

**City Council Special Meeting
March 15, 2022
Council Chambers
6:01 PM**

COUNCILORS PRESENT

Councilor Berlin
Councilor Desrochers
Councilor Fontneau
Councilor Gilman
Councilor Gray
Councilor Hailey
Councilor Hamann
Councilor Hunt-Hawkins
Councilor Hutchinson
Councilor Lachapelle
Councilor Rice
Deputy Mayor Lachapelle
Mayor Callaghan

Councilors Excused

Councilor Beaudoin

OTHERS PRESENT

Blaine Cox, City Manager
Katie Ambrose, Deputy City Manager
Terence O'Rourke, City Attorney

Minutes

1. Call To Order

Mayor Callaghan called the City Council Special Meeting to order at 6:01 PM.

2. Roll Call

Deputy City Clerk Cassie Givara took the roll. All Councilors were present except for Councilor Beaudoin, who was excused.

3. Trustees of the Trust Fund Reappointments

Mayor Callaghan requested a motion to vote on both candidates in a single motion instead of separately. Councilor Fontneau **MOVED** to approve the reappointment of both Robert Pallas and Brett Johnson to the Trustees of the Trust Fund, as regular members, with terms to expire 1/2/2025. Councilor

Lachapelle seconded the motion. The **MOTION CARRIED** by a majority voice vote.

Councilor Gray indicated that the Appointments Committee had met prior to the Council meeting this evening and, although the Trustees appointments were not on their agenda, they unanimously supported the appointment of both members. Councilor Rice asked who had been present at the Appointments Committee meeting. Councilor Gray responded that it had been himself, Councilor Berlin, and Councilor Hainey.

**3.1 Reappointments of Robert Pallas: Trustees of the Trust Fund,
Seat A, term to expire 1/2/2025 *consideration for approval***

**3.2 Reappointment of Brett Johnson: Trustees of the Trust Fund,
Seat B, term to expire 1/2/2025 *consideration for approval***

Mayor Callaghan called for a vote on the motion. The **MOTION CARRIED** by a unanimous voice vote.

4. Adjournment

Mayor Callaghan **ADJOURNED** the City Council Special Meeting at 6:02 PM.

Respectfully Submitted,

Cassie Givara
Deputy City Clerk