

**Special City Council Meeting  
Wednesday, June 24, 2020 – 6:00 p.m.  
REMOTE MEETING  
-Minutes-**

**Present: Council President LeBlanc; Council Vice President Gilman; Councilor Cox; Councilor Holmgren; Councilor Nolan; Councilor McCarthy; Councilor Memhard; Councilor Nolan; Councilor O’Hara; Councilor Pett**

**Absent: None.**

**Also Present: Joanne M. Senos; Kenna Costa; Vanessa Krawczyk**

*This meeting was conducted remotely via ZOOM  
All votes were ROLL CALL*

**Meeting called to order at 6:00 p.m.**

**Councilor LeBlanc** announced, “This meeting is recorded by video and audio in accordance with state Open Meeting Law. Consistent with the Governor’s orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation. Additionally, all votes taken by the City Council during this and future remote meetings will be by roll call vote. If you are calling in on a phone you can press \*9 to request to speak. If you are watching on a computer or device there is a “raise hand” button that you can tap or press to request to speak. Please use either of these options during oral communications to be recognized to speak.

**Consent Agenda**

- *APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS*
- 1. Special B&F Meeting 6/24/2020

(Approve/File)

**MOTION: on a motion by Councilor LeBlanc, seconded by Councilor Gilman, the City Council voted by ROLL CALL 9 in favor, 0 opposed, to accept the Consent Agenda.**

**Committee Report**

**Budget & Finance – June 24**

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted by ROLL CALL 3 in favor, 0 opposed, to recommend that the City Council accept under MGL c. 44, §53A, a state grant from the Commonwealth of Massachusetts called the Cities Complete Count Grant Program, “CCCGP” in the amount of \$10,000 for the purpose of assist municipalities with providing a complete and accurate count for the 2020 Federal Census and support outreach efforts in the City that are at significant risk of being undercounted. There’s no local matching requirements for the grant and the grant period is through June 30, 2020.

**MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 9 in favor, 0 opposed, to accept under MGL c. 44, §53A, a state grant from the Commonwealth of Massachusetts called the Cities Complete Count Grant Program, “CCCGP” in the amount of \$10,000 for the purpose of assist municipalities with providing a complete and accurate count for the 2020 Federal Census and support outreach efforts in the City that are at**

**significant risk of being undercounted. There's no local matching requirements for the grant and the grant period is through June 30, 2020.**

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted by ROLL CALL 3 in favor, 0 opposed, to recommend that the City Council in accordance with MGL c. 44, §64 approve payment of a prior year invoice from W.B. Mason, Invoice #200174507, to be paid with FY2020 Information Services General Fund Department budgeted funds for a total of \$92.58.

**MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 9 in favor, 0 opposed, in accordance with MGL c. 44, §64 to approve payment of a prior year invoice from W.B. Mason, Invoice #200174507, to be paid with FY2020 Information Services General Fund Department budgeted funds for a total of \$92.58.**

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted by ROLL CALL 3 in favor, 0 opposed, to recommend that the City Council in accordance with MGL c. 44, §64 approve payment of a prior year invoice from Kyocera, Invoice #55L1731307 to be paid with FY2020 Information Services General Fund Department budgeted funds for a total of \$10.70

**MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 9 in favor, 0 opposed, in accordance with MGL c. 44, §64 to approve payment of a prior year invoice from Kyocera, Invoice #55L1731307 to be paid with FY2020 Information Services General Fund Department budgeted funds for a total of \$10.70**

**MOTION TO RECONSIDER: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 0 in favor, 9 opposed to reconsider the motions for the \$10,000 grant, the W.B. Mason invoice for \$92.58, and the Kyocera invoice for \$10.70.**

**MOTION: on a motion by Councilor LeBlanc, seconded by Councilor Gilman, the City Council voted by ROLL CALL 9 in favor, 0 opposed to adjourn the meeting at 6:14 p.m.**

Submitted by Grace E. Poirier, Assistant City Clerk