COMMITTEE OF THE WHOLE Minutes of the Meeting November 7, 2022

- 1. Vice-President McLaughlin called the meeting to order at 9:20pm in the City Council Chamber.
- 2. VP McLaughlin asked the Clerk to call the roll to record the attendance for the meeting. The Clerk called the roll Councillors Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci, LeBlanc, President McMenimen, O'Brien, Paz, Stanley, Vidal and VP McLaughlin were present in-person.
- 3. President McMenimen moved to approve the minutes of the meeting on October 17, 2022. The motion was adopted on a voice vote and the minutes of the October 17, 2022 meeting were approved.
- 4. A request was received from the Mayor to confirm the appointment of Mary E. Baker to the Board of Health. Councillor LaFauci moved to hear from Ms. Baker. The motion was adopted on a voice vote. Upon questions from Councillors LaFauci, Bradley-MacArthur and President McMenimen, Ms. Baker spoke of her background and interest for the position, including her understanding of the role of the Board of Health. Councillor LaFauci moved to confirm the appointment of Mary E. Baker to the Board of Health. The motion was adopted on a voice vote.
- 5. A request was received from the Mayor to confirm the appointment of Marina Paige Bartley to the Board of Library Trustees. Councillor Darcy moved to hear from Ms. Bartley. The motion was adopted on a voice vote. Councillor Darcy read a statement highlighting the experience and qualifications of Ms. Bartley. Upon questions from Councillors Bradley–MacArthur, O'Brien and President McMenimen, Ms. Bartley spoke of her experience for the position and her interest in utilizing technology. Councillor Darcy moved to confirm the appointment of Marina Paige Bartley to the Board of Library Trustees. The motion was adopted on a voice vote.
- 6. VP McLaughlin spoke about the upcoming Veterans' Day holiday on Friday. VP Mclaughlin read a statement about its importance and the reasons we celebrate it, urging all to recognize our veterans.
- 7. A motion by Councillor Durkee to adjourn was adopted on a voice vote and VP McLaughlin declared the meeting adjourned at 9:40pm.
 - Paul G. Centofanti Clerk to the Committee of the Whole