



City of Malden

Malden City Hall
215 Pleasant Street
Malden, MA 02148

Meeting Agenda - Final City Council

Tuesday, June 23, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & WOMEN

3. ROLL CALL

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

6. APPOINTMENTS & ELECTIONS

[403-15](#) Mayor's Re-Appointment: Laurie Macdonald as a member of the Stadium & Athletic Field Commission for a term expiring June 1, 2016.

[405-15](#) Council Re-Appointment: Enrique Caceda, 354 Broadway, as a member of the Stadium and Athletic Field Commission for a term expiring June 1, 2017.

[404-15](#) Council Re-Appointment: Robert R. Selfridge, Jr., 93 Hubbard Street, as a member of the Stadium and Athletic Field Commission for a term expiring June 1, 2018.

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

8. MOTIONS, ORDERS AND RESOLUTIONS

[402-15](#) Annual Appropriation Order for 2016 (Resubmission)

[406-15](#) Order: That the City Council, with the approval of the Mayor, hire a temporary engineer to monitor roadwork under the current capital improvement plan.

Sponsors: Barbara Murphy

[409-15](#)

Order: That the Controller be authorized to expend funds from Professional Services to conduct an independent audit of the roadwork project commenced in 2012.

Sponsors:

Barbara Murphy, Neil C. Kinnon, Craig Spadafora, James M. Nestor, David D'Arcangelo and Peg Crowe

9. COMMUNICATIONS**10. CLAIMS****11. COMMITTEE REPORTS**[433-15](#)

Committee Report: Finance (355-15 That the Mayor and Council President be authorized to sign a Tax Increment Exemption Agreement for 125-150 Pleasant St.)

The Standing Committee on Finance, to whom was referred Paper #355-15, having considered the same make the following report: Committee recommends that this paper be reported out favorably with the following amendment: that the order be amended to read as follows: That the Mayor and Council President be authorized to sign a Tax Increment Exemption Agreement in substantially the following form: (see HDIP attachment)

Councillor Murphy for the Committee

[407-15](#)

Committee Report: Compliance/Appointments (Papers #345, 356 & 357 - Mayor's Appointments to the Council on Aging - Peter Jani, Shu Lain Cho, Virginia Doherty)

The Standing Committee on Compliance/Appointments, to whom was referred Papers #345, #356 and #357 Series of 2015, having considered the same make the following report: Committee recommends that these appointments be confirmed.

[411-15](#)

Committee Report: Public Property (353-15 That the city amend deeds on certain parcels of land (High Rock) to restrict use to conservation purposes.)

The Standing Committee on Public Property, to whom was referred Paper #353 Series of 2015, having considered the same make the following report: Committee recommends that this paper be reported out favorably.

Councillor Nestor for the Committee

12. TABLED PAPERS

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

KAREN ANDERSON, CITY CLERK