MEETINGS SCHEDULED FOR THE WEEK BEGINNING JANUARY 20, 2019:

Tuesday, January 22, 2019:

- **Utilities Committee**, 6:00 P.M., Room 402
  Public Hearings on Utility Requests, and Other Business.

- **Recreational Cannabis Site Plan Review Committee**, 6:30 P.M., Room 402
  Discussion re: Presentation by Massachusetts Green Retail regarding a proposed location at 829 Boston Street; and Other Business.

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

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

- **RFP Sub-Committee**, 7:30 P.M., Room 402
  Discussion re: RFP for the former Marshall Middle School on Porter Street; and Other Business.

- **Public Property and Parks Committee**, 7:45 P.M., Room 402
  Discussion re: Proposed Grant of Modification of a previously granted Easement for 265 Broadway; Request from Police Department to dispose of surplus vehicles; Request from Sacred Heart School to hang banner; discussion re: city-owned property at 42R Whiting Street; and Other Business.

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

**Monday, January 21, 2019:** - City Hall Closed/Martin Luther King, Jr. Day
MEETINGS SCHEDULED FOR THE WEEK BEGINNING JANUARY 20, 2019:

Tuesday, January 22, 2019:

Utilities Committee, 6:00 P.M., Room 402
Public Hearings on Utility Requests, and Other Business.

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Discussion re: Financial Transfers, and Other Business.

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RFP Sub-Committee, 7:30 P.M., Room 402
Discussion re: RFP for the former Marshall Middle School on Porter Street; and Other Business.

Public Property and Parks Committee, 7:45 P.M., Room 402
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CITY COUNCIL MEETING, 8:00 P.M., COUNCIL CHAMBERS
City Council Agenda

Monday, January 21, 2019:  - City Hall Closed/Martin Luther King, Jr. Day
PUBLIC HEARINGS:

Request of Comcast to install new underground conduits at 148 Pleasant Street to provide cable service to businesses on Pleasant St. *(Hogan)*

Request of Comcast to install new underground conduits to the existing Verizon Manhole at 77 Alley Street and excavating to place a conduit to 150 Blossom St *(Hogan)*

PUBLIC HEARINGS CONTINUED FROM JANUARY 8, 2019:

Petition of National Grid to install 50' of 12-5" conduits crossing Marine Blvd, between 2 new manholes on private property of National Grid. Also, install 25' of 4-5" conduits to existing manholes #5 and #6. *(Hogan)*

Petition of National Grid to install one joint owned pole on Marine Blvd midspan to pole 20 and pole 19. *(Hogan)*

Petition of National Grid to install new 500KVA Pad-Mount transformer for proposed building at 500 Lynnfield St. Will need to trench 5' in sidewalk to sweep up pole. *(Lozzi)*

Petition of National Grid to install +/- 10' of PVC conduit from an existing handhole @ the corner of #3 and #11 Lewis St to #3 Lewis St. *(Cyr)*

Petition of National Grid to install one JO Pole on Broadway and remove 1 SO Pole on Broadway. The State requests the anchor attached to pole 80 be removed currently anchored into Sluice Pond Dam. New stub pole 80-1 and sidewalk anchor guy to be installed ~5' from existing pole. *(Lozzi)*

Petition of National Grid to install 1 SO wooden pole with an anchor 90' from an existing pole 9 on Estes St. New location will be in front of 19 Broad St to feed service @ 26 Broad St. *(Colucci)*

Petition of National Grid to install conduit encased in concrete from Pole #10 Estes St to 26 Broad St. *(Colucci)*
NEW BUSINESS:

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

392 Eastern Ave
Hayes Avenue
30 Belle Avenue
RECREATIONAL CANNABIS SITE PLAN REVIEW COMMITTEE AGENDA
TUESDAY, JANUARY 22, 2019
6:30 P.M. - ROOM 402

