

ORGANIZATIONAL MEETING OF THE CITY COUNCIL, January 5, 2009

Meeting called to order at 7:45 P.M.

Attendance was taken by roll call vote; all members were present.

The City Clerk opened nominations for Council President.

Councillor Wayne Nickel was nominated by Councillor Lanciani; seconded by Councillor Marchand.

Councillor Wayne Nickel was elected Council President by roll call vote. Vt. 9 "yeas".

Council President Wayne Nickel took the chair.

Council President Wayne Nickel opened nominations for Vice-President.

Councillor James Lanciani, Jr. was nominated by Councillor Tocci; seconded by Councillor Salvatelli.

Councillor James Lanciani, Jr. was elected Council Vice-President by roll call vote. Vt. 9 "yeas."

Council President Wayne Nickel moved that Mason's Rules and the City Council Rules of Procedure be adopted with changes. The Council rules were adopted. Vt. 9 "yeas." (See next page)

Changes are as follows:

Rule 3 The President of the City Council may appoint additional members of the Council to a standing committee to serve as consulting members. Such consulting members shall not be voting members and shall not serve as chairman or clerk of the standing committee.

Rule 7 At any meeting of a standing committee, there shall also be posted notice of a meeting of a "Committee of the Whole" which shall consist of the entire membership of the City Council. In the event that less than a quorum of the City Council is present at such time, no committee of the whole shall take place. In the event that a quorum of the City Council is present at such time, the meeting shall proceed as a joint meeting of the standing committee and the committee of the whole, and the minutes shall reflect that a joint meeting took place. The chairman or acting chairman of the standing committee shall also serve as the chair of the committee of the whole at such joint meetings, unless the committee of the whole determines otherwise.

Rule 11 Mason's Manual of Legislative Procedure shall govern in modes of proceeding not otherwise provided for.

Councillor President Wayne Nickel distributed the Committees for 2009.

The 2009 Committee's are as follows:

FINANCE COMMITTEE

Robert Salvatelli - Chairman
James Lancini, Jr. - Clerk
John Dombrowski - 3rd member
Dennis A. Rosa - Consulting Member

LEGAL AFFAIRS COMMITTEE

David Rowlands - Chairman
Virginia Tocci - Clerk
John Dombrowski - 3rd member

PUBLIC SAFETY COMMITTEE

James Lanciani Jr. - Chairman
Claire Freda - Clerk
Robert Salvatelli - 3rd member

WAYS & MEANS POST AUDIT COM.

Richard Marchand - Chairman
John Dombrowski. - Clerk
David Rowlands - 3rd member

PRESIDENT'S DRINKING WATER OVERSIGHT COMMITTEE*

Richard Marchand - Chairman
John Dombrowski - Clerk
David Rowlands - 3rd member

PUBLIC SERVICE COMMITTEE

John Dombrowski - Chairman
Richard Marchand - Clerk
David Rowlands - 3rd member

CITY PROPERTY COMMITTEE

Virginia Tocci - Chairman
Claire Freda - Clerk
Dennis Rosa - 3rd member

COMMITTEE ON SCHOOLS

Claire Freda -Chairperson
Robert Salvatelli -Clerk
Richard Marchand -3rd member

SMALL BUS. & ECON. DEV. COM.

Virginia Tocci - Chairperson
Richard Marchand - Clerk
Dennis Rosa - 3rd member

SOLAR POWER ENERGY EXPLORATORY COMMITTEE*

Virginia Tocci - Chairperson
Claire Freda - Clerk
Dennis Rosa - 3rd member

* Presidents Special Committees

MEETING ADJOURNED: 7:55 P.M.

Lynn A. Bouchard, City Clerk and
Clerk of the City Council