## Committee of the Whole

Minutes of the Meeting
January 16, 2024

1. Vice-President LaCava called the meeting to Order at $8: 00 \mathrm{pm}$ in the City Council Chamber.
2. Vice-President LaCava requested that a roll call be taken to record the attendance for the meeting. The COW Clerk called the roll - Councillors Bradley-MacArthur, Brasco, Dunn, Durkee, Hanley, Harris, Katz, LaFauci, LeBlanc, Logan, President McLaughlin, McMenimen, Stanley, Vidal, and Vice President LaCava were all present in-person.
3. President McLaughlin moved to approve the minutes of the COW meeting held on December 26, 2023. The motion was adopted on a voice vote and the minutes of the December 26, 2023 meeting were approved.
4. A request was received from the Mayor to confirm the re-appointment of Robert Millian as a constable. A motion to hear from Mr. Millian was adopted on a voice vote. Upon questions from President McLaughlin, Mr. Millian spoke of his considerable experience as a constable and explained the responsibilities of a constable. President McLaughlin moved to re-appoint Mr. Millian as a constable. The motion was adopted on a voice vote.
5. A request was received from the City Engineer, Robert Winn, for a new water easement for the $12^{\prime \prime}$ water main from Winter Street to Totten Pond Road. Councillor Dunn moved to hear from Mr. Winn. The motion was adopted on a voice vote. Upon questions from Councillor Dunn, Mr. Winn explained the scope of the project, the need for the easement, and the concerns of the neighbors had been addressed. Councillor LaFauci asked follow up questions about coordination efforts with the Totten Pond Road intersection project. Councillor Dunn moved to approve the request of the City Engineer for the easement. The motion was adopted on a voice vote.
6. A motion by President McLaughlin to adjourn was adopted on a voice vote, and the Chair declared the meeting adjourned at $8: 15 \mathrm{pm}$.

Paul G. Centofanti - Clerk to the Committee of the Whole

