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY ESTABLISHED, AND NO NEW LINES FOR DIVISION OF EXISTING OWNERSHIPS OR FOR NEW WAYS ARE SHOWN. CHAPTER 41 SECTION 81C

REFERENCE DEEDS

- 1. BOOK 30676 PAGE 488

REFERENCE PLANS

- 1. PLAN BOOK 429 PLAN 74

MICHAEL J. SERGI, P.L.S. DATE

THE CERTIFICATION SHOWN ABOVE IS INTENDED TO MEET THE REQUIREMENTS AND IS NOT A CERTIFICATION OF RECORDING. THE RECORDING OF THIS PLAN OF ADJOINING PROPERTIES ARE ACCORDING TO ASSESSORS RECORDS.



PROFESSIONAL ENGINEERS & LAND SURVEYORS
CHRISTIANSEN & SERGI, INC.
 160 SUMMER STREET, HAVERHILL, MASSACHUSETTS 01830
 WWW.CSI-ENG.COM TEL: 978-374-0010 FAX: 978-374-3880



2011092200295 Bk:30676 Pg:525
09/22/2011 03:22 DEED Pg 1/3

MASSACHUSETTS EXCISE TAX
Southern Essex District ROD
Date: 09/22/2011 03:22 PM
ID: 862419 Doc# 20110922002950
Fee: \$364.80 Cons: \$80,000.00

MC7

QUITCLAIM DEED

We, The Congregation of the Sisters of Saint Joseph of Boston, Inc., with a principal place of business in Boston, Suffolk County, Massachusetts

For consideration paid of Eighty Thousand (\$80,000.00) Dollars

Grant to Mark P. Fiorentini of 11 Apple Blossom Way, Methuen, Massachusetts with quitclaim covenants and subject to all easements, restrictions and reservations of record,

A certain parcel of land consisting of approximately 134,611 square feet of land respectively, situated in Haverhill, Essex County, Massachusetts as more particularly described as follows:

A certain parcel of land situated in Haverhill, Essex County, Massachusetts shown as Lot 5 on a plan entitled "Plan of Land Located in Haverhill, MA, Scale 1"=100", dated June 20, 2011 by Christiansen & Sergi, Inc., Professional Engineers & Land Surveyors, 160 Summer Street, Haverhill, MA 01830" ("Plan") recorded with the Essex South Registry of Deeds in Book 429, Page 74 ("Property").

Grantor reserves unto itself and others and to the public generally, to use in common with the Grantee, and its successors, a 50 foot wide perpetual and permanent easement on, over, under, across and upon the Property in the area identified on said Plan as "Access Easement," ("Easement Area") for purposes of access and egress from and to the area identified on said Plan as Open Space" including, without limitation, (i) to pass and repass on and over the Easement Area by foot or motor vehicle for access to and egress from the Open Space and for all other purposes for which ways are now or hereafter may be used in the City of Haverhill; (2) to install and maintain a paved road or other structure, including but not limited to a walkway or sidewalk in the Easement Area; (3) to transport materials and equipment over and upon the Easement Area; (4) to regrade the surface of the Easement Area; (5) to use the Easement Area for any purposes which (i) do not interfere with the exercise of any of the rights herein granted, and/or (ii) do not create a hazard, in each case as determined by the Grantor in its reasonable discretion.

The Grantor and the Grantee hereby acknowledge, covenant and agree for themselves and their respective heirs, successors and assigns as follows:

- (a) the Grantee shall not erect any building or structure on, place or store any materials on, obstruct, grade, excavate, fill or flood the Easement Area, or otherwise use the Easement Area in any manner which (i) may interfere with the exercise of any of the rights and/or easements herein reserved by the Grantor or (ii) which may create a hazard, in each case as determined by the Grantor in its reasonable discretion;

PLANNING DEPARTMENT
 PLAN BOOK 113 PART 74
 SUBDIVISION
 NORTH BROADWAY
 MAP 878 BLOCK 10711

CONSENT TO THE PLAN CONFORMS TO THE RULES AND REGULATIONS OF THE REGISTERED PROFESSIONAL SURVEYOR
 REGISTERED PROFESSIONAL SURVEYOR
 DATE

1/4/08

OPEN SPACE
 A=14,648 SQ. FT.
 A=32,731 AC.
 NOT A BUILDABLE LOT

ACCESS EASEMENT
 A=28,489 S.F.
 A=0.6571 AC.

