

Methuen City Council – Regular Meeting

Tuesday, January 3, 2023 – 7:00 pm

Great Hall, Searles Building

AMENDED 12/29/22

1. Roll Call
2. Acceptance of the Agenda
3. Pledge of Allegiance/Invocation
4. Organizational Business
 - Election of the Chair of the City Council
 - Election of the Vice-Chair of the City Council
 - Appointment of City Council Clerk Linda Gagnon (Two-year term)
 - Appointment of City Solicitor Kenneth Rossetti, Esq. (Two-year term)
5. Reading and Acceptance of Minutes from Previous Meetings
 - December 19, 2022 – Regular Meeting
6. Proclamations/Correspondence
 - None
7. Consideration of Appointments
 - Vincent Ferrero – Superintendent of Vehicle Maintenance
 - Shadi Kassis – Community Development Board
8. Presentations/Projects/Department Updates
 - None
9. Public Participation
10. Mayor’s Report
11. Public Service
 - a. Grants:
 - None
 - b. Licenses:
 - Secondhand Dealer Application – Cash N Gold, LLC, 211 Merrimack Street, Methuen, MA 01844
 - c. Contracts:
 - C-23-57 – An Employment Contract by and Between the City of Methuen and Randy R. Haggar [Previously charter objected]
 - C-23-58 – A Memorandum of Agreement by and Between the City of Methuen and Randy R. Haggar [Remove from the table]

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- C-23-59 – Capeway Roofing Systems, Inc., 664 Sanford Road, Westport, MA 02790 for the Low-Slope Roof Replacement Project (Phase II) at the Comprehensive Grammar School in the Amount of \$1,655,500

12. Other Officers and Committee Reports

13. Unfinished Business

Resolutions:

- TR-22-109 – A Resolution Authorizing a Transfer of \$2,550,000 from Free Cash to Be Transferred to Debt Service Expenses to Fund the Payoff of the State Qualified Deficit Financing Loan [Previously charter objected]
- TR-22-110 – A Resolution Authorizing the Acceptance of a Massachusetts Executive Office for Administration and Finance Community Compact Grant in the Amount of \$200,000
- TR-22-111 – A Resolution Authorizing the Acceptance of a FY22 Massachusetts Emergency Management Agency Emergency Management Performance Grant in the Amount of \$27,950
- TR-22-112 – A Resolution Authorizing Expenditures from the Edwin J. Castle Fund Amounting to \$41,000

Ordinances:

- None

14. New Business

Resolutions:

- None

Ordinances:None

15. Requests of Councilors

16. Any Other Business for the Good and Welfare of the Community

17. Adjourn

David P. Beauregard, Jr. None
Chair of the City Council

For residents wishing to view the meeting, please:
- Tune in to Channel 8 (Comcast) or Channel 32 (Verizon)
- Watch the livestream at <https://methuentv.org/methuen-government-tv-live-stream/>

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