Eleven Councilors Present
Moment of Silence. Councilor LaPierre asked that the Family of Dr. Walter Harrison be remembered.
Pledge of Allegiance.

COMMUNICATIONS:

Communications from Her Honor the Mayor:
Dear Councilors:
I am hereby appointing Mr. Philip Brooks, 104 Nells Pond Road, to the Zoning Board of Appeals as a Permanent Member, replacing Kathryn Phelan Brown. Mr. Brooks’ appointment is effective immediately and expires on July 9, 2021. Sincerely, Judith Flanagan Kennedy, Mayor, City of Lynn.
Motion made by Councilor Barton and seconded by Councilor Trahant to table all appointments.
Motion carried by the following yea and nay vote:
10 YES  0 NO  (Councilor Lozzi voting PRESENT).

Communications from Her Honor the Mayor:
Dear Councilors:
I am hereby appointing the individuals listed below to the Lynn Library Board of Trustees. Their terms are effective immediately and will expire on April 1, 2019.
- Andrea Williams, 38 Endicott Street
- Linda Valles Barefield, 666 Walnut Street
- Rolf Flor, 589 Essex Street, #410
Sincerely, Judith Flanagan Kennedy, Mayor, City of Lynn.
Motion made by Councilor Barton and seconded by Councilor Trahant to table all appointments.
Motion carried by the following yea and nay vote:
10 YES  0 NO  (Councilor Lozzi voting PRESENT).
Communications from Her Honor the Mayor:
Dear Councilors:
I am hereby re-appointing the individuals listed below to the Lynn Library Board of Trustees. Their terms are effective immediately and will expire on April 1, 2018.

- William Conway, 64 Springview Drive
- Judy Weber, 52 Apple Blossom Lane
- Joseph Smart, 62 Millard Avenue

Sincerely, Judith Flanagan Kennedy, Mayor, City of Lynn.

Motion made by Councilor Barton and seconded by Councilor Trahant to table all appointments.
Motion carried by the following yea and nay vote:
10 YES 0 NO (Councilor Lozzi voting PRESENT).

Communications from Her Honor the Mayor:
Dear Councilors:
I am hereby re-appointing the individuals listed below to the Lynn Library Board of Trustees. Their terms are effective immediately and will expire on April 1, 2020.

- Richard Wood, 52 Pendexter Street
- Deborah Smith Walsh, 16 Coolidge Road
- Edward Lynch, 33 Atlantic Terrace

Sincerely, Judith Flanagan Kennedy, Mayor, City of Lynn.

Motion made by Councilor Barton and seconded by Councilor Trahant to table all appointments.
Motion carried by the following yea and nay vote:
10 YES 0 NO (Councilor Lozzi voting PRESENT).

PUBLIC HEARING: (Continued from December 12, 2017 Meeting)

Public Hearing to make a determination on the percentages of the FY’2018 Tax Levy to be borne by each class of real and personal property.
No one appeared in Favor.
No one appeared in Opposition.

Motion made by Councilor Colucci and seconded by Councilor Lozzi to set the Tax Rate with the lowest residential factor.
Motion carried by the following yea and nay vote:
11 YES 0 NO
PUBLIC HEARINGS TO BE SET DOWN:
- Petition of Winthrop Property Services, Pedro Maldonado, to permit the alteration of an existing building to allow four residential units and garage at 426 Boston Street.

Motion made by Councilor Colucci and seconded by Councilor Barton to set down for Public Hearing.
Motion carried.

COMMITTEE REPORTS:

Report of the December 19, 2017 Committee on Utilities recommending the following to be accepted:

1. PUBLIC HEARINGS:

Petition of National Grid for permission to install 20’ feet of conduit from existing manhole on street to #19 Kimball Street. – Granted with the following stipulations: Comply with all requirements of the DPW; Sidewalk to be put back as is or in better condition; Repair street curb to curb – no fill; and No storage of trucks or material on the street.

2. OTHER BUSINESS

REPORT ACCEPTED.

NEW BUSINESS:

Presentation to Councilor William R. Trahant, Jr. and Councilor Daniel F. Cahill.

Motion made by Councilor Colucci and seconded by Councilor Lozzi to adjourn.

Notice of this meeting was posted in the City Clerk’s Office at least forty-eight (48) hours in advance.

A True Copy Attest:

CITY CLERK