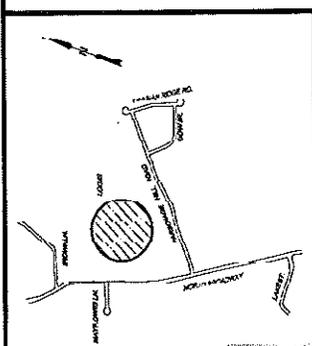
LOT 5
 A=19,411 S.F.
 A=0.442 AC.

LOT 4
 A=95,184 S.F.
 A=2.1769 AC.

LOT 3
 A=10,879 S.F.
 A=0.2488 AC.

LOT 2
 A=102,157 S.F.
 A=2.3452 AC.

LOT 1
 A=108,710 S.F.
 A=2.4808 AC.



LOCUS MAP
 NOT TO SCALE



PLAN OF LAND
 LOCATED IN
 HAYHILL MA
 RECORD OWNER
 CONGREGATION OF THE
 SISTERS OF ST JOSEPH
 677 CHAMBRIDGE ST. BOSTON, MA.
 APPLICANT
 NORTH BROADWAY
 REALTY TRUST LLC

8 NEWELL PARK DRIVE, WEST NEWBURY, MA.
 DATE: 08/07/11 SCALE: 1"=100'

PROFESSIONAL SURVEYOR & LAND SURVEYOR
CHRISTIANSEN & SERGI, INC.
 100 MARKET STREET, BOSTON, MASSACHUSETTS 02108
 WWW.CSI-MA.COM TEL: 617-552-6100 FAX: 617-552-6108



ASSESSOR'S REFERENCE
 MAP 878 BLOCK 10711

REFERENCE PLAN
 MAP 878 BLOCK 10711

ZONING DISTRICT SC
 R-1 (RESIDENTIAL SINGLE-FAMILY)

REFERENCE CODES
 10000

APPROVAL UNDER THE SUBDIVISION
 CITY OF BOSTON
 CITY OF BOSTON PLANNING BOARD

DATE: 8/13/11

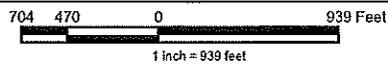
I CERTIFY THAT THE MAP AND PLAN ARE BEING SUBMITTED TO THE CITY OF BOSTON PLANNING BOARD FOR REVIEW AND APPROVAL IN COMPLIANCE WITH THE MASSACHUSETTS REGULATION CONCERNING SUBDIVISION OF LAND (801 CMR 12.00) AND THAT THE MAP AND PLAN ARE NOT CHANGED OR ALTERED IN ANY MANNER SINCE THE DATE OF APPROVAL BY THE CITY OF BOSTON PLANNING BOARD.

DATE: 8/13/11



City of Haverhill, MA

This map was produced from The City of Haverhill's Geographic Information System. The City of Haverhill expressly disclaims any liability that may result from the use of this map.
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North Broadway

Access Easements



CITY OF HAVERHILL

In Municipal Council

Ordered:

That in accordance with General Laws, Chapter 44, Section 64, authorize the payment of bill(s) of the previous years and to further authorize the payment from current year departmental appropriations as listed below:

<u>Vendor</u>	<u>Amount</u>	<u>Account</u>
Jemp-Marc Enterprises Corp	\$456.00	1010000.1.0145.5420



Haverhill

Office of the City Auditor, Room 106
Phone: 978-374-2306 Fax: 978-373-8476
cbenevento@cityofhaverhill.com

Memo

To: Mayor Fiorentini
From: Patricia Martel, Auditors Office
Date: January 6, 2012
Re: Request for Authorization to Process Prior Year Invoice

The Treasurer's office has received an invoice from Jemp-Marc Enterprises Corp., Inc in the amount of \$684.00. This invoice covers the current year security monitoring (\$228.00) and two prior year charges for monitoring (\$456.00). The attached order is requesting that City Council authorize the payment of \$456.00 from the current year Treasurer's department appropriation.



