# MINUTES OF THE GOVERNMENT OPERATIONS COMMITTEE EXECUTIVE CONFERENCE ROOM

July 10, 2019 at 4:30 pm

Committee Members present: Councilor Martin Pepin, Temporary Appointment

Councilor Nancie Cameron Councilor Edward Levasseur

Administration/Staff present: City Manager, Bob Belmore

Deputy City Clerk, Kelly Gagne

Dir. of Planning & Economic Development, Shanna

Saunders

Other: Councilor Richard Michaud

Richard Brooks

Laura Barry, Historic District Commission Chair

Councilor/Temp. Chairman Pepin called the meeting to order at 4:30 pm.

### MINUTES OF THE PREVIOUS MEETING

Motion made by Councilor Cameron, seconded by Councilor LeVasseur to accept the June 19, 2019 minutes as presented. Motion Passed 3-0

#### REVIEW THE PROPOSED HDC ORDINANCE CHANGES

Manager Belmore stated that after the Historic District Commission workshop there were some proposed changes suggested by the Councilors. Some of changes are included in the redline version in the packet. There was some discussion on where it will lie on the on the next Council agenda.

There was a general discussion on comments and suggestions made by the full Council at a previous workshop with the HDC Chair Laura Barry. Ms. Barry explained some of these to the Committee. Councilor Pepin has read over the changes and he doesn't see any reason to not put it back in front of the Council.

Councilor Cameron, seconded by Councilor LeVasseur made a motion that the Government Operations Committee supports the recommended revisions as presented to move forward to full Council. Motion passed 3-0.

#### <u>CITY MANAGER UPDATES</u>

Manager Belmore has nothing specific to offer since the last meeting.

We have budgeted for the custodian position to full-time starting in October 2019, we will advertise for the position in late August – early September.

There was a general discussion on previous Committee action to move forward to the full Council
with a Council Rules change and some City Ordinance changes.
MISCELLANEOUS
None

## <u>ADJOURNMENT</u>

Motion to adjourn made by Councilor Cameron seconded by Councilor LeVasseur. The meeting adjourned at 4:42 pm. Motion passed 3-0.

Respectfully submitted,	
Kelly Gagne, Deputy City Clerk	