

COMMITTEE OF THE WHOLE

Minutes of the Meeting

December 26, 2018

1. Vice-President Logan called the meeting to Order at 8:30pm.
2. Vice-President Logan requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Councillors Brasco, Darcy, Fowler, Harris, LaCava, D. Leblanc, R. LeBlanc, Mackin, McLaughlin, McMenimen, Nabulime, Romard, Stanley and Logan were present. Councillor Vidal was absent.
3. President LeBlanc moved to approve the minutes of the COW meeting held on December 3, 2018. The motion was adopted on a voice vote and the minutes of December 3, 2018 were approved.
4. President LeBlanc moved to approve the minutes of the COW meeting held on December 17, 2018. The motion was adopted on a voice vote and the minutes of December 17, 2018 were approved.
5. A request was received from the Mayor for the City Council to opine on the communication that was received from the Waltham Police Station Selection Committee. President LeBlanc moved to request the Police Chief, Purchasing Agent and other members of the Selection Committee be invited to the next COW meeting on January 22, 2019. The motion was adopted on a voice vote. President LeBlanc moved to request the Selection Committee provide the COW members with minutes of the their meetings and other documents used by the Selection Committee in advance of the next COW meeting on January 22, 2019. The motion was adopted on a voice vote. President LeBlanc moved to place the matter on the table. The motion was adopted on a voice vote and the matter was tabled.
6. President LeBlanc moved to carry forward all matters on the COW docket to CY2019. The motion was adopted on a voice vote.
7. A motion by President LeBlanc to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:35pm.

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