

A special meeting of the Board of Aldermen was held Monday, February 7, 2005 at 7:00 p.m. in the Aldermanic Chamber.

President Brian S. McCarthy presided, Deputy City Clerk Patricia E. Lucier recorded.

Prayer was offered by Deputy City Clerk Patricia E. Lucier, Alderman Robert Shaw leading in the Pledge to the Flag.

President McCarthy

Before we begin I would like to remind the members of the Board and of the public to please turn off cell phones and pagers, and if you must them please leave the room quietly first.

The roll call was taken with 14 members of the Board of Aldermen present; Alderman Plamondon was recorded absent.

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His Honor Mayor Bernard A. Streeter was also in attendance.

President McCarthy announced that the purpose of the special meeting of the Board of Aldermen was to conduct the public hearing on Resolution R-05-166.

Public Hearing

R-05-166

**AUTHORIZING THE MAYOR AND CITY TREASURER TO ISSUE BONDS
NOT TO EXCEED THE AMOUNT OF FIVE MILLION EIGHT HUNDRED THOUSAND
DOLLARS (\$5,800,000) FOR THE CONSTRUCTION OF A FIRE STATION AND
ASSOCIATED SITE IMPROVEMENTS**

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TESTIMONY IN FAVOR:

Lynn Laughton, 62 Gillis Street

TESTIMONY IN OPPOSITION:

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Robert Burgess, 32 Bates Drive

TESTIMONY IN FAVOR: - None

TESTIMONY IN OPPOSITION: - None

ADJOURNMENT

**MOTION BY ALDERMAN DEANE THAT THE February 7, 2005 SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED**

The meeting was declared adjourned at 7:11 p.m.

Attest:

Patricia E. Lucier, Deputy City Clerk