

A special meeting of the Board of Aldermen was held Tuesday, February 8, 2005 at 7:00 p.m. in the Aldermanic Chamber.

President Brian S. McCarthy presided, City Clerk Paul R. Bergeron recorded.

Prayer was offered by City Clerk Paul R. Bergeron, Alderman David D. Lozeau leading in the Pledge to the Flag.

President McCarthy

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

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

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

President McCarthy

Alderman Bolton has a family commitment, and will be joining us later.

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

AMENDED RESOLUTION R-04-155

PROPOSING AN AMENDMENT TO THE CITY CHARTER RELATIVE TO THE APPOINTMENT OF THE MAYOR'S ADMINISTRATIVE ASSISTANT

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

-

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

-

ADJOURNMENT

**MOTION BY ALDERMAN DEANE THAT THE FEBRUARY 8, 2005 SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED**

The meeting was declared adjourned at 7:06 p.m.

Attest:

Paul R. Bergeron, City Clerk