

***City of Quincy
Massachusetts***

Office of the City Council

1305 HANCOCK STREET

QUINCY, MA 02169

Kevin F. Coughlin	Kirsten L. Hughes	Joseph P. Shea, Clerk
Brad L. Croall	Margaret E. Laforest	Jeanne E. Reardon, Clerk of Committees
Joseph G. Finn, President	Michael E. McFarland	Susan M. OConnor, Auditor
Douglas S. Gutro	Brian F. McNamee	Brian Palmucci

MONDAY APRIL 28, 2014

**6:30 PM - Environment and Public Health Committee
Council Order #2014-074 - Broad Meadows
Salt Marsh Restoration Project**

▶ The Environment and Public Health Committee Meeting was called to order by Committee Chair Margaret Laforest @ 6:55PM. Present were Councillors Coughlin, Croall, McNamee and Palmucci. Councillor Hughes was absent. Committee Chair, Laforest began by introducing Chris Cassani, Director of Parks and Forests who gave an update on the progress of the Broad Meadows Salt Marsh.

The meeting adjourned at 7:13 PM

**7:25 PM - Special Permit Granting Authority
Council Order #2014-092 - Avalon Bay Corp - Quarry Street**

The SPGA meeting was called to order by Council President Joe Finn at 7:25 PM

▶ Present were Councillors Coughlin, Croall, Finn, Gutro, Laforest, McFarland, McNamee and Palmucci. Councillor Hughes was absent.

A Public Hearing was scheduled for Monday, May 19, 2014 at 6:00 PM prior to the City Council Meeting.

The meeting was adjourned at 7:50 PM

7:30 PM - City Council Meeting

Council President Joe Finn called the council meeting to order at 7:51 PM Present were Councillors Coughlin, Croall, McNamee and Palmucci. Councillor Hughes was absent.

City Clerk Joe Shea read the Open Meeting Law provision permitting the taping of this meeting by members of the public.

1.Appropriation - \$1,757,000.00- To finance the engineering and Construction of Sewer System Improvement Loan agreement with M.W.R.A- Mayor Koch

2.Amend - City Ordinance Title 17, Section 8.0 - Delete Section 8.1.2 in its entirety and by substitute therein New Section 8.1.2 Flood Maps- Mayor Koch

3.Appropriation - \$170,000.00 from Community Preservation for purpose of improvements and amenities to the Public Landing in Houghs Neck - Mayor Koch

4.Authorization - Disposition of land at 20 Furnace Avenue - Mayor Koch

**5. Bond Authorization - North Quincy High Campus Expansion
- Mayor Koch**

**6. Accepting Gift - \$100.00 from Mary T. Jansen to Fire Department
- Mayor Koch**

Minutes from the March 17, 2014 were approved

- Committee Reports – Broad Meadows Update by Chris Cassani**
- Motions Orders and Resolutions: Doug Gutro spoke in regard to 4/28 document regarding record keeping oversight/technology**

There being no further business the meeting adjourned at 8:45 PM

It is anticipated that one or more matters contained within the City Council Calendar, including any and or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.guincyma.gov

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