JEMP-MARC ENTERPRISES CORP., INC.

P.O. Box 85
205 South Main Street
MIDDLETON, MASSACHUSETTS 01949

43531

(978) 777-0899

P.O. 1205011
1010000.1.0145.5/20

CITY OF HAVERHILL
TREASURERS OFFICE
4 SUMMER STREET
HAVERHILL, MASS. 01830

SALESPERSON LIC# 357C	DATE OF INVOICE Nov. 11, 2011
SHIP TO	

ACCOUNT NO.	DATE SHIPPED	SHIPPED VIA	COL	PP	F.O.B. POINT	TERMS	YOUR ORDER NUMBER	
QUANTITY	DESCRIPTION						UNIT PRICE	AMOUNT
	*In checking our records we have noticed that the last time you paid your monitoring fee was on August 23, 2008 with ck.# 214372 in the amount of \$338.00. We had invoiced you since then (#39140 and # 40523) along with a service contract but no payment was paid. We are voiding these two invoices and re-billing for the monitoring only that you had in effect. If you have any questions, please feel free to call me. Thank you.....Cecelia							
	Bill for Central Station monitoring for one (1) year from September 1, 2009 to September 1, 2010.....							\$ 228.00
	Bill for Central Station monitoring for one (1) year from September 1, 2010 to September 1, 2011.....							228.00
	All contracts and/or monitoring connections are due in full upon receipt.							456.00
	<i>Thank You</i>						TOTAL	

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	Page Two Invoice # 43531		
	Bill for Central Station monitoring for one (1) year from September 1, 2011 to September 1, 2012.....		\$ 228.00
		Total...	\$ 684.00
	All contracts and/or monitoring connections are due in full upon receipt.	TOTAL	
	<i>Thank You</i>		



DOCUMENT

CITY OF HAVERHILL

In Municipal Council

ORDERED:

That the sum of **\$65,000.00** be appropriated and transferred from *General Fund Capital Projects* to the Capital Project – *Rail Trails*



JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
MASSACHUSETTS**

CITY HALL, ROOM 100
FOUR SUMMER STREET
HAVERHILL, MA 01830
PHONE 978-374-2300
FAX 978-373-7544
WWW.CI.HAVERHILL.MA.US

January 6, 2012

City Council President John Michitson
& Members of the City Council

RE: Rail land purchase

Dear Mr. President and City Council Members:

Enclosed, please find an appropriation of \$65,000 for the purchase of land abutting the current Bradford Rail Trail.

Currently, we are in negotiations with parties who occupy the property. We've asked them to provide us with permanent easement and public access to the portions of property next to the Bradford Rail Trail.

The City must purchase this land by January 18th or risk the sale of this property to other parties. As you may remember, on November 29th the Council authorized me to enter into negotiations for the purchase of this property.

We have every indication that our negotiations will be successful, however we do not want to lose this important opportunity to provide access and parking for the Bradford Rail Trail.

Very truly yours,

James J. Fiorentini
Mayor

JJF/lk
Encl.



JAMES J. FIORENTINI

MAYOR

November 23, 2011

**CITY OF HAVERHILL
MASSACHUSETTS**

CITY HALL, ROOM 100
FOUR SUMMER STREET
HAVERHILL, MA 01830
PHONE 978-374-2300
FAX 978-373-7544
WWW.CI.HAVERHILL.MA.US

President Michael J. Hart
Haverhill City Council
4 Summer Street
Haverhill, MA 01830

RE: Purchase of Additional Railroad Right of Way in Bradford

Dear President Hart and Members of the City Council:

I am attaching the following order that would permit me to secure purchase of land from Pan Am Railways along the western edge of the Bradford Rail-Trail. This land was not part of our original purchase of the 0.5 mile stretch of riverfront land we purchased at the end of 2008.

The land in question is accessory to the Rail Trail, which would provide greater access and parking for users of the Rail-Trail, which continues to grow in popularity. The neighbors of the Rail-Trail, whose support is so critical to the project, have expressed a desire for the City to obtain additional off-street parking for the users of this parkway.

