

COMMITTEE OF THE WHOLE

Minutes of the Meeting

May 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 were present.
3. President Marchese moved to accept the minutes of the COW meeting held on May 2, 2016. The motion was adopted on a voice vote and the minutes were approved.
4. A request was received from the Mayor to accept the bids for the purchase of three units (#208, #300 and #304) at The Nathaniel at Banks Square Condominiums. President Marchese moved to accept the individual unit bids by a roll call vote listed as follows:

<u>Unit #</u>	<u>Bid</u>	<u>Vote</u>
Unit 208	\$278,708	14-1 (Romard against)
Unit 300	\$301,000	14-1 (Romard against)
Unit 304	\$292,000	14-1 (Romard against)

5. Councillor Fowler moved to take the matter of the homeless shelter (1/11/2016) from the table. The motion was adopted on a voice vote. Councillor Fowler moved to request of the Mayor when she would be available to attend a meeting of the COW to address this matter. The motion was adopted on a voice vote. Councillor Fowler moved to place the matter of the homeless shelter back on the table. The motion was adopted on a voice vote and the matter was tabled.
6. Councillor Logan rose to inform the Committee and the viewing public of a planned Eversource power outage on May 23 between midnight and 10am in the Moody Street downtown area. Councillor Logan further stated if you plan to use a generator to please contact Eversource at 800-592-2000.

7. Councillor McMenimen moved to take the matter of the filling vacancies in the Clerk's Office (4/25/2016). The motion was adopted on a voice vote. Councillor McMenimen asked if the City Solicitor was in attendance. Since the City Solicitor was not in attendance, Councillor McMenimen moved to request the City Solicitor attend the June 6 meeting of the COW. The motion was adopted on a voice vote. Councillor McMenimen moved to place the matter of the filling vacancies in the Clerk's Office back on the table. The motion was adopted on a voice vote and the matter was tabled.
8. Vice President LeBlanc informed the Committee and the viewing public of a public meeting on May 17 to discuss the transportation master plan to be held at the Government Center with three separate sessions between 4–9 pm.
9. A motion by Councillor Giordano to adjourn 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