

# Board of Aldermen Committee Minutes

**Date:** 1/13/16 **Chair:** Gary **Convened:** 5:30 **Adjourned:** 6:25 <sup>pm</sup>

<b>Committee</b>	<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

<b>Committee Members Present</b>	<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	

<b>Others Present</b>	<input checked="" type="checkbox"/> Dave Allaire	<input type="checkbox"/> Gary Donahue	<input type="checkbox"/> Mayor Louras
	<input checked="" 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 _____
	<input type="checkbox"/> Melinda Humphrey	<input type="checkbox"/> Matt Bloomer	<input type="checkbox"/> Other _____
	<input type="checkbox"/> Jon Skates	<input type="checkbox"/>	<input type="checkbox"/> Other _____

**Motions/Discussion** The Mayor requested the BOA to allocate, not more than, \$47,000 from the Zamias fund to install automatic garage doors on the Transit center. This would be a savings in personal and would make the parking garage much more versatile and safer. It became apparent the majority of the people in the room favored this installation, though not everybody agreed on how to pay for it. We discussed borrowing the money ( the treasurer didn't like this idea ), taken out of unassigned General fund balance or take it from the Zamias fund. A motion was made to allocate up to \$47,000 from the Zamias fund to install the overhead doors on the Transit center. It was approved 2-1 by the committee. And I so move.

*Also Present:*  
 Ray Lamoria } LA3  
 John Santaniello }  
 Gordon D. - Herald  
 Mike Coppinger - Partnership