

Council Minutes

May 16, 2016

A duly warned meeting of the Newport City Council was held on Monday, May 16, 2016 in the council room in the Newport Municipal Building. Present were Mayor Paul Monette, Council President Neil Morrisette, Aldermen John Wilson, Jacques Roberge and Steve Vincent, City Manager Laura F. Dolgin, City Clerk/Treasurer James D. Johnson, Phil white, Chief LeClair, Chief DiSanto and members of the Press and Public.

Mayor Monette called the meeting to order at 6:30 PM

Executive Session- Personnel

Mr. Morrisette moved to enter executive session for personnel. Seconded by Mr. Roberge, motion carried unanimously.

No action.

Approval of Minutes

Mr. Morrisette moved to approve the minutes of May 2, 2016. Seconded by Mr. Roberge, motion carried unanimously.

Comments by the Public

Robin Smith asked the reason for the executive session. Mayor Monette stated it was an issue with the City Manager.

Phil White noted that the 1st Annual Fiddle Fight was this Friday and Saturday.

Lunchbox Mobile Market Free Kids Meals (attached)

The Lunchbox would like to park at Gardner Park each Thursday from 11:30 AM to 1:30 PM starting June 16th. Mr. Vincent moved to approve the request from the Lunchbox Mobile Market. Seconded by Mr. Morrisette, motion carried unanimously.

American Legion Annual Memorial day Parade Request (attached)

Mr. Morrissette moved to approve the American Legion Memorial Day Parade request. Seconded by Mr. Roberge, motion carried unanimously.

Request from Major Family for 5K Run/Walk (attached)

Mr. Roberge moved to approve the request. Seconded by Mr. Vincent. Discussion: Mr. Wilson asked where the event would be held. Linda Curtis stated on the Bike Path from Prouty Beach to the Gateway. Motion carried unanimously.

Kingdom Games Request (attached)

Phil white updated the council on the Kingdom Games Swim, July 29 and 30. Mr. white would like the City to host the parade with the cities insurance. He would also like the City to donate equipment, facilities, and police presence for the event which would cost the City \$3,724. Mr. Roberge moved to donate the equipment and facilities and Kingdom Games will pay the staff labor rate. Seconded by Mr. Morrissette, motion carried unanimously.

Adopt Conflict of Interest Policy

Mr. Morrissette moved to adopt and the council sign the Conflict of Interest Policy. Seconded by Mr. Vincent, motion carried unanimously.

New Business

Mr. Johnson requested the approval of Two Niles Fund requests. Mr. Roberge moved to approve the two requests. Seconded by Mr. Morrissette, motion carried unanimously.

Old Business

Mr. Roberge researched minutes the newspaper and the tape of the meeting on March 15, 2010. He felt it was very clear that the meters would be free of charge customers volunteering for the data meter pilot program. Mr. Wilson felt that only the installation would be free not the meter itself. Mr. Roberge moved that the City honor the agreement with people who volunteered for the pilot program in that the meter would be at no charge and that the City would reimburse those who have paid for the meter thru the program either by refund or credit. Seconded by Mr. Vincent, motion carried. Roberge, Vincent, Morrissette in favor. Wilson against.

Next Meeting date

June 6, 2016

Adjournment

Mr. Morrissette moved to adjourn at 8:45 PM. Seconded by Mr. Vincent, motion carried unanimously.

Attested: *James J. Johnson* This 6 day of June 2016

Mayor