

Economic & Community Development Committee  
Meeting Minutes  
October 21, 2019

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The Chair called the meeting to order at 7:11 p.m.

The Clerk called the roll.

Present: Councillors LaCava, McLaughlin, Harris, Stanley, Nabulime

Absent: None

Councillor Nabulime moved to approve the minutes of the meeting of 10/7/2019. The motion was adopted on a voice vote and the minutes were approved.

The Chair noted Chris Gamble was recoding the meeting.

The first agenda item was the Resolution regarding City-Wide Calendar. Councillor Stanley made a motion to take the matter off of the table. The motion was adopted on a voice vote and the matter was approved. Councillor Stanley made a motion to hear from off committee members. The motion was adopted on a voice vote and the matter was approved. Councillor Randy LeBlanc spoke on the Resolution. Catherine Cagle, Director of Planning was asked questions regarding the Citywide Calendar Resolution. Councillors Stanley, Romard, McLaughlin, Nabulime and Harris all spoke on the Resolution. Councillor Harris made a request to ask Ms. Cagle what kind of options she has come across or know of any calendar options that may work better than others and to explore numerous options within other towns and cities as to their experience with different calendar options and functions. On the request Councillor LeBlanc mentioned that the budget line item and potential RFP do not have to total \$50,000. Ms. Cagle mentioned the possibility of doing an informative RFP. Chairman LaCava asked about the current city calendar on the City website and why this calendar couldn't be used for what the Resolution was asking. Councillor Harris moved to place the matter back on the table. The motion was adopted on a voice vote and the matter was approved.

Councillor Nabulime made a motion to take the Rail Trail Resolution off of the table. The motion was adopted on a voice vote and the matter was approved. Councillor Nabulime spoke on the Resolution and asked Ms. Cagle for an update. Ms. Cagle noted the MBTA/DCR and grant monies are almost all in place. Councillor Nabulime moved to place the matter back on the table. The motion was adopted on a voice vote and the matter was approved.

Councillor Nabulime made a motion to adjourn the meeting. The motion was adopted on a voice vote and the matter was approved.

Councillor Lacava declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Kara Wilson

Clerk, Economic and Community Development Committee

October 23, 2019