

COMMITTEE OF THE WHOLE

Minutes of the Meeting

June 17, 2019

1. Vice-President Logan called the meeting to Order at 8:20pm.
2. Vice-President Logan requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – President Brasco, Councillors Darcy, Fowler, Harris, LaCava, D. LeBlanc, R. LeBlanc, McLaughlin, McMenimen, Nabulime, Stanley, Vidal and Vice-President Logan were present. Councillor Mackin was absent.
3. President Brasco moved to approve the minutes of the COW meeting held on June 3, 2019. The motion was adopted on a voice vote and the minutes of the June 3, 2019 meeting were approved.
4. Councillor Randy LeBlanc rose to speak about the recent passing of Mr. Thomas E. Monaghan and requested a moment of silence in his memory.
5. Councillor Fowler moved to take the matter of 102 Trimount Avenue (4/8/2019) from the table. The motion was adopted on a voice vote. Councillor Fowler spoke about the deed restriction requirement on CPA acquired property. Councillor Fowler stated he would bring in a request to have the Law Department and CPC attend a future COW meeting to discuss the State regulations for property acquired with CPA funds. Councillor Fowler moved to place the matter back on the table. The motion was adopted on a voice vote and the matter was tabled.
6. Councillor D. LeBlanc moved to take the matter of the Arrigo Farm property (1/27/2014) from the table. The motion was adopted on a voice vote. Councillor D. LeBlanc spoke about the pending minutes of the five executive sessions on this matter. Councillor D. LeBlanc stated the Committee members who were present for each individual executive session meeting had been provided a copy of the minutes. Councillor D. LeBlanc moved to request the Clerk of the COW be prepared at the next COW meeting to have a vote on the approval and possible release of the minutes and to provide the names of the individual Councillors who could vote on each executive session meeting. The motion was adopted on a voice vote. Councillor D. LeBlanc moved to place the matter back on the table. The motion was adopted on a voice vote and the matter was tabled.
7. Councillor Romard move to take the matter of the 334R Prospect Hill Road property (10/10/2017) from the table. The motion was adopted on a voice vote. Councillor Romard stated the property had been acquired by the City and moved to file the matter. The motion was adopted on a voice vote and the matter was filed.

8. A motion by to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:30pm.

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