

METHUEN CITY COUNCIL REGULAR MEETING
VOTES TAKEN THURSDAY, JANUARY 4, 2024 @ 7:00 P.M.
GREAT HALL, SEARLES BUILDING

Organizational Business

Election of Council Chair Joel Faretra was elected Chair for 2024 Vote: 8 yes, 1 no (Clr. Pesce)

Election of Council Vice-Chair Neily Soto was elected Vice-Chair for 2024 Vote: UNANIMOUS yes

Election/appointment of Acting Mayor Council D.J. Beauregard was appointed Acting Mayor for 2024 Vote: UNANIMOUS yes

Adoption of City Council Rules and Procedures 2024 Approved Vote: UNANIMOUS yes

Update on Audio System: None

Reading and Acceptance of Minutes from Previous Meetings: December 4, 2023 regular meeting Approved: 8 yes, 1 present (Clr. Pesce) and December 18, 2023 regular meeting Approved: 8 yes, 1 present (Clr. Pesce)

Consideration of Appointments:

Officer David Mambro to Police Sergeant Approved: UNANIMOUS yes

Ashley Shaheen Director of Council on Aging: Approved: UNANIMOUS yes

Public Service:

Grants: None

Licenses:

Second-Hand Dealer Application - Cash N Gold, LLC, Kim and Bill Atwood for 211 Merrimack Street, Methuen, MA (Renewal) Approved Vote: UNANIMOUS yes

Second-Hand Dealer Application – GameStop #3596, 184 Haverhill Street, Methuen, MA 01844 (Renewal) Approved Vote: UNANIMOUS yes

Vehicle for Hire M & M & I Transportation LLC, (New) 34 Sugar Pine Lane, Methuen, MA Approved Vote: UNANIMOUS yes

Contract(s):

C-24-38 Innes Associates, Ltd. 32 R. Moody Street, Byfield, MA 01922 for MBTA Communities Technical Assistance (2nd phase) in the Amount of \$80,000.00 (Request of Mayor Perry and Director Wilson) Approved Vote: UNANIMOUS yes

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C-24-39 Insight Public Sector Sled, 2701 E. Insight Way, Chandler, AZ 85286-1930 for Open Gov., 3-Year Contract in the Amount of \$271,338.79 (3-year contract) Year 1 - \$86,070.99 Year 2 - \$90,374.54 Year 3 - \$94,893.26 (Request of Mayor Perry) Approved Vote: UNANIMOUS yes

C-24-40 Weston & Sampson Engineers, Inc., 55 Walkers Brook Drive Suite 100, Reading, MA 01867 in the Amount of \$58,000.00 (Request of Mayor Perry and Director Bower) Approved Vote: UNANIMOUS yes

Unfinished Business

Resolutions:

TR-23-81 Resolution Authorizing Acceptance of a \$49,550.24 Fiscal Year 2024 Edward J. Byrne Memorial Justice Assistance Grant (Request of Mayor and Police Chief)
Approved Vote: UNANIMOUS yes

TR-23-82 Resolution Authorizing Acceptance of \$584,847.07 in Shared Public Health Services Grant from DPH (Request of Mayor and Community Development Director)
VOTE: UNANIMOUS yes

Ordinances: None

New Business:

Resolutions: None

Ordinances: None