

Waltham City Council
Minutes of the Special Meeting of
August 6, 2020
Called by the Mayor

President Brasco called the remotely held meeting on Zoom to order at 5:42 p.m.
The Clerk called the roll of the City Council.

Present: Councillors Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, McMenimen, O'Brien, Paz, Stanley, Vidal and President Brasco.

Absent: None.

The Clerk recited the Council prayer followed by President Brasco leading all present in the Pledge of Allegiance. President Brasco asked for a moment of silence to honor troops who are serving in Iraq and Afghanistan and all over the world, especially those who have made the ultimate sacrifice.

President Brasco read the call of the meeting and announced that the Council was meeting remotely and explained that residents could follow the meeting on the City's YouTube channel and on the WCAC MAC channels.

The Clerk read the first matter:

1. The Mayor respectfully requests the acceptance of a FY2019 AFG Officer Training Grant in the amount of \$328,587.27 (Federal Share) and \$32,858.73 (City Share) for a total of \$361,446.00. This Grant must be accepted within 30 days.

Councillor LaCava moved to suspend Rule 39 to act on a matter without committee reference. The motion was adopted on a voice vote.

Chief MacInnis provided a summary of the request and praised Deputy Pratt, Captain Bonadio, Lieutenant Jim Perry, Lieutenant Scott Perry and Deputy Randy Mullin for their work in obtaining the grant. The Chief asked if Deputy Mullin, who was heavily involved in writing the grant, could address the Council.

Councillor McMenimen moved to hear from all off-Council members. The motion was adopted on a voice vote.

Deputy Mullin provided additional detail on the grant indicating that the process was very competitive and that the funds will allow the Fire Department to train 48 individuals.

Councillor LaCava moved approval. Vice President McMenimen requested a roll call.

In favor: Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, McMenimen, O'Brien, Paz, Stanley, Vidal and President Brasco.

Opposed: None.

Matter Approved: 15-0.

The Clerk read the second matter.

1. Communication regarding a Review of Police Department Policies/Procedures and City Ordinances (Information Only)

President Brasco indicated that the communication was information only and required no action. He read the letter submitted by the Mayor.

Councillor Paz moved to adjourn the Special Meeting. The motion was adopted on a voice vote and President Brasco declared the meeting adjourned at 5:53 p.m.

Respectfully submitted,

Robert J. Waddick
Clerk of the City Council
Dated: September 8, 2020

Date approved by City Council: September 14, 2020