

Board of Aldermen Committee Minutes

Date: 11/24/15

Chair: Gary

Convened: 5:40

Adjourned: 6

Committee	☐	Charter & Ordinance	☐	Public Works
	☐	Community Development	☐	Recreation
	☐	Finance	☐	Intermunicipal
	☒	General	☐	Special Liquor
	☐	Public Safety	☐	Human Resource

Committee Members Present	☐	Dave Allaire	☐	Jon Skates
	☐	Chris Etori	☐	Ed Larson
	☒	Gary Donahue	☐	William Notte
	☐	Sharon Davis	☐	Chris Siliski
	☐	Tom DePoy	☒	Matt Bloomer
	☒	Melinda Humphrey		

Others Present	☐	Dave Allaire	☐	Gary Donahue	☐	Mayor Loras
	☐	Chris Etori	☐	William Notte	☐	Treasurer Wilton
	☐	Sharon Davis	☐	Ed Larson	☐	Attorney Romeo
	☐	Tom DePoy	☐	Chris Siliski	☐	Other _____
	☐	Melinda Humphrey	☐	Matt Bloomer	☐	Other _____
	☐	Jon Skates	☐		☐	Other _____

Motions/Discussion The committee voted 3-0 to authorize the Mayor to sign a contract, by 1/15/16 with Collaboration 133 for up to \$6,750 to redevelop the city website with regular input from one or more BOA member, as determined by the BOA president.
I so move

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	☐	Tom DePoy	☐	Chris Siliski	☐	Other _____
	☐	Melinda Humphrey	☐	Matt Bloomer	☐	Other _____
	☐	Jon Skates	☐		☐	Other _____

Motions/Discussion Also present were Jody Brealt and Kathy Koponen.
The committee voted 3-0 to authorize the Mayor to sign a contract with Kronos to develop a time keeping and payroll program as presented by Jody and Kathy. \$30,000 has been budgeted under the Gov. Buildings budget for this purpose.
I so move