

MINUTES OF THE WARD BOUNDARY REVIEW COMMITTEE
EXECUTIVE CONFERENCE ROOM
May 20, 2019 – 5:30 PM

Committee Members present: Martin Pepin, Chairman
Martin P. Dumont
Richard R. Michaud

Administration/Staff present: Mayor Dana Hilliard
City Manager, Bob Belmore
Finance Director, Scott Smith
Director of Planning and Development, Shanna Saunders
City Clerk, Trish Harris

Chairman Pepin called the meeting to order at 5:30 pm.

APPROVE MINUTES OF PREVIOUS MEETING – May 8, 2019

Motion made by Councilor Dumont seconded by Councilor Michaud to accept the May 8, 2019 minutes as presented. Motion passed 3-0.

REVIEW WARD BOUNDARIES DATA

Manager Belmore provided a brief update on staff's conference call with Bud Fitch from the Secretary of State Office.

Director Smith discussed the deviation and proposed ward configuration population numbers. Director Saunders presented maps of the proposed ward boundaries amendments based on the deviation criteria for population distribution in each Ward.

Mayor Hilliard expressed his concerns regarding the Secretary of State's concerns to wait on moving forward with realignment of the Ward Boundaries prior to the 2020 Census.

Councilor Dumont, seconded by Councilor Michaud, made a motion to present the proposed changes to the Ward boundaries to full Council on the June 3 Agenda for a vote to move forward to a ballot vote change. Motion passed, 3-0

ADJOURNMENT

Motion to adjourn made by Councilor Dumont, seconded by Councilor Michaud. Motion passed, 3-0. Meeting adjourned at 5:51.

Respectfully submitted,

Trish Harris, City Clerk