

CITY OF NORTH ADAMS  
City Clerk's Office  
February 5, 2015

I hereby notify that at twelve noon today the following items of business have been filed with this office and will be acted upon at the meeting in the City Council Chambers at City Hall, Tuesday evening February 10, 2015 at seven-thirty o'clock according to Section 8, Rules and Orders of the City Council.

Marilyn Gomeau  
City Clerk

Postponed meeting of January 27, 2015

Moment of silent prayer

The Pledge

Approval of the Organizational minutes of January 13<sup>th</sup>.

Approval of the minutes of *January 13th*.

*Postponed meeting January 27, 2015*

**11,436**      *PUBLIC HEARING for underground fuel storage for Cumberland Farms, 580-594 Mohawk Trail.  
CLOSE PUBLIC HEARING*

**11,436**      *Order granting permission to Cumberland Farms, 580-594 Mohawk Trail to install an additional  
8,000 gallons of underground fuel storage.*

*Approval of the Council Rules of Order, which was postponed at the meeting of January 13<sup>th</sup>.*

**11,417**      *Communication submitted by Councilor Bullett regarding junk motor vehicles in residential  
areas, which was postponed at the meeting of November 25, 2014.*

**11,382-1**      *An Ordinance amending Chapter 2 of the Revised Ordinances of the City of North Adams entitled  
Administration by adding a new section, which was passed to a second reading and publish as  
required by law at the meeting of January 13<sup>th</sup>.*

**11,407**      *An Ordinance amending Chapter 2 of the Revised Ordinances of the City of North Adams by  
adding a new section, Arts Commission, which was postponed at the meeting of January 13<sup>th</sup>.*

**11,435-a**      *Mayor's communication #69-a requesting amending Council paper 11,434 and 11,435 and  
withdraw Council paper 11,435.*

**11,435**      *Mayor's communication #69 recommending the re-appointment of William Mahoney to the  
Historical Commission for a term to expire January 2, 2018, which was postponed at the  
meeting of January 13<sup>th</sup>.*

(over)

- 11,437**      *Mayor's communication #3 recommending Wendy Champney to the Historical Commission for a term to expire January 2, 2018.*
  
- 11,438**      *Mayor's communication #4 recommending a transfer from the Parking Meter Account to Unclassified.*
  
- 11,438**      *An Order transferring the sum of \$49,860.75 from the Parking Meter Account to Unclassified-Capital Items.*
  
- 11,439**      *Communication submitted by Councilor Wilkinson regarding new Zoning Ordinance allowing homeowners in a nonconforming lot the ability to rebuild their homes.*
  
- 11,440**      *Mayor's communication #5 requesting time to deliver the State of the City Address.*

**CORRESPONDENCE  
LICENSE**

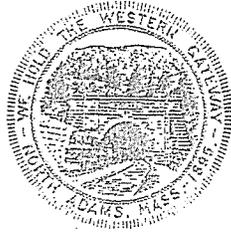
An application submitted by Emma Tasker, 23 Central Shaft Road, Florida to drive taxi for City Cab, Michael McMillian.

An application submitted by Gregory Lattanzi, 116 Prospect Street to drive taxi for City Cab, Michael McMillian.

Papers for February 10, 2015

- 11,399-1**      Mayor's communication #6 recommending the appointment of the members for the North Adams Historical District Committee.
  
- 11,441**      Mayor's communication #7 recommending the re-appointment of Robert Burdick to the Planning Board for a term to expire February 1, 2020.
  
- 11,442**      Mayor's communication #8 recommending the re-appointment of James Neville to the Airport Commission for a term to expire February 2, 2018.
  
- 11,443**      Mayor's communication #9 recommending the re-appointment of Armand Boillat to the Airport Commission for a term to expire February 2, 2018.
  
- 11,444**      Mayor's communication #10 recommending the re-appointment of Phil Sellers to the MASS MoCA Commission for a term to expire February 1, 2018.
  
- 11,445**      Mayor's communication #11 recommending the re-appointment of Thomas Bernard to the Human Services Commission for a term to expire February 1, 2018.

**OPEN FORUM  
COUNCILLOR'S & MAYOR'S CONCERNS**



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor  
Richard J. Alcombright

February 10, 2015

#6

To: North Adams City Council

Re: Appointment to the North Adams Local Historic District Committee

Dear Honorable Members:

As you will recall, several months ago, you voted to move forward with the adoption of a "Local Historic District Committee".

This Committee comprised of five people, will be tasked over the next several months to studying, selecting, hearing community input, and proposing to City Council, local historic districts that would fall under a set of determined guidelines as afforded by the MGL 40.

