

SPECIAL GLOUCESTER CITY COUNCIL MEETING

Wednesday, December 7 2011 – 5:50 p.m.
1st Fl. Council Committee Room – City Hall
-MINUTES-

Present: Chair, Councilor Jacqueline Hardy; Councilor Paul McGeary; Councilor Joseph Ciolino; Councilor Greg Verga; Councilor Robert Whynott;
Absent: Councilor Curcuru; Councilor Theken; Councilor Tobey
Also Present: No City staff present related to this meeting

Councilor Mulcahey entered the meeting at 5:51 p.m. and did not participate in any votes.

The meeting was called to order at 5:50 p.m.

Flag Salute & Moment of Silence.

1. Power Purchase Agreement (PPA) between the City of Gloucester and Equity Industrial Partners (EIP) (Refer B&F)

Council President Hardy stated that they were there to refer the above matter.

MOTION: On motion by Councilor Ciolino, seconded by Councilor Verga, the City Council voted 5 in favor, 0 opposed to refer the matter of the Power Purchase Agreement between the City of Gloucester and Equity Industrial Partners to the Budget & Finance Committee.

Council President Hardy stated there was a provision for reclassification for some employees was included in the FY11 Certified Free Cash Requests package forwarded to the Council by the Administration; and that portion related to the reclassification of Senior Management Positions/Contract Settlements needs to be referred to the O&A Committee.

MOTION: On motion by Councilor Ciolino, seconded by Councilor Verga, the City Council voted 5 in favor, 0 opposed to refer the matter of the free cash packet/reclassification to the Ordinances & Administration Committee.

The Council discussed that there may not be a rush to get all matters through on the distribution of free cash.

Council President Hardy expressed the belief that some requests will be moved forward and some may not have to go through immediately. They discussed the process by which the Council would handle them.

Councilor Mulcahey entered the meeting at 5:51 p.m.

A motion was made, seconded and voted unanimously to adjourn the meeting at 5:52 p.m.

Respectfully submitted,

Dana C. Jorgenson
Clerk of Committees

DOCUMENTS/ITEMS SUBMITTED AT MEETING: None.