

Board of Aldermen Committee Minutes

Date: 11/24/15	Chair: Gary	Convened: 5:40	Adjourned: 6
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Committee <input type="checkbox"/> Charter & Ordinance <input type="checkbox"/> Community Development <input type="checkbox"/> Finance <input checked="" type="checkbox"/> General <input type="checkbox"/> Public Safety	<input type="checkbox"/> Public Works <input type="checkbox"/> Recreation <input type="checkbox"/> Intermunicipal <input type="checkbox"/> Special Liquor <input type="checkbox"/> Human Resource
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Committee Members Present <input type="checkbox"/> Dave Allaire <input type="checkbox"/> Chris Etori <input checked="" type="checkbox"/> Gary Donahue <input type="checkbox"/> Sharon Davis <input type="checkbox"/> Tom DePoy <input checked="" type="checkbox"/> Melinda Humphrey	<input type="checkbox"/> Jon Skates <input type="checkbox"/> Ed Larson <input type="checkbox"/> William Notte <input type="checkbox"/> Chris Siliski <input checked="" type="checkbox"/> Matt Bloomer
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Others Present <input type="checkbox"/> Dave Allaire <input type="checkbox"/> Chris Etori <input type="checkbox"/> Sharon Davis <input type="checkbox"/> Tom DePoy <input type="checkbox"/> Melinda Humphrey <input type="checkbox"/> Jon Skates	<input type="checkbox"/> Gary Donahue <input type="checkbox"/> William Notte <input type="checkbox"/> Ed Larson <input type="checkbox"/> Chris Siliski <input type="checkbox"/> Matt Bloomer	<input type="checkbox"/> Mayor Luras <input type="checkbox"/> Treasurer Wilton <input type="checkbox"/> Attorney Romeo <input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____ <input type="checkbox"/> Other _____
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Motions/Discussion The committee voted 3-0 to authorize the Mayor to sign a contract, by 1/15/16 with Collaboration 133 for up to \$6,750 to redevelop the city website with regular input from one or more BOA member, as determined by the BOA president.

I so move

Board of Aldermen Committee Minutes

Date: 11/24/15.

Chair: Gary

Convened: 6:00

Adjourned: 6:19

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

Committee Members Present	<input type="checkbox"/> Dave Allaire	<input type="checkbox"/> Jon Skates
	<input type="checkbox"/> Chris Etori	<input 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	

Others Present	<input type="checkbox"/> Dave Allaire	<input type="checkbox"/> Gary Donahue	<input type="checkbox"/> Mayor Louras
	<input type="checkbox"/> Chris Etori	<input type="checkbox"/> William Notte	<input type="checkbox"/> Treasurer Wilton
	<input type="checkbox"/> Sharon Davis	<input type="checkbox"/> Ed Larson	<input 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 Also present were Jody Brealt and Kathy Koponen.
 The committee voted 3-0 to authorize the Mayor to sign a contract with Kronos to develop a time keeping and payroll program as presented by Jody and Kathy. \$30,000 has been budgeted under the Gov. Buildings budget for this purpose.
 I so move