

COMMITTEE OF THE WHOLE
Minutes of the Meeting
November 21, 2016

1. Vice-President LeBlanc called the meeting to Order at 8:00 pm.
2. Vice-President LeBlanc requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll - all Councillors, except Councillor Brasco and Councillor Vidal, were present.
3. Councillor McLaughlin moved to approve the minutes of the COW meeting held on November 7, 2016. The motion was adopted on a voice vote and the minutes were approved.
4. A request was received from the Mayor to appropriate \$4,200 from Unreserved Fund Balance to account #001-121-5400-5303-02 Mayor-Appraisal 101R Elm Street to conduct an appraisal of the property located at 101R Elm Street for the purpose of providing parking. President Marchese moved to approve the appropriation request. The motion was adopted on a voice vote and the appropriation in the amount of \$4,200 was approved.
5. A request was received from the Mayor to approve a loan authorization in the amount of \$18,000,000 for the acquisition of the three parcels located at the Stigmatine property. President Marchese indicated the Mayor agreed and moved to amend the loan authorization to include a cemetery as one of the possible uses. The motion was adopted on a voice vote. President Marchese moved to approve a first reading of the loan authorization in the amount of \$18,000,000. The motion was adopted on a roll call vote of 13-0, with Councillors Brasco and Vidal absent from the vote and the loan authorization was approved for a first reading.
6. A resolution concerning inviting the newly named president of Brandeis University, Dr. Ronald D. Leibowitz to the meet and address the City Council was submitted by Councillor Darcy, Councillor Giordano, President Marchese and Vice-President LeBlanc. Councillor Darcy moved to request the Auditor to send an invitation to Dr. Leibowitz. The motion was adopted on a voice vote. Councillor Darcy moved to table the resolution. The motion was adopted on a voice vote and the resolution was tabled.
7. Vice-President LeBlanc stated that a draft of the traffic master plan was available for citizen participation and input.

8. President Marchese and Vice-President LeBlanc, on behalf of the Committee, wished everyone a Happy Thanksgiving.
9. A motion by Councillor Giordano to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:10 pm.

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