

Estelle M. Rand-Chair  
 Todd C. Rotondo  
 Brendan S. Sweeney

CITY OF BEVERLY  
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**LEGAL AFFAIRS / CITY COUNCIL COMMITTEE OF THE WHOLE MEETING MINUTES**

Monday, March 28, 2022, 5:30PM

City Council Chambers, 3<sup>rd</sup> Floor, Beverly City Hall, 191 Cabot St.

Rand called to order the Legal Affairs meeting and called to order Committee of the Whole at 5:32pm.  
 Committee Members present: Todd Rotondo, Brendan Sweeney, Estelle Rand  
 Other Councilors present: Steven Crowley, Julie Flowers, Scott Houseman, Matthew St. Hilaire (arrived at 5:50pm), Hannah Bowen (arrived at 5:50pm), Kathleen Feldman (arrived at 6:00pm)

Order Number	Date to Committee	Description	Action Taken
#056	2/22/2022	Councilor Rotondo-Amendment to Chapter 270-Section 37A "Bicycle lanes shall be created in the following locations"	Hold
#075	3/7/2022	Tim Flaherty, Charter Review Committee Final Report	Public hearing 4/4/2022 at 7:45pm
#079	3/7/2022	City Solicitor-Process for local approval of home rule petition to amend the City's 1995 Home Rule Charter	Hold
#081	3/21/2022	Appointment-Conservation Commission-Ms. Amber Redmond, 55 Parramatta Road	Approve 3-0
#083	3/21/2022	Reappointment-Beverly Historic District Commission-Ms. Suzanne LaMont, 20 Porter Street	Hold
#088	3/21/2022	Order approving Lease of Kearsarge, Beverly LLC for 90 Colon Street, 191 and 502 Cabot Street, 10 and 11 Pond Street and 100 Sohier Road for Solar Photovoltaic Array installation	Approve 3-0
#088-A	3/21/2022	Approval of Solar Power and Services Agreement with Kearsarge, Beverly LLC	Approve 3-0
#088-B	3/21/2022	Approval of Payment in Lieu of Taxes Agreement with Kearsarge, Beverly LLC for Personal Property	Approve as amended 3-0
#091	3/21/2022	Parking and Traffic- Re: Recommendation: Change Loading Zone Time Parameters at 110-114 Rantoul Street	Hold

**Order #081**-Appointment-Conservation Commission-Ms. Amber Redmond, 55 Parramatta Road  
 Ms. Redmond introduced herself and the committee members thanked her for volunteering. Ms. Redmond stated that as a development officer for the Ipswich River Watershed Association this brings

her professional work and personal interest in recreation together as a way to get involved in the community.

The motion to approve was made and seconded. A vote was taken and the motion passed (3-0).

**Order #088**-Order approving Lease of Kearsarge, Beverly LLC for 90 Colon Street, 191 and 502 Cabot Street, 10 and 11 Pond Street and 100 Sohler Road for Solar Photovoltaic Array installation

There was some discussion on if the Pond Street lots would ever become multi-tiered and if it would be possible to transfer the system.

Williams stated there would be significant costs to taking the equipment offline.

Mayor Michael Cahill stated that the size of those lots would not really accommodate what would be needed for multi-tiered parking.

The motion to approve was made and seconded. A vote was taken and the motion passed (3-0).

**Order #088-A**-Approval of Solar Power and Services Agreement with Kearsarge, Beverly LLC

The motion to approve was made and seconded. A vote was taken and the motion passed (3-0).

**Order #088-B**-Approval of Payment in Lieu of Taxes Agreement with Kearsarge, Beverly LLC for Personal Property

City Solicitor Stephanie Williams stated there was a revised version of the agreement. Assistant City Solicitor Jesse Dole distributed copies of the revision.

The motion to approve was made and seconded. A vote was taken and the motion passed (3-0).

**Order #075-Tim Flaherty, Charter Review Committee Final Report**

Rand discussed the upcoming process. There are three categories of changes in the recommendations.

Rand recommended covering one category each for the next three upcoming committee meetings.

City Council Budget Analyst Gerry Perry recommended trying to move this forward by the middle of May so as to not run up against budget season.

Flowers stated that at the April 4 public hearing Tim Flaherty will present, then the hearing will be recessed to a hybrid meeting at the Beverly Middle School on April 19 at 6pm.

Rand recommended Councilors bring any potential amendments or other recommendations to the Legal Affairs Committee meeting on April 25.

Williams recommended that when the Council has decided they take two votes. The first would be a consensus vote on the things the Council agrees to change. The second vote would be to approved what will be sent to the legislature with a redline attached. The Council should think about how it wants to organize the votes on the charter changes.

The motion to vote the order out to the full Council for the public hearing was made and seconded. A vote was taken and the motion passed (3-0).

The motion to also retain jurisdiction over Order #075 within Legal Affairs Committee was made and seconded. A vote was taken and the motion passed (3-0).

The motion to adjourn Committee of the Whole was made and seconded. A vote was taken, and the motion carried unanimously. The motion to adjourn the Legal Affairs meeting was made and seconded. A vote was taken, and the motion carried (3-0). The meeting adjourned at 6:38pm.