

**Policy Committee Meeting
January 9, 2020**

Committee Chair, Councilor John McCurry, Jr. called the meeting to order at 6:00 p.m.

Roll Call: Councilors John McCurry, Jr., Norman Belanger and Doris Ortiz; Committee Members Renee O'Neil and Nathan Bean

Staff Members present: Carmen Morris, City Clerk, Roger Beaupre, Police Chief, Jeff Demers, Public Works Director and Tom Milligan, City Engineer

The Committee recited the Pledge of Allegiance.

Adjustment to the Agenda:

- Add *Other Business*

Acceptance of Minutes: **September 9, 2019**

Motion by Councilor Belanger, seconded by Member O'Neil to accept the minutes as printed.

Vote: Unanimous.

Discussion/Approval:

**A. Ch. 42, Motor Vehicles & Traffic/Sec. 42-90.1-No Parking during special events/
Removal of certain streets**

Motion by Councilor Belanger, seconded by Member Bean to recommend passage of the ordinance amendment to the City Council.

Police Chief Roger Beaupre explained that the need to have so many streets surrounding Waterhouse Field and St. Louis Field posted for no parking during special events is no longer a need and for many of those streets, parking has been addressed in other ways.

Vote: Unanimous.

**B. Ch. 70, Utilities/Art. II-Wastewater System, Division 4. Use Regulations and
Art. III-Wastewater System Capacity Management**

Motion by Councilor Belanger, seconded by Member O'Neil to recommend passage of the ordinance amendment to the City Council.

Public Works Director Jeff Demers explained that the biggest need for these amendments is to address the increased development throughout the City.

Vote: Unanimous.

Other Business:

- (1) Councilor McCurry asked the committee which Thursday of the month works best to schedule the Policy Committee meetings. The committee members agreed on the second Thursday of the month at 6:00 p.m.

- (2) Councilor McCurry let the committee know of his intentions to speak with the Department Heads and find out what items can be dealt with proactively, rather than reactively. Member O'Neil expressed her agreement.

Adjourn:

Motion by Councilor Belanger, seconded by Member O'Neil to adjourn.

Vote: Unanimous.

Time: 6:08 p.m.