

Votes taken August 31, 2020 Special Meeting

C-21-9 KP Law Special Counsel Legal Services Contract not to exceed \$25,000 **Tabled**

C-21-10 Powers and Sullivan for the FY'2020 Financial Statement Audit in the amount of \$64,000. Plus \$12,000 for the Methuen Retirement System Audit **Approved Vote: Unanimous**

Appointments

Felix I. Zermel – Inspectional Services Director **Approved Vote: Unanimous yes**

Remainder of appointments withdrawn from agenda **Vote: 8 yes, 1 no (Clr. McCarty)**

New Business

TR-20-53 A Resolution of No Confidence in Chief Joseph E. Solomon (Sponsored by Vice-Chairman Beauregard, Clr. Simard, Clr. Saffie, Clr. Saba) **Approved for first read Vote 8 yes, 1 present (Clr. DiZoglio)**

TR-20-54 Resolution Requiring An Annual Training Opportunity for All Board and Commission Members (Sponsored by Clr. Zeigler, Clr. Simard, Clr. Saffie) **Approved for first read Vote: Unanimous yes**

TR-20-55 Resolution Authorizing Transfer of \$145,000 from Free Cash to Legal Services: Other Expenses: Outside Legal Counsel, to fund earmarked outside counsel services specifically described herein for the City in FY'21 **Tabled Unanimous yes**

TR-20-56 Resolution Authorizing Transfer of \$90,000 from Free Cash to Legal Services, specifically to Personal Services: Assistant City Solicitor to fund hiring of said position for the City in FY'21. Approved for first read **Vote: 8 yes, 1 no (Clr. Finocchiaro)**

Approval to Advertise the Job of City Solicitor **Vote: Unanimous yes**