

Board of Aldermen Committee Minutes

Date: 4/15/15 **Chair:** GARY **Convened:** 5:30^P **Adjourned:** 5:52^P

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|------------------|--|---|
| Committee | <input type="checkbox"/> Charter & Ordinance | <input type="checkbox"/> Public Works |
| | <input type="checkbox"/> Community Development | <input type="checkbox"/> Recreation |
| | <input type="checkbox"/> Finance | <input type="checkbox"/> Intermunicipal |
| | <input checked="" type="checkbox"/> General | <input type="checkbox"/> Special Liquor |
| | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Human Resource |

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|----------------------------------|--|--|
| Committee Members Present | <input type="checkbox"/> Dave Allaire | <input type="checkbox"/> Jon Skates |
| | <input type="checkbox"/> Chris Etori | <input checked="" type="checkbox"/> Ed Larson |
| | <input checked="" type="checkbox"/> Gary Donahue | <input type="checkbox"/> William Notte |
| | <input type="checkbox"/> Sharon Davis | <input type="checkbox"/> Chris Siliski |
| | <input type="checkbox"/> Tom DePoy | <input checked="" type="checkbox"/> Matt Bloomer |
| | <input checked="" type="checkbox"/> Melinda Humphrey | |

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|-----------------------|--|---|--|
| Others Present | <input checked="" type="checkbox"/> Dave Allaire | <input type="checkbox"/> Gary Donahue | <input type="checkbox"/> Mayor Louras |
| | <input type="checkbox"/> Chris Etori | <input checked="" type="checkbox"/> William Notte | <input checked="" type="checkbox"/> Treasurer Wilton |
| | <input checked="" type="checkbox"/> Sharon Davis | <input type="checkbox"/> Ed Larson | <input checked="" type="checkbox"/> Attorney Romeo |
| | <input type="checkbox"/> Tom DePoy | <input type="checkbox"/> Chris Siliski | <input type="checkbox"/> Other: <u>Jim ProTundo</u> |
| | <input type="checkbox"/> Melinda Humphrey | <input type="checkbox"/> Matt Bloomer | <input type="checkbox"/> Other: <u>BRAD LAFOSSO</u> |
| | <input type="checkbox"/> Jon Skates | <input type="checkbox"/> | <input type="checkbox"/> Other: _____ |

Motions/Discussion

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On Wed. 4/15/15 the General committee met to discuss the Mayors request that the BOA authorize him to send out for RFPs for two contracts. One for Waste water treatment plant and the second for Traffic signal maintenance. There was some concern that a proposal from one vendor could be a conflict of interest. The City Attorney gave his opinion in writing just prior to the meeting and some of us had no time to review it, causing some confusion.

Our Attorney wrote that there was no conflict of interest issue until a proposal is accepted and than sent to the full BOA for approval.

With that advice being noted the committee voted 4 to 0 to authorize the Mayor to send out a RFP for professional services for the maintenance of traffic signals and related equipment. I so move.

The committee went on to authorize the Mayor to send out an RFP for professional services for electrical work at the Wastewater Treatment Plant by a vote of 4 to 0.

And I so move.

Reported out of the General committee by Gary Donahoe

Gary Donahoe
4/18/15