MINUTES OF THE WARD BOUNDARIES REVIEW COMMITTEE EXECUTIVE CONFERENCE ROOM

May 8, 2019 - 3:30 PM

Committee Members present: Martin Pepin, Chairman

Martin P. Dumont, Richard R. Michaud

Administration/Staff present: City Manager, Bob Belmore

Director of Planning and Development, Shanna Saunders

City Clerk, Trish Harris

Chairman Pepin called the meeting to order at 3:30 pm.

APPROVE MINUTES OF PREVIOUS MEETING – APRIL 23, 2019

Motion made by Councilor Michaud seconded by Councilor Dumont to accept the April 23, 2019 minutes as presented. Motion Passed 3-0.

REVIEW WARD BOUNDARIES DATA

There was brief discussion about the suggested adjustment to Ward boundaries.

Committee consensus was to move the Ward boundary of Ward 1 to include Canal Street.

And to move the Ward boundary of Ward 5 to include the area surrounded by:

- Green Street, from Ford Street to Indigo Hill Road
- Indigo Hill Road, from Green Street to Union Street
- Union Street, From Indigo Hill Road to Ford Street
- Ford Street, from Union Street to

Staff will prepare a draft ordinance and map with proposed ward Boundary changes to be reviewed at the next meeting.

Next meeting is scheduled for May 20th, 2019 at 5:30pm to finalize the draft proposal to be placed on the June 3rd, City Council agenda.

<u>ADJOURNMENT</u>

Motion to adjourn made by Councilor Dumont, seconded by Councilor Michaud. Motion passed, 3-0. Meeting adjourned at 3:41pm.

Respectfully submitted

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Trish Harris,	City Clerk	