

Votes taken June 3rd 2024 Regular Meeting

Consideration of Appointments:

Zoning Board of Appeals

Nicholas Boucher **Approved Vote: Unanimous**

Jose Frias (Alternate) **Approved Vote: 6 yes, 1 abstention (Clr. Soto)**

Commission on Disability

Debra Blood **Approved Vote: Unanimous**

A) Grants: None

B) Licenses: None

C) Contract(s):

C-24-73 BMCA, Inc., DBA Air Duct Services, for the Mold and Mildew Remediation at Central Fire Station in the Amount of \$110,320.00 **Approved Vote: Unanimous**

C-24-74 Argus Construction Corp., 5 Shawsheen Ave., Unit 2, Bedford, MA 01730 for MHS Athletic Field Area Improvement Project in the Amount of \$2,276,650.00 **Approved Vote: Unanimous**

C-24-75 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Engineering Services Proposal FY'25 Environmental Monitoring of Huntington Avenue Landfill in the Amount of \$53,000.00 **Approved Vote: Unanimous**

C-24-76 Tools & Equipment, 63 George Leven Drive, North Attleboro, MA 02760 for Hydraulic Vehicle Lifts @ Highway Yard in the Amount of \$82,184.00 **Approved Vote: Unanimous**

C-24-77 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for WTP – Resiliency Improvement bidding and Construction Services in the Amount of \$211,000.00 **Approved Vote: Unanimous**

Unfinished Business

Resolutions:

TR-24-35 A Resolution Recognizing Pride Month in the City of Methuen (Requested by Clr. Beauregard, Councilor Valley, and Vice-Chair Soto, Chair Faretra, and Mayor Perry)
Approved Vote: Unanimous

TR-24-36 Resolution Amending Traffic Rules and Regulations of the City of Methuen-Hampstead Street @ Maple (Requested by Mayor and Chief of Police) (remove from the table)
Approved Vote: Unanimous

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TR-24-37 Resolution Authorizing Transfer \$585,000 from Free Cash, to be transferred to DPW Other Expenses to fund necessary Snow & Ice expenditures
(Funded by Free Cash; Requested by Mayor, CAFO and DPW Director) **Approved Vote: Unanimous**

TR-24-38 Resolution Authorizing Transfer of \$100,000 from the General Fund Department of HHSI Personal Services Expenses to the General Fund Risk Management Expenses budget line due to unanticipated expenditures (Funded by intra-fund transfer; Requested by Mayor & CAFO) **Approved Vote: Unanimous**

TR-24-39 Resolution Authorizing Transfer \$600,000 from Free Cash, to be transferred to DPW Solid Waste Disposal Expenses to fund necessary Tipping Fee Expenditures (Funded by Free Cash; Requested by Mayor, CAFO and DPW Director) **Approved Vote: Unanimous**

TR-24-40 Resolution to Repurpose \$1,030,000 of Approved Eligible ARPA Funding from the New DPW Building Feasibility/ Engineering Project to the Methuen High School Tennis Court Project (Funded by ARPA; Requested by Mayor, CAFO and DPW Director)
Approved Vote: Unanimous

TR-24-41 Resolution to Repurpose \$2,405,000 of Approved Eligible ARPA Funding from Multiple Projects to the Burnham Road Pump Station Project (Funded by ARPA; Requested by Mayor, CAFO and DPW Director) **Approved Vote: Unanimous**

Ordinances: None

New Business:

Resolutions:

TR-24-33 Resolution to Approve Debt Authorization of Greater Lawrence Regional Vocational Technical High School \$4,000,000 to expand existing programs of the District (Request of Greater Lawrence Technical High School) Request of Councilor Pesce and Councilor Valley to reconsider vote taken May 20, 2024

- a. Deliberate and vote under Methuen City Council Rule VII(a) on whether to waive Methuen City Council Rule VII(h)'s application to the Council's May 20, 2024 rejection of TR-24-33. **Approved Vote: Unanimous**
- b. Deliberate and vote on whether to reconsider the Council's May 20, 2024 rejection of TR-24-33 if the City Council votes to waive Rule VII(h)'s application to the Council's May 20, 2024 rejection of TR-24-33.
Approved Vote: Unanimous
- c. Deliberate and vote on TR-24-33 if the Methuen City Council votes to reconsider the Council's May 20, 2024 rejection of TR-24-33.
Approved Vote: Unanimous

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TR-24-43 Resolution to Modify the Percentage of the Methuen Restaurant Meals Tax Revenues Dedicated to the General Stabilization Fund *(Requested by Mayor and CAFO)*
Tabled

Ordinance(s):

TO-24-4 An Ordinance Governing Trash and Recyclables Collection in the City of Methuen *(Requested by Mayor)* **Tabled to Public Hearing**