

### City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

# Meeting Agenda - Final-revised City Council

Tuesday, December 17, 2019

7:00 PM

John & Christina Markey Community Center, 7 Washington St.

#### 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. PUBLIC COMMENT**

#### **6. APPROVAL OF MINUTES**

458-19 Minutes of the Meeting of December 3, 2019.

459-19 Minutes of the Meeting of December 10, 2019.

#### 7. APPOINTMENTS & ELECTIONS

Mayoral Appointment: Resa Gray, 37 East Border Road, Malden, MA as an associate member of the Planning Board, said term to commence upon her confirmation by the City Council, and to expire March 1, 2020. Resa will fill the unexpired term of James Chiavelli who recently resigned.

461-19 Council Appointment: Stephen Winslow, 83 Jacob Street, Malden, MA as a member of the Affordable Housing Trust Fund Board. Terms to be determined once board members are finalized.

#### 8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

Petition: National Grid grant for location for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked - Oliver St. - Malden; also

for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

#### 9. MOTIONS, ORDERS AND RESOLUTIONS

464-19 Order: That the City Council review and evaluate Section 2.30 of its

ordinances known as "Community Preservation Committee, Composition:

Duties, etc."

Sponsors: Deborah DeMaria, Craig Spadafora and Stephen Winslow

465-19 Order that the City Council adopt the Schedule of Council Meetings for

2020.

466-19 Order: That Chapter 6 of the Revised Ordinances of 2020 be amended by

adding provisions for Shared Neighborhood Autos for Passengers

(SNAPs).

**Sponsors:** Stephen Winslow and Ryan O'Malley

#### 10. COMMUNICATIONS

#### 11. CLAIMS

#### 12. COMMITTEE REPORTS

#### 13. TABLED PAPERS

#### 14. PERSONAL PRIVILEGE

#### 15. ADJOURNMENT

**GREGORY LUCEY, CITY CLERK**