1. Presentation / Massachusetts Green Retail
   Proposed Location – 829 Boston Street

2. OTHER BUSINESS

/tcy
WAYS AND MEANS AGENDA
TUESDAY, JANUARY 22, 2019
6:45 P.M. - ROOM 402

1. Financial Transfers

2. 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

LICENSENG COMMITTEE AGENDA
TUESDAY, JANUARY 22, 2019
7:15 P.M. – ROOM 402

TAXI OPERATORS NEW:
Lopez Felipe, Cesar Augusto: 30 Franklin St
Morales Diaz, Christopher: 16 Clarence St, Everett MA
Ordonez, Edwin: 1 Brightwood Terr. #3
Robinson, Jonathan: 57 Munroe St

LIVERY OPERATORS NEW:
Martinez, Ramon: 322 Essex St
Morel, Christina: 47 Collins St #7 (Tabled 01/08/19-No Show)

CLASS II AUTO DEALER- AUTO BODY/REPAIR/FLAM/TRANSFER W/LOCATION:
Heaths Court #5, Unique Motors Inc.

AUTO REPAIR/FLAMMABLE – NEW
10 Heaths Court #1, W Motor Services
10 Heaths Court , Ultimate Performance Marine LLC
182 Alley St, Transmission Reis

SECOND HAND ARTICLE – RENEW
41 State St, Gamestop
857 Western Avenue, Lynn Phnom Penh Jewelry

OLD GOLD AND SILVER – RENEW
852 Western Avenue, Lynn Phnom Penh Jewelry

OTHER BUSINESS
/key
RFP SUB-COMMITTEE AGENDA
TUESDAY, JANUARY 22, 2019
7:30 P.M. - ROOM 402

1. Discussion re: RFP for the former Marshall Middle School on Porter Street.

2. OTHER BUSINESS
PUBLIC PROPERTY AND PARKS COMMITTEE AGENDA
TUESDAY, JANUARY 22, 2019
7:45 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. Request from Police Department to dispose of surplus vehicles:

- 2001 Ford Taurus VIN#1FAFP53201A288491
- 2006 Ford Crown Victoria VIN#2FAFP71W16X122125
- 2000 Ford Crown Victoria VIN#2FAFP71WXXY212408
- 1995 Ford Van VIN#1FTHE24H4SHB58832
- 2005 Ford Crown Victoria VIN#2FAFP71W25X118695
- 2006 Ford Crown Victoria VIN#2FAFP71W56X122127
- 2006 Ford Crown Victoria VIN#2FAFP71W56X122130
- 2000 Ford Expedition VIN#1FMU16L4YLB18630
- 2011 Ford Crown Victoria VIN#2FABP7BVX8X0107606
- 2003 Ford Taurus VIN#1FAFP53U63G176392
- 2001 Ford Taurus VIN#1FAFP53221A288492
- 20014 Ford Explorer VIN#1FM5K8AR5EGA70912
3. Request from Sacred Heart School to hang a banner on Boston street in the vicinity of the school announcing school registration.

4. Discussion re: City-owned property at 42R Whiting Street.

5. OTHER BUSINESS
Roll Call
Moment of Silence
Pledge of Allegiance
Accept Meeting Minutes from January 8, 2019

COMMUNICATIONS:
Dear Councilors:
I am hereby appointing the following as my designees to serve on the Lynn Council on Aging. Their terms are effective immediately and will expire on January 31, 2021:

Ms. Dianna Chakoutis, 39 Thistle Street
Ms. Betty Gonzalez Munoz, 115 O’Callaghan Way
Ms. Carly McClain, 22 Albion St, Salem
Mr. Robert Mazzone, 34 Apple Blossom Lane
Mr. Arthur Akers, 55 Newcastle St
Mr. Charles Mitchell, 12 Brookline Avenue
Ms. Marlene Vasi Eddy, 150 Lewis St
Ms. Minette Lall, 300 Lynnshore Drive

Sincerely,
Mayor Thomas M. McGee

Dear Councilors:
I am hereby appointing the following as my designees to serve on the Lynn Municipal Finance Corporation Board. Their terms are effective immediately and will expire on January 31, 2022:

Mr. Donald Smith, 11 Fiske Lane
Ms. Ann Mannion, 408 Broadway
Mr. Justin Sacco, 699 Boston St
Ms. Judith Lewin-Callahan, 300 Lynnshore Drive
Mr. Daniel Richard, 51 Hood St.
Sincerely,
Mayor Thomas M. McGee
Dear Councilors:
I am hereby appointing the following as my designees to serve on the Economic Development and Industrial Corporation Board. Their terms are effective immediately and will expire on June 30, 2021:

Mr. Tyrone Brown, 325 Chatham St.
Mr. Ted Smith, 32 Scranton Way
Ms. Magnolia Contreras, 20 Shepard St.

