Votes taken on February 17th 2015

PUBLIC SERVICE:

A) Grants: None

B) Licenses: Second Hand Dealer Application – John A. Becanitch, John's Antiques, 226 Merrimack Street, Methuen, MA **Unanimous Approval**

C) Contracts: C-15-39 Host Community Grant Agreement between Ingalls Outdoor and the City of Methuen **Unanimous Approval**

OLD BUSINESS

Resolutions:

TR-15-4 Resolution Authorizing Acceptance of the FY 2015 Student Awareness of Fire Education (AFE) and Senior SAFE Grants (remove from table) **Unanimous Approval**

TR-15-6 Resolution Amending the Fiscal Year 2015 General Government Budget – Department of Public Works – Personal Services – Junior Custodian(s) (remove from the table)
Item Failed   5 no (Clr. Ferry, Clr. Fountain, Clr. Grayton, Clr. Jajuga Clr Marsan)
4 yes (Clr. Atkinson, Clr. Campagnone, Clr. Culla, Clr. Kazanjian)

TR-15-7 Resolution Providing for a Waiver of Building Permit Fees Associated with St. Ann's Home, Inc., Construction project located at 100A Haverhill Street **Unanimous Approval**

TR-15-8 Resolution Providing for a Waiver of Building Permit Fees Associated with Henry C. Nevins Home, Inc., renovation/construction project located at 10 Ingalls Court **Unanimous Approval**

TR-15-9 Resolution Accepting Outside Section 260 of the FY 2015 Commonwealth of Massachusetts Budget to Allow the City of Methuen to include Health Care Costs as Part of Net School Spending **Unanimous Approval**

Ordinances:

TO-15-2 Ordinance Amending the Methuen Municipal Code – Chapter 8 Adjusting Methuen Fire Department Fees/charges Request of Recodification Committee) (remove from table) **amended 8 yes (Clr. Atkinson, Clr .Campagnone, Clr. Ferry, Clr. Fountain, Clr. Grayton, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan, l no (Clr. Ciulla)**
Adopted as amended 8 yes (Clr. Atkinson, Clr .Campagnone, Clr. Ferry, Clr. Fountain, Clr. Grayton, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan, l no (Clr. Ciulla)

Consideration of Appointments: None

NEW BUSINESS

Resolutions: None   Ordinances: None