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

Members of the Cannabis Licensing Committee will appear before the City Council to give an update on the status of the Cannabis Licensing Process.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

   1-20 Minutes of the Meeting of December 17, 2019.

7. APPOINTMENTS & ELECTIONS

   Council President Jadeane Sica will announce 2020 Committees.

   2-20 Mayoral Appointment: John Spadafora, Jr., 288 Pearl Street, Malden, MA as Assistant Harbormaster.

   3-20 Mayoral Appointment: Brian Slater, 195 Beech Avenue, Melrose, MA as a member of the Affordable Housing Trust Fund Board.

   4-20 Mayoral Appointment: Angie Liou, 35 Mount Vernon Street, Unit # 1, Boston, MA as a member of the Affordable Housing Trust Fund Board.
Mayoral Appointment: Dr. Roxanne Reddington-Wilde, 35 Baincroft Rd., Malden, MA as a member of the Affordable Housing Trust Fund Board.

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

7-20 Petition: Massachusetts Electric Company d/b/a National Grid of North Andover, MA Install conduit Exchange Street and Middlesex St., (towards 46 Pleasant Street). The proposed conduit is for the purpose of providing electric service to 46 Pleasant St., Malden, MA.

Sponsors: Barbara Murphy

PUBLIC HEARING - MASSACHUSETTS ELECTRIC CO. D/B/A - NATIONAL GRID

8-20 Class II: Gary’s Auto Sales, 160 Eastern Ave., Malden, 18 cars (Renewal)

9-20 Class II: Uni Auto Center, Inc., 369 Salem St., Malden, 20 cars (Renewal)

10-20 Extended Hours: 7-Eleven, 169 Salem St., Malden, Hours: 24/7 (Renewal)

11-20 Class II: Brothers Auto Body, 969 Salem St., Malden, 0 cars (Renewal)

12-20 Extended Hours: Speedway #2504, 214 Broadway, Malden, Hours: 24/7 (Renewal)

13-20 Class II: Quality Auto Sales, Inc., 856 Eastern Ave., Malden, 0 cars (Renewal)

14-20 Class II: Next Level Motors, Inc. (Previously- Malden Auto Brokers II), 189 Eastern Ave., Malden, 35 cars (Name Change & Renewal)

15-20 Class II: Malden Auto Brokers, Inc., 225 Eastern Ave., Malden, 20 cars (Renewal)

16-20 Class II: Andy’s Service Center, Inc., 356 Lebanon St., Malden, 3 cars (Renewal)

17-20 Class II: Autotech II, Inc., 1236 Eastern Ave., Malden, 5 cars (Renewal)
18-20  Class III: Malden Broadway Auto Body, 590 Broadway, Malden (Renewal)

19-20  Class II: Rigano’s Towing Service, Inc., 1081 Fellsway, Malden, 20 cars (Renewal)

20-20  Class II: Sica’s Automotive, Inc., 1114 Eastern Ave., Malden, 2 cars (Renewal)

21-20  Class II: Malden Middlesex Motor Sales, Inc., 129 Charles St., Malden, 15 cars (Renewal)

22-20  Class III: Malden Middlesex Motor Sales, Inc., 129 Charles St., Malden (Renewal)

9. MOTIONS, ORDERS AND RESOLUTIONS

23-20  Order: That an inventory and review of all tax exempt properties in the City of Malden be conducted.

Sponsors: Deborah DeMaria

10. COMMUNICATIONS

11. CLAIMS

12. COMMITTEE REPORTS

24-20  Committee Report: Pers/Appts (Paper 352-19 Council confirmation of Mayoral re-appointment of Kerlyne Pacombe, 157 Pleasant Street #404, Malden, MA as a member of the Disability Commission said term to expire September 23, 2022.)

25-20  Committee Report: Personnel/Appointments: (Paper 396-19 Council confirmation Mayoral re-appointment of Bwann K. Gwann, 1 Main Street, Unit 204, Malden, MA as a resident member of the Human Rights and Fair Housing Commission said term to expire November 18, 2020.)

26-20  Committee Report: Petitions Amusement Machine Licenses (Paper #'s listed below):

440-19  Patrick’s, 36-40 Lebanon St. - 3 machines (renewal)
441-19  Town Line Ten Pin Corp., 665 Broadway, 25 machines (renewal)
January 14, 2020

City Council Meeting Agenda - Final

435-19 Pearl Street Station, 53 Summer St., 2 machines (renewal)
436-19 Flaming Grill & Buffet, 52 Broadway, 4 machines (renewal)
437-19 ITAMS Post 16, 40 Oakland St., 4 machines (renewal)
438-19 Loyal Order Moose Lodge #1910, 562 Broadway, 1 machine (renewal)
439-19 GLS Assoc., Inc. 50 Holden St., 9 machines (renewal)

Committee Report: Petitions: Extended Hours Licenses (Papers listed below):
442-19 Dunkin Donuts, 617 Broadway - 7 days 4am-10pm renewal
443-19 Dunkin Donuts, 57 Eastern Ave. 24/7 renewal
445-19 Dunkin Donuts, 980 Eastern Ave. 7 days 4am-10pm renewal
446-19 Dunkin Donuts, 424 Main St., 7 days 5am-9pm renewal
447-19 Dunkin Donuts, 245 Pleasant St., 7 days 5am-11pm renewal
448-19 Honey Dew Donuts, 691 Eastern Ave., 7 days 5am-8pm renewal
449-19 Planet Fitness, 795 Eastern Ave., M-F 12am-9pm renewal
450-19 Supreme Food Mart, 1018 Eastern Ave., 24/7 renewal

13. TABLED PAPERS

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.

14. PERSONAL PRIVILEGE

15. ADJOURNMENT

GREGORY LUCEY, CITY CLERK