**SPECIAL MEETING OF THE PEABODY CITY COUNCIL**
**DECEMBER 28, 2023**

PRESENT COUNCILLORS: TURCO, DAIGLE, O'NEILL, PEACH, MANNING-MARTIN, GOULD, ROSSIGNOLL, GAMACHE, MELVILLE, MCGINN, AND WELTON

ABSENT COUNCILLORS: None

COUNCILLOR WELTON – OPEN MEETING LAW STATEMENT: THIS MEETING IS BEING TELEVISED LIVE ON CABLE CHANNEL 9 AND BEING TAPED BY PEABODY ACCESS TV, AND ALSO BEING RECORDED BY OUR CITY COUNCIL STENOGRAPHER.

The purpose of the Special Meeting was to adopt Bond Order - 80 Granite Street in the amount of $9,000,000.

(MAYOR BETTENCOURT APPEARED BEFORE THE COUNCIL TO SPEAK REGARDING BOND ORDER - 80 GRANITE STREET)

P843-34 COUNCILLOR MCGINN – MOVE TO amend the following motions dated December 14, 2023, as requested by His Honor the Mayor, to correct scriveners errors to Motions P817-23, P818-23 and P819-23 to accurately reflect the Land Court Documents Certificates of Title as 8802, 21488, and 83408. (Carried 11-0)

P844-23 COUNCILLOR MCGINN – BE IT ORDERED by the City Council of the City of Peabody that Nine Million Dollars **($9,000,000.00)** is appropriated for Land Acquisition of the property located at 80 Granite Street, consisting of 132.45 acres, more or less, and more particularly described as Assessors Map 103, Lot 107, including the payment of any costs incidental or related thereto:

It is Further Ordered: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualified under Chapter 44A of the General Laws any and all bonds of the City authorized to be borrowed pursuant to this loan order, and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

And that to meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under Chapter 44 of the General Laws or any other enabling authority; that the Treasurer, Mayor and any other City official is authorized to take actions necessary or convenient to carry out the purposes of this Order, and that this Order be adopted as advertised and read.
(Carried 11-0)

MOVED: MOVE TO adjourn. Special meeting of the Peabody City Council adjourned at 6:20 p.m.

SUBMITTED TO HIS HONOR THE MAYOR, DECEMBER 29, 2023
RETURNED BY HIS HONOR THE MAYOR, DECEMBER 29, 2023

ATTEST: Allyson M. Danforth
(Allyson M. Danforth, City Clerk)