

COMMITTEE OF THE WHOLE
Minutes of the Meeting
February 6, 2023

1. Vice-President McLaughlin called the meeting to order at 8:00pm 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 held on January 17, 2023. The motion was adopted on a voice vote and the minutes of the January 17, 2023 meeting were approved.
4. A communication was received from the Mayor to inform the Committee that the following four RFP's have been sent to the Law Department for review:

240 Beaver Street	Area 1 (2 acres)
240 Beaver Street	Area 2 (10.7 acres)
240 Beaver Street	Administration Building
92 Felton Street	First Floor retail and land

President McMenimen moved to table the matter. The motion was adopted on a voice vote.

5. Councillor Darcy moved to take the matter of the Warren Farm at 240 Beaver Street (12/12/2022). The motion was adopted on a voice vote. Councillor LeBlanc recused himself from any discussion and vote due to the proximity of his residence to the property. Councillor Darcy reiterated his request to conduct a citizens' input meeting for the purpose of eliciting possible uses of the property. Upon an objection from President McMenimen, Councillor Darcy stated the COW had previously approved his request for a citizens' input meeting to be held by the end of March 2023. President McMenimen stated the Mayor has pending RFPs for the property and expressed concern that by waiting for a citizens' input meeting to be held, it could delay the issuance of the RFP's and adversely impact any respondents to the RFP's. Councillor Darcy moved to table the matter. The motion was adopted on a voice vote.
6. A motion by Councillor Darcy to adjourn was adopted on a voice vote and VP McLaughlin declared the meeting adjourned at 8:15pm.

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