

## APPENDIX A

### To be attached to Committee on Ordinances, Licenses and Legal Affairs Committee Report dated 8/24/11

**Committee Members Present: Lovely, Sosnowski, Pelletier**

**Committee Members Absent: O'Keefe, Sargent (with excused absence)**

**The committee discussed the following posted agenda items:**

RE: Claims, Prioritize Matters in Committee to set future meetings.

**Claims: See 8/24/11 Claims tracking sheet on file with City Clerk's Office for full breakdown of Claims**

#### **Order#Action**

- 484 Motion C. Sosnowski to Discharge  
Second C. Pelletier  
All in favor none opposed Discharged
- 612 Hold – Solicitor to check with Dave Knowlton and Gary Doyle of Newport Construction and report back
- 647 Hold – Solicitor to check with Dave Knowlton and Gary Doyle of Newport Construction and report back
- 41 Hold – Solicitor to check with Dave Knowlton and Gary Doyle of Newport Construction and report back
- 42 Motion C. Pelletier to Deny  
Second C. Sosnowski  
All in favor none opposed Denied
- 118 Motion C. Sosnowski to Deny  
Second C. Pelletier  
All in favor none opposed Denied
- 171 Motion C. Sosnowski to pay \$265 total only of \$580 claim  
Second C. Pelletier  
All in favor none opposed Approved for \$265
- 176 Motion C. Sosnowski to Deny  
Second C. Pelletier  
All in favor none opposed Denied
- 204 Motion C. Sosnowski to Deny  
Second C. Pelletier  
All in favor none opposed Denied
- 256 Hold – Solicitor to check with Dave Knowlton and Gary Doyle of Newport Construction and report back
- 257 Hold – Solicitor to check with Dave Knowlton and Gary Doyle of Newport Construction and report back
- 302 Motion C. Sosnowski to Deny  
Second C. Pelletier  
All in favor none opposed Denied
- 342 Hold – Solicitor to check with tree warden to see if tree trimming occurred on that date/time

369 Hold – C. Lovely to check with claimant on particulars of claim  
370 Hold – Solicitor to get SPD officer’s accident report to verify tow  
371 Motion C. Sosnowski to Deny  
Second C. Pelletier  
All in favor none opposed Denied  
405 Motion C. Sosnowski to Discharge  
Second C. Pelletier  
All in favor none opposed Discharged  
468 Motion C. Sosnowski to approve \$151  
Second C. Pelletier  
All in favor none opposed Approved for \$151  
469 Motion C. Sosnowski to approve \$151  
Second C. Pelletier  
All in favor none opposed Approved for \$151  
470 Motion C. Sosnowski to approve \$151  
Second C. Pelletier  
All in favor none opposed Approved for \$151  
471 Motion C. Sosnowski to approve \$151  
Second C. Pelletier  
All in favor none opposed Approved for \$151  
472 Motion C. Sosnowski to approve \$151  
Second C. Pelletier  
All in favor none opposed Approved for \$151  
473 Motion C. Sosnowski to approve \$151  
Second C. Pelletier  
All in favor none opposed Approved for \$151  
474 Motion C. Sosnowski to approve \$151 only  
Second C. Pelletier  
All in favor none opposed Approved for \$151 only  
475 Motion C. Sosnowski to Discharge  
Second C. Pelletier  
All in favor none opposed Discharged  
477 Motion C. Sosnowski to Discharge  
Second C. Pelletier  
All in favor none opposed Discharged  
515 Hold – Solicitor to check with Dave Knowlton and Gary Doyle of Newport Construction and report back  
516 Motion C. Sosnowski to Deny  
Second C. Pelletier  
All in favor none opposed Denied  
518 Motion C. Sosnowski to Discharge  
Second C. Pelletier

All in favor none opposed Discharged

(Orders 612, 647, 41, 256, 257, 342, 369, 370, 515 to remain in committee pending more information)

**Prioritize Matters in Committee to set future meetings**

**Please refer to "MATTERS BEFORE COMMITTEE ON ORDINANCES LICENSES LEGAL AFFAIRS tracking sheet prepared by City Clerk's Office**

<b>Order #</b>	<b>Priority of Matter</b>
2009-368	Schedule for 9/1/11 at 6:30PM Invite: C. Prevey and Solicitor Rennard
2010-158-07	Solicitor to check on status of TIA Appraisal and report back to the committee
2010-92-09	"
2010-226-09	"
2010-608-09	"
2010-258	Schedule for 9/1/11 at 6:30PM to discharge from committee
2010-276	C. Pelletier working on this matter and to report back to committee
2010-317/493	Schedule for 9/1/11 at 6:30PM Invite: Solicitor Rennard
2010-348	Schedule for 9/1/11 at 6:30PM Invite: Solicitor Rennard
2010-391	Schedule for future meeting
2010-468	Schedule for a future meeting – Solicitor has edits for criteria prepared
2010-500	Hold in committee – subcommittee to meet and make recommendations
2010-638	Mayor to submit Ordinance recommendation to Council
2011-31	Schedule for 9/1/11 at 6:30Pm to discharge from committee
2011-154	Hold in committee for further direction from Councillor McCarthy
2011-157/78	Hold in committee pending status from applicant's attorney by 9/30/11
2011-159/92	Schedule for 9/1/11 at 6:30PM to discharge from committee
2011-189	Hold in committee and coordinate future meeting with city clerk
2011-237	Schedule for 9/1/11 at 6:30Pm to discharge from committee
2011-250	Hold in committee and check with city clerk whether matter has already been discharged
2011-217	Schedule for 9/1/11 at 6:30PM to discharge from committee
2011-274	Schedule for 9/1/11 at 6:30PM to discharge from committee
2011-275	Hold in committee for further direction from Councillor Sargent
2011-319	Schedule for a future meeting
2011-322	Schedule for a future meeting
2011-352	Schedule for 9/1/11 at 6:30PM to refer to Community and Economic Development
2011-489	Schedule for 9/1/11 at 6:30PM to lift suspension on psychic fair licenses only
2011-491	Mayor to submit Ordinance recommendation to Council
2011-513	Schedule for 9/8/11 at 6:30PM for executive session Invite: Mr. Diaz and Office Page

**Meeting date(s) and subject matter(s) and invitees may change due to unforeseen circumstances. Please refer to the City's meeting calendar for official meeting postings.**

**Motion C. Sosnowski to adjourn.**  
**All in favor None opposed Approved**  
**Meeting was adjourned at 8:00PM**