When Pam Am Railways is able to negotiate a private offer to sell portions of their remaining right-of-way and rail corridor, State law provides a public entity, including the city, the opportunity to match the offer and obtain the land for public use. I have notified the Massachusetts Department of Transportation our intention to do just that. There is no negotiation possible on price. \$65,000 is the figure we are required to match.

At this juncture, we are discussing with the State the possibility of using some recently earmarked funds to the City for this land acquisition. If this is not allowed, then we will seek to secure City funds to secure the land before January 18, 2012.

I am acutely aware that there are private businesses and structures which exist on the railroad land, which the City has no desire to own, occupy or eliminate. These entities pay taxes to the City for the buildings themselves but not the land. I will ask City department heads to work to sell off or remove these structures from the land that the City will acquire.

Given the timelines we face with State and Railroad requirements, I would ask the Council or subcommittee to process expeditiously regarding this opportunity.

I have asked Andrew Herlihy to be present to address any questions you might have regarding this process. Thanks for your consideration of this request.

Very truly yours,

James J. Fiorentini
Mayor

34-5

COPY



DOCUMENT 34-J

CITY OF HAVERHILL

In Municipal Council November 29 2011

ORDERED:

"That the Mayor be and is hereby authorized to purchase on behalf of the City of Haverhill the premises located at South Elm Street (Assessor's Map 710, Block 6, Lots 1, 7 and 8), containing 29,400 square feet, more or less, from Pan Am Systems Railways as a designated purchaser pursuant to M.G.L. c. 161C, §7 for a sum not to exceed \$65,000.00, pursuant to the attached "Response Sheet" which is incorporated herein. Further, the Mayor be and is hereby authorized to execute any and all other documents as required to complete said purchase and comply with all of the terms of sale."

PASSED

APPROVED:

Attest:

City Clerk

Mayor

mayor

M.G.L. CHAPTER 161C-7

FACT SHEET

INITIATED BY: Aisha Reed, Project Coordinator – Rail Unit
FILE NUMBER: 11C- 4
TOWN: Haverhill, MA
OFFERING RAILROAD: Pan Am Systems Railways
PRICE: \$65,000.00
NAME OF RIGHT OF WAY: Georgetown Branch
PARCEL IS: RIGHT OF WAY IS:

Part of an Abandoned R.O.W.	Yes
Adjacent to R.O.W.	N/A
Other	N/A

=====

DESCRIPTION OF PARCEL: (See Attached Plan)

The offer is for 29,400 square feet in Haverhill, MA which is railroad property of the Pan Am Systems. The property is part of the Georgetown Branch right-of-way.

POLLING RESULTS: (Pending)

AGENCY WISHING TO PURCHASE: (Pending) City of Haverhill

RECOMMENDATION: (Pending)

AGENCY RESPONSE SHEET
MGL 161C SEC.7
NOTICE OF OFFERED RAILROAD PROPERTY

DATE POLLING RESPONSE DUE AT MassDOT: Wednesday, November 16, 2011

This sheet must be returned to: Alsha Reed
Project Coordinator – Rail Unit
MassDOT - Suite 4155
10 Park Plaza
Boston, MA 02116

FILE NUMBER: 11C-4 Town: Haverhill

AGENCY RESPONDING TO THIS NOTICE: City of Haverhill

BY: James J. Florentini, Mayor, City of Haverhill
4 Summer Street, Haverhill, MA 01830
(Name, title and address)

STATEMENT OF INTEREST:

The responding agency has an interest in the described parcel for transportation purposes:
 X Wishes to be designated as purchaser under MGL Ch. 161C sec. 7 and will provide funding for acquisition for the reasons and purposes set forth and have completed the attached Part A.

(Note: To be responsive, a Statement of Interest must have a completed Part A.)

STATEMENT OF NO INTEREST

The responding agency:

Has no interest in and does not recommend purchase under MGL CH.161C sec. 7 for any transportation use.

