Committee of the Whole Minutes of the Meeting December 6, 2021

- 1. Vice-President McMenimen called the meeting to Order at 8:05pm in the City Council Chamber.
- 2. Vice-President McMenimen requested that a roll call be taken to record the attendance for the meeting. The COW Clerk called the roll President Brasco, Councillors Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, O'Brien, Paz, Stanley, Vidal and Vice-President McMenimen were all present in-person.
- 3. Councillor Durkee rose to ask for a remembrance of the 80th anniversary of the bombing of Pearl Harbor on December 7, 1941.
- 4. Councillor LeBlanc moved to approve the minutes of the COW meeting held on November 1, 2021. The motion was adopted on a voice vote and the minutes of the November 1, 2021 meeting were approved.
- 5. Councillor LeBlanc moved to approve the minutes of the COW meeting held on November 15, 2021. The motion was adopted on a voice vote and the minutes of the November 15, 2021 meeting were approved.
- 6. A motion to take the matter of the confirmation for the re-appointment of Bernard Mullin as the Emergency Management Services Director for a three-year term expiring February 28, 2022 from the table was adopted on a voice vote. Councillor Mackin moved to hear from Mr. Mullin. The motion was adopted on a voice vote. Councillor Mackin asked Mr. Mullin to give a brief summary of his background and experience, and some highlights of his long career in the position. Councillor Mackin moved to confirm the re-appointment of Bernard Mullin as the Emergency Management Services Director for a three-year term ending on February 28, 2022. The motion was adopted on a voice vote.
- 7. From the Chair, Vice-President McMenimen moved to take the matter of the Traffic Commission pertaining to the "Property Located at 220–226 Moody Street" (11/25/2019) from the table. The motion was adopted on a voice vote. Vice-President McMenimen moved to merge the matter with the matter of the "Environmental Report" for said property (10/25/2021). The motion was adopted on a voice vote.
- 8. Councillor Dunn moved to take the matter of the "Open Space Resolution" (4/27/2020) from the table. The motion was adopted on a voice vote. Councillor Dunn spoke briefly about the matter and then moved to file the matter without prejudice. The motion was adopted on a voice vote.
- 9. Councillor Harris moved to take the matter of the "Bond Sale for the WHS Building Project Resolution" (11/23/2020) from the table. The motion was adopted on a voice vote. The City

Auditor was asked to give a brief update on the status of the item. Councillor Harris moved to file the matter. The motion was adopted on a voice vote.

- 10. Councillor O'Brien moved to take the matter of the "Piety Corner Intersection Project Resolution" (12/28/2020) from the table. The motion was adopted on a voice vote. Councillor O'Brien spoke briefly about the matter and then moved to file the matter without prejudice. The motion was adopted on a voice vote.
- 11. Councillor McLaughlin moved to take the matter of the "Train Horn Resolution" (4/26/2021) from the table. The motion was adopted on a voice vote. Councillor McLaughlin spoke briefly about the status of the matter and then moved to file the matter without prejudice. The motion was adopted on a voice vote.
- 12. Councillor LeBlanc moved to take the matter of the Dyslexia Resolution (10/12/2021) from the table. The motion was adopted on a voice vote. Councillor LeBlanc spoke briefly about the importance of the matter, including the appearance of Superintendent Reagan to discuss it with the Committee on 10/18/2021. Councillor LeBlanc moved to request that a copy of the resolution be sent to the School Committee. The motion was adopted on a voice vote. Councillor LeBlanc move to approve the resolution. The motion was adopted on a voice vote.
- 13. A motion by Councillor LaFauci to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:20pm.

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