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City of Amesbury
Office of the City Clerk
62 Friend St.
Amesbury, MA 01913

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

City Council Meeting Agenda
Tuesday, December 13, 2022
City Hall Auditorium- 62 Friend St.
7:00 PM

The public can view this meeting:

- In person
- ACTV Channel 12
- the ACTV website: amesburyctv.org/channel-12-live
- or the ACTV Facebook Page: www.facebook.com/AmesburyCommunityTelevision

1. Call to Order
2. Pledge of Allegiance – Rinaldi
3. Roll Call
4. Act on Minutes- September 27, 2022 & October 25, 2022
5. Mayoral Appointments-

2022-168 Appointment of James Nolan to the Position of Fire Chief

2022-169 Reappointment of Nicholas Wheeler to the School Building Committee for a term to expire December 31, 2023

2022-170 Reappointment of Marisa Batista to the School Building Committee for a term to expire December 31, 2023

2022-171 Reappointment of Ann Marie Casey to the School Building Committee for a term to expire December 31, 2023

2022-172 Reappointment of Elizabeth McAndrews to the School Building Committee for a term to expire December 31, 2023

2022-173 Reappointment of Matthew Bennett to the School Building Committee for a term to expire December 31, 2023

2022-174 Reappointment of James Montanari to the School Building Committee for a term to expire December 31, 2023

2022-175 Reappointment of Lynn Catarius to the School Building Committee for a term to expire December 31, 2023

2022-176 Reappointment of Joan Liporto to the School Building Committee for a term to expire December 31, 2023

2022-177 Reappointment of Bruce McBrien to the School Building Committee for a term to expire December 31, 2023

2022-178 Reappointment of Peter Hoyt to the School Building Committee for a term to expire December 31, 2023

2022-179 Reappointment of Ski Iworsky to the Trustees of War Memorials for a term to expire December 31, 2023

2022-180 Appointment of Paul Cote to the Trustees of War Memorials for a term to expire December 31, 2023

6. Monthly list of licenses- None

7. Correspondence

· President/Vice President Communications

- Approval of 2023 City Council Meeting Schedule

· Communication from Elected Officials, Boards and Commissions

· Council Communications, Announcements and Committee Reports

- Budget and Finance: Councilor Hickok
- Ordinance and Administration: Councilor Frey
- Planning and Development: Councilor Mandeville
- Traffic & Transportation: Councilor Hickok
- AES School Building Committee: Councilor Wheeler
- Energy Committee: Councilor Rinaldi
- Open Space, Natural Resources & Trails Committee: Councilor Frey
- Chamber of Commerce Liaison: Councilor Rinaldi
- CDBG Advisory: Councilor Hickok
- Disposition: Councilor Lennon
- Amesbury Housing Trust: Councilor Stanganelli

8. Public Comment- Public comment can be done in person during the meeting, or by emailing your comments to clerk@amesburyma.gov by 12:00 p.m. the Friday before the Council meeting, per City Council Rule 5G. Subject line PUBLIC COMMENT. Your comments will be read aloud at the appropriate time in the agenda and entered into the public record.

9. Council Response to Public Comment

10. Second Readings/Public Hearings- None

11. First Readings-

2022-162 An Order to decertify the Tax Increment Financing Incentive Agreement entered into by the City with Global Property Developers Inc. as described herein and incorporated herein by reference. - Mayor and Councilor Rinaldi Sponsor

Summary: This Order will serve to rescind authorization for and terminate the Tax Increment Financing Agreement entered into between the City and Global Property Developers Corporation.

2022-163 An Order approving and authorizing a Tax Increment Financing Incentive for Munters Corporation through a Tax Increment Financing Agreement with Munters Corporation and Global Property Developers Corporation as described herein and further described in the attachments which are incorporated herein by reference, authorizing execution thereof by the Mayor, and authorizing the mayor to take such actions as are necessary or appropriate to obtain Massachusetts Economic Assistance Coordinating Council approval, implement those documents, and carry out the purposes of this Order. - Mayor and Councilor Rinaldi Sponsor

Summary: This Order will approve the Tax Increment Financing Exemption for and authorize execution by the Mayor of a Tax Increment Financing Agreement with, Munters Corporation and Global Property Developers Corporation with respect to and in support of the development of property located at 24 South Hunt Road, as well as authorize other necessary actions to support this significant economic development effort consistent with the Amesbury Incentive Guidelines.

2022-164 An Order to authorize a transfer of \$12,941 from the FY23 Budget Reserve account to Council on Aging Salaries & Wages. -Mayor Sponsor

Summary: This order requests a budget transfer in the amount of \$12,941 from the FY23 Budget Reserve account to Council on Aging Salaries & Wages to cover longevity increases for the Director of the Council on Aging.

2022-165 An Order to authorize a transfer of \$6,000 from the FY23 Budget Reserve account to Conservation Commission Salaries & Wages. -Mayor Sponsor

Summary: This order requests a budget transfer in the amount of \$6,000 from the FY23 Budget Reserve account to Conservation Commission Salaries & Wages to cover the cost of hiring a full-time Conservation Agent for the remainder of FY23.

2022-166 An Order to authorize the Mayor to accept and expend a FY23 Legislative Earmark Grant Award from the Commonwealth of Massachusetts in the amount of \$100,000 for improvements to athletic fields. -Mayor Sponsor

Summary: This funding will be used to improve the playing surface of the rectangular field at the Cashman Elementary School, located at 193 Lions Mouth Road.

2022-167 An Order to approve payment from the FY23 general fund operating budget for the below listed prior year invoice. -Mayor Sponsor

Summary: The below listed invoice is for operating expenses related to services rendered in FY20 but for which funds were not encumbered by the corresponding city department at fiscal year-end. This order requests payment be made to the listed vendors from the corresponding department's current year (FY23) operating budget in accordance with M.G.L. c. 44 s. 64. This vote requires a two thirds approval of the City Council.

12. Late Files

2022-181 An Ordinance to amend the City of Amesbury Traffic and Parking Regulations Article XII – Authority & Duties of the Traffic and Transportation Commission to dispose of the Traffic and Transportation Commission of its role and responsibilities to the City of Amesbury Traffic and Parking Regulations on December 31, 2022. – Councilor Lennon Sponsor

Summary: The original Traffic Regulations were adopted on October 19, 1964 and updated on November 9, 1999. The City of Amesbury first organized a Traffic and Transportation Commission in 2001 under Bill No: 2001-35. The most recent amendment to this item was via Bill No: 2015-077, An Ordinance to Request the City Council to accept the updated Traffic and Parking Regulations. In Bill No. 2021-131 (Administrative Order 2021-1), Pursuant to Section 6-1(a)(2) of the Amesbury Home Rule Charter, the Technical Review Committee was created and established, and consists entirely of City of Amesbury staff membership. Many of these members also serve on the current Traffic and Transportation Commission, thereby creating duplicate bodies to evaluate matters in the scope of the City of Amesbury Traffic and Parking Regulations.

In the Bill No. 2022-036, the Amesbury City Council adopted the 13th Session City Council Rules and Procedures, which in Rule 11A-3 created and established a standing sub-committee of the Council on Planning and Development, which may serve as a public forum for the concerns of citizens toward matters relating to the City of Amesbury Traffic and Parking Regulations.

Because of the duplicity of mandates across the three bodies, the Traffic and Transportation Commission is now made up of membership also serving on one of the two other bodies. The advisory role of this entity is no longer needed.

13. Adjourn



December 12, 2022