COMMITTEE OF THE WHOLE Minutes of the Meeting Monday, June 5, 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, Stanley, Vidal, and VP McLaughlin were present in-person. Councillor Paz was absent.
- 3. President McMenimen moved to approve the minutes of the meeting held on May 1, 2023. The motion was adopted on a voice vote and the minutes of the May 1, 2023 meeting were approved.
- 4. President McMenimen moved to approve the minutes of the meeting held on May 15, 2023. The motion was adopted on a voice vote and the minutes of the May 15, 2023 meeting were approved.
- 5. The resolution concerning the Lexington Solar Farm project was referred from the Public Works/Public Safety Committee. Councillor Darcy rose to request the Committee accept a late file communication from the neighbors. The motion was adopted on a voice vote. Councillor Darcy also requested the Committee accept a late file communication concerning a fire safety survey. The motion was adopted on a voice vote. The two items were distributed to the Committee and Councillor Darcy gave a brief explanation. Councillor Darcy asked that further discussion of the matter be held in Executive Session. President McMenimen moved to go into Executive Session, invite the Mayor and Assistant City Solicitor Katie Laughman, appoint Paul Centofanti as Clerk of the Executive Session and to reconvene in Open Session at the conclusion. At 8:10 pm, the motion to go into Executive Session was adopted on a roll call vote of 13 in favor (Bradley–MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci, LeBlanc, President McMenimen, O'Brien, Stanley & Vidal), 1 absent (Paz) and McLaughlin presiding.
- 6. Open Session was reconvened at 10:25pm.
- 7. A motion by President McMenimen to adjourn was adopted on a voice vote and VP McLaughlin declared the meeting adjourned at 10:26pm.

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