Sincerely,
Mayor Thomas M. McGee

Dear Councilors:
I am hereby appointing Mr. Richard Valentine, 27 Bullfinch St to serve on the Public Arts Commission. His term is effective immediately and will expire on January 31, 2020.

Sincerely,
Mayor Thomas M. McGee

Dear Councilors:
I am hereby appointing Mrs. Teri Krawitz, 19 Grosvenor Park, to serve on the Zoning Board of Appeals. Her term is effective immediately and will expire on January 15, 2021.

Sincerely,
Mayor Thomas M. McGee

COMMUNICATIONS FROM LYNN CITY COUNCIL

COUNCIL RE-APPOINTMENTS TO THE LYNN HUMAN RIGHTS COMMISSION:
Pamela Freeman, 442 Chestnut St, term effective immediately and will expire January 22, 2022
Omozee Iduusui, 284 Boston St term effective immediately and will expire January 22, 2021
Michael Ouk, 45 Elm St, term effective immediately and will expire January 22, 2021
Jesse Warren, 5 Ladd Rd, term effective immediately and will expire January 2020

COUNCIL APPOINTMENT TO THE LYNN HUMAN RIGHTS COMMISSION:
Diane Cameron, 98 Nells Pond Road effective immediately and will expire January 22, 2020

COUNCIL RE-APPOINTMENT TO THE LYNN PUBLIC ARTS COMMISSION:
Annette Sykes, 161 Lynnhore Drive, term effective immediately and will expire Jan 22, 2020

COUNCIL APPOINTMENT TO THE LYNN PUBLIC ARTS COMMISSION:
Tia Cole, 5 Daigle Road, term effective immediately and will expire Jan 22, 2022
COUNCIL RE-APPOINT TO THE PINE GROVE CEMETERY COMMISSION:
Mary Yanakakis, 93 Wyman Street
Arthur Dulong III, 127 Gardiner Street
Mary Wright, 41 Woodlawn Street
Ralph Tyler, Jr., 214 Chatham Street

These re-appointments are all effective immediately and will expire on January 22, 2022

CORRESPONDENCE FROM THE COUNCIL PRESIDENT DARREN CYR TO THE CITY CLERK
Dear Mrs. Rowe
I respectfully submit to you my motion to reconsider the vote taken on January 8, 2019 relative to the Ordinance establishing the salary of the Personnel Director. Thank you in advance for your assistance in this matter.
Sincerely,
Darren P. Cyr
Council President

PRESENTATION BY JAMES M. COWDELL, DIRECTOR OF EDIC AND UTILE CO.
Re: an update on Lynn Waterfront Master Plan/Revisions and progress to date.

PUBLIC HEARINGS:
Petition of Aidan O’Donovan, Cambridge MA for Lynn Organics LLC to allow the operation of a recreational cannabis retailer at 193-195 Oxford St. (Chakoutis)

PUBLIC HEARINGS TO BE SET DOWN:
Petition of Eli Volinsky 10 Fiddler Crab Tree Lane, Mashpee, MA owner of Tree Market LLC to operate a Marijuana Retail business at 3 Mt. Vernon St. (Chakoutis)

Petition of National Grid for grant of location at 693 Western Ave to feed a new Pad-Mount Transformer for a 24 unit apartment building. (Hogan)

COMMITTEES:

UTILITIES
RECREATIONAL CANNABIS SITE PLAN REVIEW
WAYS AND MEANS
licensing
RFP SUB-COMMITTEE
PUBLIC PROPERTY AND PARKS

NEW BUSINESS:
OLD BUSINESS: