MEETINGS SCHEDULED FOR THE WEEK BEGINNING FEBRUARY 10, 2019:

Tuesday, February 12, 2019:

**Personnel Committee,** 5:15 P.M., Room 402
Interviews: Candidates for the Wage Theft Committee; and Other Business.

**Utilities Committee,** 6:30 P.M., Room 402
Public Hearing on Utility Request, and Other Business.

**Ways and Means Committee,** 6:45 P.M., Room 402
Discussion re: Financial Transfers, and Other Business.

**Public Property and Parks Committee,** 7:00 P.M., Room 402
Discussion re: Proposed Grant of Modification of a previously granted Easement for 265 Broadway; Discussion re: Requests for the city to hang private banners on city-owned public property; and Other Business.

**Licensing Committee,** 7:15 P.M., Room 402
Discussion re: Minor Licenses and Other Business.

**Committee of the Whole,** 7:30 P.M., Council Chambers
Presentation / Lynn Waterfront Open Space Master Plan, and Other Business.

CITY COUNCIL MEETING, 8:00 P.M., COUNCIL CHAMBERS
City Council Agenda

/tyo
PERSONNEL COMMITTEE AGENDA
TUESDAY, FEBRUARY 12, 2019
5:15 P.M. - ROOM 402

1. Interviews: Candidates for the Wage Theft Committee

2. OTHER BUSINESS
UTILITIES COMMITTEE AGENDA
TUESDAY, FEBRUARY 12, 2019
6:30 P.M. - ROOM 402

PUBLIC HEARINGS:

Petition of National Grid for Grant of Location at 693 Western Avenue to feed a new Pad-Mount Transformer for a 24 Unit Apartment Building.

NEW BUSINESS:

STATUS / Request to National Grid to provide an update on the following properties:

Hayes Avenue
30 Belle Avenue
WAYS AND MEANS AGENDA
TUESDAY, FEBRUARY 12, 2019
6:45 P.M. - ROOM 402

1. FINANCIAL TRANSFERS

2. REQUIRED FORM OF VOTE TO SUBMIT A STATEMENT OF INTEREST

Resolved: Having convened in an open meeting on February 12, 2019, prior to the closing date, the Lynn City Council, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 15, 2019, for the Lynn Vocational Technical Institute 80 Neptune Boulevard, Lynn, MA 01902 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

Replacement of windows and doors as priority Statement of Interest for the MSBA Accelerated Repair Program for 2019.

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits Lynn School District to filing an application for funding with the Massachusetts School Building Authority.

3. OTHER BUSINESS
PUBLIC PROPERTY AND PARKS COMMITTEE AGENDA
TUESDAY, FEBRUARY 12, 2019
7:00 P.M. - ROOM 402

1. Proposed Grant of Modification of a previously granted Easement for 265 Broadway, Lynn, Massachusetts. A Modification of Easement Agreement dated December 30, 2008 and recorded at Book 29227, Page 298 of said Deeds over that certain portion of the CITY’s said land more particularly described as “Easement Area” as shown on a “Sketch Plan” attached hereto as Exhibit A, which plan is entitled “Plan of 265 Broadway, Lynn, MA, Showing Easement from The City of Lynn”, dated December 4, 2008, LANDMARK Engineering & Surveying, Inc., 583 Chestnut Street, Lynn, MA 01904.

This Modification of Easement will provide the GRANTEE, his successors, heirs and assigns, an exclusive and perpetual easement for all lawful purposes in and to the said “Easement Area” containing approximately 437 square feet of land as described on the aforesaid “Sketch Plan”, including the right to enclose the existing concrete patio presently in existence upon the easement area, the right to modify the existing building located in part upon the easement area, the right to construct such other buildings as may be allowed by the City of Lynn on the 5,741 square foot parcel, and further grants to the GRANTEE an aerial easement for such portion of a roof overhang as to those portions of the roof which extend at a right angle and no more than 5 feet beyond the Easement Area over and above other CITY land.

2. Discussion re: Requests for the city to hang private banners on city-owned public property.

3. OTHER BUSINESS
CITY OF LYNN, MASSACHUSETTS
LYNN CITY COUNCIL
2018-2019

Ward One  Wayne A. Lozzi
Ward Two  Richard B. Starbard
Ward Three Darren P. Cyr, President
Ward Four  Richard C. Colucci
Ward Five  Dianna M. Chakoutis
Ward Six  Frederick W. Hogan
Ward Seven  John M. Walsh, Jr.

At-Large  Buzzy Barton, Vice President
At-Large  Brian M. Field
At-Large  Brian P. LaPierre
At-Large  Hong L. Net

LICENSING COMMITTEE AGENDA
TUESDAY, FEBRUARY 12, 2019
7:15 P.M. – ROOM 402

TAXI OPERATORS NEW:
Baez Santana, Alejandro: 484 Western Ave #B4
Perez, Joe: 26 Northend Ave #1, Salem MA

LIVERY OPERATORS NEW:
Coco, Maria T: 22 Gaywood Circle, Methuen MA
Solano Gonzalez, Ornells: 15 Huss Ct #105

OLD GOLD & SILVER LICENSE-RENEWAL
508 Lynnway, Lynnway Tools & Collectibles
381A Summer Street, JP Wireless
433 Washington St., A & S Pawn and Used Jewelry

PAWN BROKER LICENSE-RENEWAL
433 Washington St., A & S Pawn and Used Jewelry

SECOND HAND ARTICLE LICENSE-RENEWAL
508 Lynnway, Lynnway
810 Lynnway, Lynn Wireless
1 Market Sq., The Vault Boutique
53 Market St., Black Friday Year Round
381A Summer St., JMP Wireless

OTHER BUSINESS
COMMITTEE OF THE WHOLE AGENDA
TUESDAY, FEBRUARY 12, 2019
7:30 P.M. - COUNCIL CHAMBERS

1. Presentation / Lynn Waterfront Open Space Master Plan

2. OTHER BUSINESS
Roll Call
Moment of Silence
Pledge of Allegiance (Lynn Girl Scouts-Eastern MA will lead audience in Pledge of Allegiance)
Accept Meeting Minutes from January 22, and January 23, 2019

COMMUNICATIONS:
Dear Councilors:
I am hereby appointing Mrs. Margaret Phelps, 46 Piedmont St to serve on the Licensing Commission. Mrs. Phelps term is effective immediately and will expire on June 1, 2025.
Sincerely,
Mayor Thomas M. McGee

COMMUNICATIONS/LYNN CITY COUNCIL
Reappointment of Joan Breed, 54 Nahant St to the Pine Grove Cemetery Commission. Ms. Breed’s term is effective immediately and will expire on September 1, 2022.

PRESENTATION:
MAPC/UNION HOSPITAL SITE REUSE STUDY

PUBLIC HEARINGS:
Petition of Fiesta Shows for a Carnival for the 4th of July Fireworks Fund to be held at Keaney Park June 20-23 with set up from June 17-19 (Starbard)

Petition of Eli Volynsky 10 Fiddler Crab Tree Lane, Mashpee, MA owner of Tree Market LLC to operate a Marijuana Retail business at 3 Mt. Vernon St. (Chakoutis)

PUBLIC HEARINGS TO BE SET DOWN:
Petition of Fiesta Shows for a Carnival for the 4th of July Fireworks Fund to be held at Lynn English High School Parking Lot on April 17-21st with set up from April 15-16 (Starbard)

Petition of Marianne Staniunas of “Uncommon Feasts LLC”, to operate a commercial kitchen, Café and Event space at 271 Western Ave Mon-Sunday 8am-10pm. (Lozzi)
Petition of Matthew Huron of Good Chemistry of MA Inc, to open a marijuana retailer business at 696 Western Ave – Monday – Sat 8am-11pm and on Sundays 10 am – 11pm (Hogan)

Petition of A to Z Convenience Store at 264 Essex St for a Sign Permit (Starbard)

Petition of Comcast for a grant of location at 38-54 Exchange St and 11 Spring St for the purpose of installing a new underground conduit. (Chakoutis)

Petition of National Grid for a grant of location for its water and sewer work in conjunction with its Lynn #21 substation yard construction on Marine Boulevard. (Hogan)

Petition of National Grid to install conduits from 4 poles to 4 different manholes on Harwood St. (Chakoutis)

Petition of National Grid to install 13 JO poles and anchors on poles, all on Harwood St. (Chakoutis)

COMMITTEES:

PERSONNEL
UTILITIES
WAYS AND MEANS
PUBLIC PROPERTY AND PARKS
 LICENSING
COMMITTEE OF THE WHOLE

OLD BUSINESS:

NEW BUSINESS: Resolution/Councilor LaPierre