



Special City Council Meeting - Monday, May 4, 2015 - 6:00 pm - Conference Room 12, City Hall 5/4/2015

Special City Council Meeting - Monday, May 4, 2015 - 6:00 pm - Conference Room 12, City Hall (Monday, May 4, 2015)

Generated by Amy Bovee on Wednesday, May 6, 2015

Members present

Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Also Present

Mayor Miro Weinberger, City Attorney Eileen Blackwood, CAO Bob Rusten, ACAO Rich Goodwin, Assistant City Attorney Richard Haesler, Mike Kanarick, Mayor's Office, Gene Richards, Marie Friedman, Nicolas Longo, DPW, Peter Owens, Nate Wildfire, CEDO, Stephen Barraclough, Dawn Monahan, BT, Jesse Bridges, Parks, Chapin Spencer, Martha Keenan, DPW

Meeting called to order at 6:00 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to adopt agenda

Motion by Sharon Bushor, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

2. Public Comment on Consent Agenda Item

Information, Procedural: 2.01 Verbal Comments

No one came forward to speak.



Special City Council Meeting - Monday, May 4, 2015 - 6:00 pm - Conference Room 12, City Hall 5/4/2015

3. Consent Agenda

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the following actions as indicated

motion to amend/adopt agenda

Motion by Karen Paul, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 3.02 Resolution: Authorization to Execute Contract with Desroches Construction Services, Inc. and to Use Contingency Funds to Complete The Cliff St. Sidewalk Improvement Project Construction (Board of Finance)

waive the reading and adopt the resolution

Motion by Karen Paul, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon

4. Adjournment

Action, Procedural: 4.01 Motion to adjourn

Adjourn at 6:04pm

Motion by Karen Paul, second by Sharon Bushor

Final Resolution: Motion Passes

Aye: Adam Roof, Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon



**Special City Council Meeting - Monday, May 4, 2015 - 6:00 pm -
Conference Room 12, City Hall
5/4/2015**