



# *Appointments and Briefings*

September 22, 2014 – 7:03 PM – **Minutes**  
Chambers of the City Council, Room 214

**MEETING: COMMITTEE ON APPOINTMENTS & BRIEFINGS**  
**DATE: SEPTEMBER 22, 2014**  
**TIME: 7:03 P.M.**  
**PLACE: CITY COUNCIL CHAMBER, ROOM 214, MUNICIPAL BUILDING**

**PRESENT: COUNCILLORS DAVID ALVES, CHAIRMAN; JAMES OLIVEIRA, VICE-CHAIRMAN; HENRY BOUSQUET; NAOMI CARNEY; BRIAN GOMES (7:05); JOSEPH LOPES; STEVEN MARTINS; LINDA MORAD; DANA REBEIRO; KERRY WINTERSON**

**ABSENT: COUNCILLOR DEBORA COELHO**

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Councillor Alves called the Appointment & Briefings Committee Meeting to order and took attendance. The Clerk read a Communication from Councillor Coelho stating she would not be in attendance due to a prior commitment. This Communication was received and placed on file by Councillor Bousquet and seconded by Councillor Lopes. Councillor Alves announced that Councillor Gomes called and said he would be a few minutes late.

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Councillor Alves announced that tonight is a special meeting to learn about the new tablet to be presented to the Council and a Novus Agenda Software Presentation.

Ari Sky, CFO was present and addressed the Committee, explaining the reason for the tablets is to save money on paper. He explained that they wanted to hand out the tablets today, but they are not ready.

Dennis W. Farias, City Clerk was also present and addressed the Committee; he thanked CFO Sky and Maria Pina-Rocha, MIS Director and her staff for all their hard work. He told the Committee that he thinks they will really like the Novus Agenda because it has some really nice features.

On motion by Councillor Lopes and seconded by Councillor Bousquet, the Committee VOTED: To go into Informal Session to have an open discussion so as to not have to go through the Chair. This motion passed on a voice vote.

Byron Gillin from Novus Solutions was present to give the Committee a presentation of the Novus Agenda System. This presentation took approximately twenty (20) minutes.

Councillor Alves adjourned the meeting.

This meeting adjourned @ 7:45 p.m.

ATTEST:

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Assistant Clerk of Committees