MINUTES OF THE WARD BOUNDARY REVIEW COMMITTEE EXECUTIVE CONFERENCE ROOM April 10, 2019 – 4:00 PM

Committee Members present: Martin Pepin, Chairman

Martin P. Dumont, Vice Chairman

Richard R. Michaud

Administration/Staff present: City Manager, Bob Belmore

Director of Planning and Development, Shanna Saunders

City Clerk, Trish Harris

Chairman Pepin called the meeting to order at 4:02 pm.

APPROVE MINUTES OF PREVIOUS MEETING – MARCH 25, 2019

Motion made by Councilor Dumont seconded by Councilor Michaud to accept the November 14, 2018 minutes as presented. Motion Passed 3-0.

REVIEW CHARTER AMENDMENT TIMELINE REVIEW SECRETARY OF STATE AND OTHER INFORMATION

City Manager Belmore distributed the timeline for Charter amendment and information from the Secretary of State regarding the process of changes to ward boundaries. There was brief discussion about the charter change process.

Director Saunders presented a map of 2010 census data. There was discussion about the current ward boundary lines.

Director Saunders will create a GIS overlay with current ward boundaries. Staff will review and provide some further information and suggestions for next meeting on April 23, 2019.

ADJOURNMENT

Motion to adjourn made by Councilor Dumont, seconded by Councilor Michaud. Motion passed, 3-0. Meeting adjourned at 4:25pm.

Respectfully submitted,	
Trish Harris, City Clerk	