

COMMITTEE OF THE WHOLE

Minutes of the Meeting

February 16, 2016

1. Vice-President LeBlanc called the meeting to Order at 8:00pm.
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 President Marchese were present.
3. Councillor Logan moved to accept the amended minutes of the COW meeting held on February 1, 2016. Councillor McMenimen questioned if the changes were substantive. Councillor Logan replied the changes were not, merely some additional details. The motion was adopted on a voice vote and the minutes were approved.
4. Councillor Fowler moved to take the docket item of the acquisition of 1 Balm Road (9/28/2015) from the table. The motion was adopted on a voice vote. Councillor Fowler stated an appraisal of the property had been performed and Vice President LeBlanc stated each councillor had been provided with a confidential electronic copy of the appraisal. Councillor Fowler moved to authorize the Mayor and the Law Department to enter into negotiations to acquire the property located at 1 Balm Road. On the motion, Councillor McMenimen questioned if the correct property location was 1 Balm Road or 1 Balm Avenue. Vice President LeBlanc stated that clarification would be sought. The motion of Councillor Fowler to authorize the Mayor and the Law Department to enter into negotiations to acquire the property located at 1 Balm Road was adopted on a roll call vote of 14-0 (President Marchese absent).
5. Councillor Giordano moved to adjourn. The motion was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:15pm.

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