Has no interest in and does not recommend purchase under MGL Ch.161C sec. 7, but would offer the following comments:

DATE: 11/16/11

AGENCY POLLING under MGL 161C SEC.7
(Attachment to Statement of Interest)

FILE NUMBER: 11C-4

TOWN: Haverhill, MA

INTERESTED AGENCY RESPONDING:

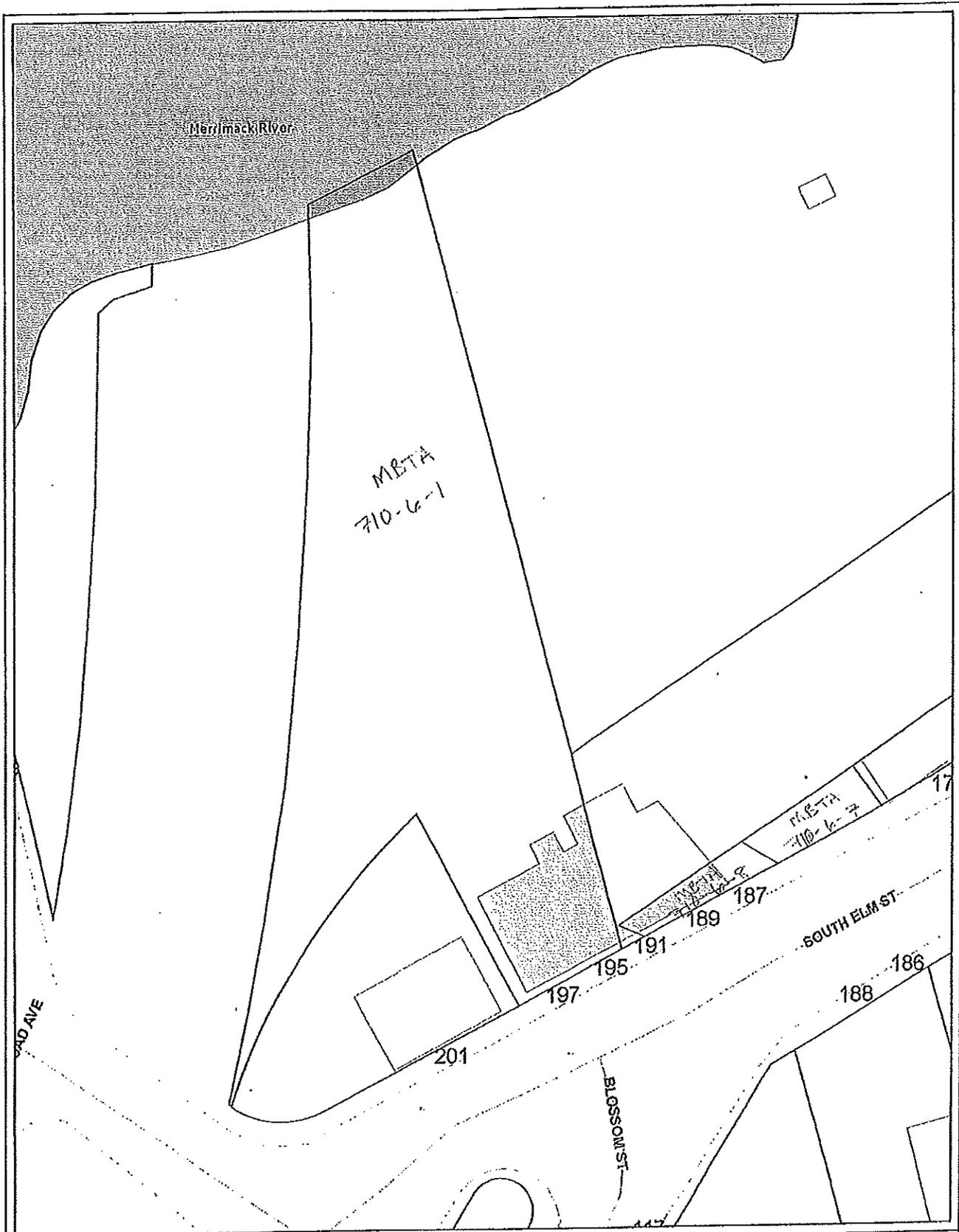
PART A

If your Agency has responded to MASSDOT'S Poll with a Statement of Interest, please complete the following, attaching further information as necessary:

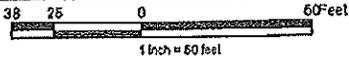
- (1) Describe the transportation use and purpose intended for this property:
Please include any plans or maps related to your response
The City of Haverhill is interested in purchasing and securing this property as accessory land to our Bradford Rail-Trail project, which has been officially designated by MassDOT as a Congestion Mitigation and Air Quality (CMAQ) alternative transportation project. This land would be beneficial for access/egress, parking and other public uses that would benefit the users of the Rail-Trail. It is also the property along the Rail-Trail closest to the MBTA Bradford Train Station, potentially enhancing access to this important facility.
- (2) State the reasons for and benefits of the recommended acquisition: *This land would be beneficial for access/egress, parking and other public uses that would benefit the users of the Rail-Trail. It would provide a buffer between the Rail-Trail project, the local businesses, and the active Boston and Maine line that intersects nearby to the property in question.*
- (3) Confirm your commitment to provide funds for purchase, including the amount, source, programming status and authorization for funds: *The City of Haverhill is committed to paying \$65,000 for this land, in order to satisfy the terms and conditions of this agreement. These funds would come from our stabilization funds or other Free Cash, if it cannot be accessed through our recent Supplemental Budget Item (Chapter 142 of the Acts of 2011) or supplement local aid allocation.*
- (4) Demonstrate conformance with local and regional transportation plans. *As stated previously, this project will be part of the Bradford Rail-Trail project (MassDOT project #605720). This project is included in the Regional Transportation Plan and is currently slated for construction funding through the Merrimack Valley Metropolitan Planning Organization's (MPO) Transportation Improvement Plan (TIP) for FFY2013 as a CMAQ project. This project is currently out to bid for design.*

SUBMITTED BY: James J. Fiorentini, Mayor
(Name and title)

DATE: November 16, 2011



City of Haverhill, MA
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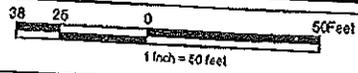


