

A special meeting of the Board of Aldermen was held Thursday, June 23, 2005 at 6:50 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 Bolton leading in the Pledge to the Flag.

The roll call was taken with 8 members of the Board of Aldermen present; Alderman Tollner, Alderman Gage, Alderman Cardin, Alderman MacLaughlin, Alderman Plamondon, Alderman Shaw, Alderman Rootovich were not in attendance.

COMMUNICATIONS

**MOTION BY ALDERMAN VITALE THAT ALL COMMUNICATIONS BE READ BY TITLE ONLY
MOTION CARRIED**

From: Brian S. McCarthy, President, Board of Aldermen
Re: Special Board of Aldermen Meeting

**MOTION BY ALDERMAN BOLTON TO ACCEPT AND PLACE ON FILE
MOTION CARRIED**

**MOTION BY ALDERMAN BOLTON THAT THE RULES BE SO FAR SUSPENDED AS TO
ALLOW FOR THE INTRODUCTION OF A COMMUNICATION RECEIVED AFTER THE AGENDA
WAS PREPARED
MOTION CARRIED**

From: Brian S. McCarthy, President, Board of Aldermen
Re: Health Care Budget Ad Hoc Committee

**MOTION BY ALDERMAN BOLTON TO ACCEPT, PLACE ON FILE AND CONCUR WITH THE
CREATION OF AND THE APPOINTMENTS TO THE HEALTH CARE BUDGET AD HOC
COMMITTEE
MOTION CARRIED**

ADJOURNMENT

**MOTION BY ALDERMAN DEANE THAT THE JUNE 23, 2005 SPECIAL MEETING OF THE
BOARD OF ALDERMEN BE ADJOURNED
MOTION CARRIED**

The meeting was declared adjourned at 6:54 p.m.

Attest:

Paul R. Bergeron, City Clerk