

**WESTBROOK CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING MINUTES  
MONDAY APRIL 1, 2019  
WESTBROOK HIGH SCHOOL, ROOM 114**

---

**CALL TO ORDER**

Meeting called to order at 8:20pm by Council Vice President Turcotte.

**City Councilors Present:** Victor Chau (Ward 2); Michael T. Foley (At-Large); Brendan Rielly (Ward 1); Gary Rairdon (Ward 4, President); Anna A. Turcotte (Ward 3, Vice President)

**City Councilors Absent:** Ann E. Peoples (At-Large)

**Other City Officials Present:** Jerre Bryant (City Administrator); Natalie Burns (Legal Counsel); Eric Dudley (Director of Engineering & Public Services); Angela Holmes (City Clerk); Michael Sanphy (Mayor)

**REVIEW OF ALL OUTSTANDING COMMITTEE REFERRALS**

Vice President Turcotte gave the floor to Ms. Holmes, who presented City Council with the annual review of all outstanding items previously referred to City Council Committees still requiring action. City department heads reviewed all of the referral items, and developed recommendations for Council to keep in Committee, take no further action, give additional guidance to staff, or no recommendation. Ms. Holmes requested Council guidance on those items requiring clarity from Council and recommended the adoption of staff recommendations in all other cases. Ms. Holmes also suggested including a running list of all outstanding Committee items on Council meeting agendas for reference.

The following individuals presented comments and/or questions: Councilor Foley, President Rairdon, Councilor Chau, Mr. Bryant, Mr. Holmes, Lynda Adams (60 Adams Way)

Motion to adopt staff recommendations.

Moved by Councilor Foley, seconded by President Rairdon.

**Motion carried by a show of hands. None opposed.**

**ADJOURNMENT**

Motion to adjourn at 8:45pm.

Moved by President Rairdon, seconded by Councilor Foley.

**Motion carried by a show of hands. None opposed.**