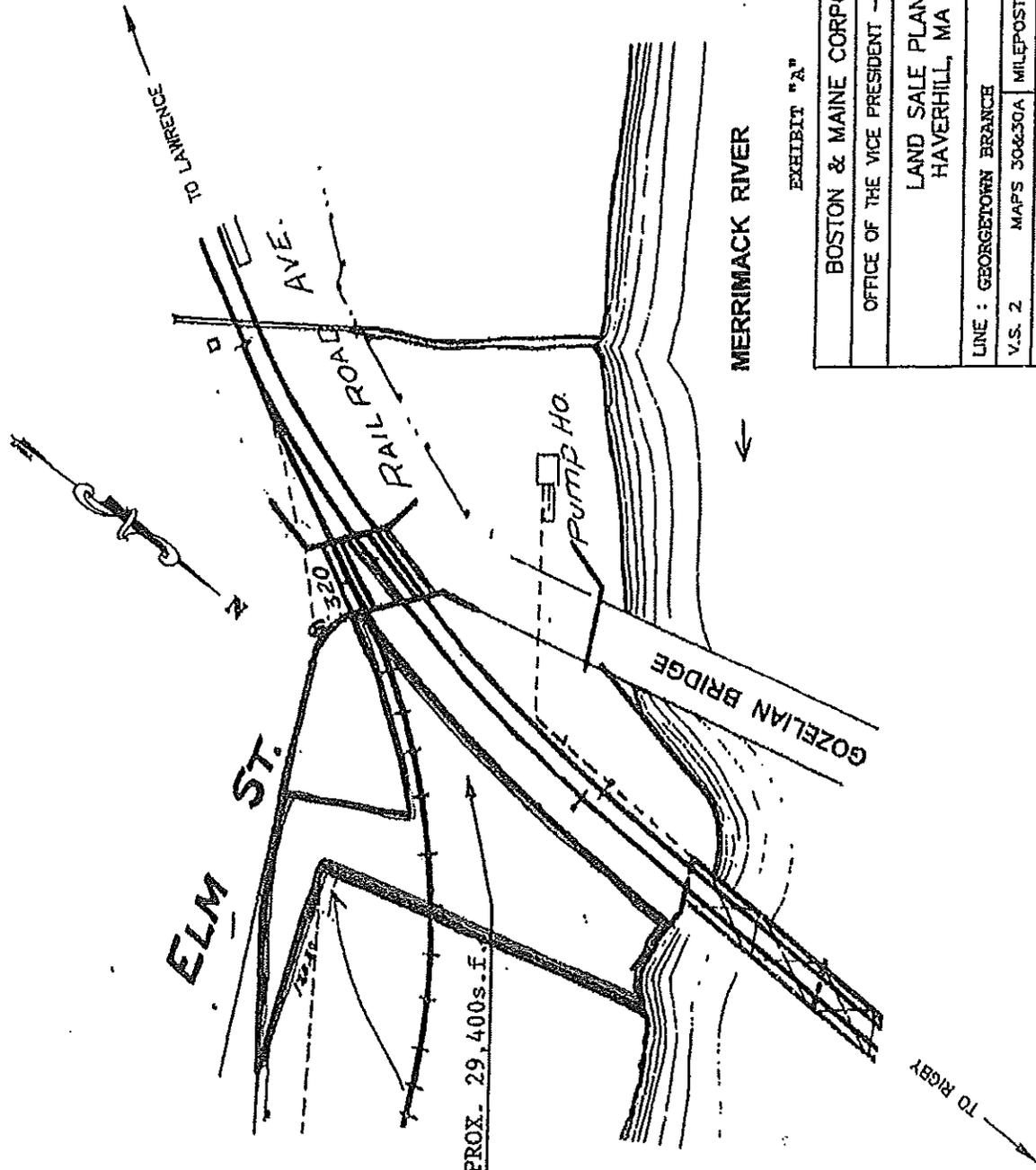
38 25 0 60 Feet
 1 inch = 60 feet



City of Haverhill, MA

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AREA=APPROX. 29,400s.f.

EXHIBIT "A"

BOSTON & MAINE CORPORATION	
OFFICE OF THE VICE PRESIDENT - ENGINEERING	
LAND SALE PLAN HAVERHILL, MA	
LINE : GEORGETOWN BRANCH	
V.S. 2	MAPS 30&30A MILEPOST : 278.3
SCALE : 1" = 100'	DATE : 1/5/05
DRAWN BY :	CHECKED BY :
	APPROVED BY :

CITY COUNCIL

JOHN A. MICHITSON
PRESIDENT

ROBERT H. SCATAMACCHIA
VICE PRESIDENT

MICHAEL J. HART
WILLIAM H. RYAN
SVEN A. AMIRIAN
MICHAEL S. MCGONAGLE
WILLIAM J. MACEK
COLIN F. LEPAGE
MARY ELLEN DALY O'BRIEN



CITY OF HAVERHILL
HAVERHILL, MASSACHUSETTS 01830-5843

12.1

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4 SUMMER STREET
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www.ci.haverhill.ma.us
citycncd@cityofhaverhill.com

DOCUMENTS REFERRED TO COMMITTEE STUDY

#5-L/10	Communication from Councillor Macek requesting to propose the enactment of a Safe Building Ordinance.	NRPP	2/23/10
74-P/11	Communication from Councillor Amirian requesting a discussion about possible revenue stream by supplying water/wastewater services to Plaistow NH and other communities	Planning & Dev.	9/6/11
74-W/11	Communication from Councillor Daly O'Brien requesting a discussion about lights at Kenoza Avenue and Webster Street	Public Safety	9/27/11
74-X/11	Communication from Co. Amirian requesting a discussion about proposed pig farm at Boxford Road	Planning & Dev.	9/27/11
97-C/11	Communication from Councillor Hall requesting a discussion about the odor from the Covanta plant in Ward Hill	Public Safety	10/18/11
97-Q/11	Communication from Councillor Amirian requesting a discussion regarding Santa Parade's 2012 route and the possible impact of construction	Planning & Dev.	11/29/11
4	Communication from Councillor Macek requesting a discussion regarding the proposed Monument Square traffic divider/island.	Planning & Dev.	1/3/12
97-T/11	Communication from Councillor Scatamacchia requesting a discussion Regarding parking on River Street	Pubic Safety	1/3/12
119/11	Ordinance regarding Parks and Recreation: Amend Ch.11, Article II, Sections 4 through 8 of the City Code	Administration & Finance	1/3/12