

**SPECIAL MEETING OF THE PEABODY CITY COUNCIL**  
**JANUARY 29, 2015**

PRESENT: COUNCILLORS: MOUTSOULAS, GOULD, GRAVEL, MCGINN, MANNING-MARTIN, OSBORNE, DRISCOLL, SINEWITZ, AND WALSH

ABSENT: COUNCILLORS: GARABEDIAN AND SASLAW

Special meeting of the Peabody City Council was called to order by City Council President, Thomas P. Walsh.

P69-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee –

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEABODY: Having convened in an open meeting on January 29, 2015, prior to the closing date, the City Council of the City of Peabody, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 13, 2015, for the **Peabody Veterans Memorial High School**, located at 485 Lowell Street, Peabody, Massachusetts which describes and explains the following deficiencies and the priority category (s) for which an application may be submitted to the Massachusetts School Building Authority in the future.

The MSBA Priority selected is Priority #5, Accelerated Repair, “Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy related costs in a school facility.”

The specific objective of this SOI is to seek MSBA support for the replacement of the twenty-nine year old tar and gravel roof sections C, D, E and F with a new roofing system and new roof insulation that meets MSBA standards.

And... The City Council hereby further specifically acknowledges that by submitting this Statement of Interest Form the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.  
(Carried on a roll call vote of 9-0, 2 Absent)

P70-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee –

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEABODY: Having convened in an open meeting on January 29, 2015, prior to the closing date, the City Council of the City of Peabody, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority as **Priority #1** the State of Interest Form dated April 10, 2015 for the **Welch School** located at 50 Swampscott Avenue, Peabody, Massachusetts which describes and explains the following deficiencies and the priority category (s) for which an application may be submitted to the Massachusetts School Building Authority in the future.

The MSBA Priority selection is Priority #5, “Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy related costs in a school facility.”

The specific objective of this SOI is to seek MSBA support for building repair including conversion of this all electrically heated school to natural gas, replacement of the existing, obsolete and no longer serviceable HVAC system and controls and replacement of windows and exterior doors throughout the school.

And... The City Council hereby further specifically acknowledges that by submitting this Statement of Interest Form the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.  
(Carried on a roll call vote of 9-0, 2 Absent)

P71-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee –  
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEABODY: Having convened in an open meeting on January 29, 2015, prior to the closing date, the City Council of the City of Peabody, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority as **Priority #2** the State of Interest Form dated April 10, 2015 for the **Burke School** located at 127 Birch Street, Peabody, Massachusetts which describes and explains the following deficiencies and the priority category (s) for which an application may be submitted to the Massachusetts School Building Authority in the future.

The MSBA Priority selection is Priority #5, "Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy related costs in a school facility."

The specific objective of this SOI is to partner with the MSBA to replace of obsolete unit ventilators, cabinet heaters and gym and cafeteria air handling units with modern HVAC equipment and controls. In addition, this SOI includes the restoration of casework along the classroom window walls interfacing with the new unit ventilators. The preliminary design for the unit ventilator and control portion of this work has already been accomplished and part of our successful Green Repair work. Repair of the heating distribution system and controls is necessary as HV equipment at the Burke has reached the end of its useful life.

And... The City Council hereby further specifically acknowledges that by submitting this Statement of Interest Form the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.  
(Carried on a roll call vote of 9-0, 2 Absent)

P72-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee –  
The request from His Honor the Mayor requesting to file a Statement of Interest for the feasibility to study the replacement of the Center School was held in Committee for further review.  
(Unanimous)

P73-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee –  
MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of January 15, 2015:

<b><u>FROM</u></b>	<b><u>TO</u></b>
Chapter 90 Projects/FY 2015 - \$630,345.00	Road Improvement Projects - \$630,345.00

(Carried 9-0, 2 absent)

P74-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee –  
No further discussion was warranted with regards to the General Obligation bonds and Refunding Bonds information submitted by His Honor the Mayor dated January 15, 2015.  
(Report Received)

MOVED: MOVE TO adjourn. Special Meeting of the Peabody City Council adjourned at 7:10 p.m.

SUBMITTED TO HIS HONOR THE MAYOR, JANUARY 30, 2015  
RETURNED BY HIS HOBNO THE MAYOR, JANUARY 30, 2015

ATTEST   
(Timothy E. Spanos, City Clerk)