The Committee will be responsible for both establishing the particular requirements of the North Adams Local Historic District (LHD) as to what must be preserved and then study and designate specific areas of the city that they feel fall within the realm of needing this designation for protective and preservation purposes. A LHD could be an entire city block, or be as small as a single building.

The Committee will serve between 6-12 months for a full cycle from study to City Council approval, and will include regular meetings. Once appointed, the committee will meet with a representative from the Massachusetts Historical Commission to discuss the process and outline a timeline moving forward.

This resulting study will eventually establish LHD's which will be protected by city ordinance in accordance with Massachusetts state law, unlike any Federal "historic structure" designation. LHDs are the only historic designation that actually provides legal protection from demolition and significant alteration to external facades without a very significant case as to why. Additionally, this designation opens up properties within its boundaries to special federal and state grant funds, and low/no interest loan programs that support maintenance, and preservation.

The Committee by law, requires a specific dynamic to include a member of the local Historical District and Society, a realtor, an Architect and a community member at large. I recommend to this Council the following:

Josh Colon – North Adams Historical Society

Paul Marino – North Adams Historical Commission

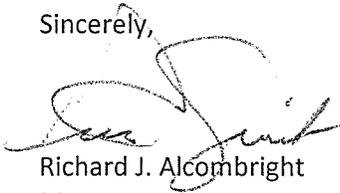
Frances Buckley – Realtor

Emily Schiavoni – Community Member

I will be recommending an architect member at a later date.

I respectfully request the appointment of the above individuals to the Local Historic District Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard J. Alcombright", written over a faint, circular stamp or watermark.

Richard J. Alcombright  
Mayor



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor  
Richard J. Alcombright

February 10, 2015

#7

To: North Adams City Council  
Re: Re-appointment to the Planning Board

Dear Honorable Councilors:

It is with great confidence that I recommend the re-appointment of Robert Burdick to the Planning Board for a term to expire February 1, 2020.

Bob has served on the Board for one full term and brings solid business and financial experience to this appointment.

I respectfully request confirmation.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard J. Alcombright", is written over a faint, circular watermark or seal.

Richard J. Alcombright  
Mayor



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor  
Richard J. Alcombright

February 10, 2015

#8

To: North Adams City Council  
Re: Re-appointment to the Airport Commission

Dear Honorable Councilors:

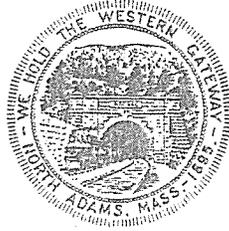
It is with great confidence that I recommend the re-appointment of James M. Neville to the Airport Commission for a term to expire February 2, 2018.

Matt has served on the Commission for many years and brings significant perspective to the Airport and its ongoing capital projects.

I respectfully request confirmation.

Sincerely,

Richard J. Alcombright  
Mayor



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor  
Richard J. Alcombright

February 10, 2015

#9

To: North Adams City Council  
Re: Re-appointment to the Airport Commission

Dear Honorable Councilors:

It is with great confidence that I recommend the re-appointment of Armand Boillat to the Airport Commission for a term to expire February 2, 2018.

Armand has been a valuable member of the Commission for many years and has played a significant role in the transformation of that facility.

I respectfully request confirmation.

Sincerely,

  
Richard J. Alcombright  
Mayor



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor  
Richard J. Alcombright

February 10, 2015

#10

To: North Adams City Council

Re: Re-appointment to the MASS MoCA Commission

Dear Honorable Councilors:

It is with great confidence that I recommend the re-appointment of Phil Sellers to the MASS MoCA Commission for a term to expire February 1, 2018.

Phil has served on the Commission for several years and will continue to be a great asset as we move into and through the Phase III development at MoCA.

I respectfully request confirmation.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard J. Alcombright", is written over a circular embossed seal.

Richard J. Alcombright  
Mayor



CITY OF NORTH ADAMS, MASSACHUSETTS

Office of the Mayor  
Richard J. Alcombright

February 10, 2015

#11

To: North Adams City Council  
Re: Appointment to the Human Services Commission

Dear Honorable Councilors:

It is with great confidence that I recommend the re-appointment Thomas Bernard to the Human Services Commission for a term to expire February 1, 2018

Tom has done a wonderful job on this Commission to be certain that dollars allotted through CDBG commitment reach those agencies that provided the best possible outcomes to our residents.

I respectfully request confirmation.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard J. Alcombright", written over a faint circular stamp.

Richard J. Alcombright  
Mayor