



Committee on City Property

June 2, 2016 – 6:34 PM - **Minutes**

City Hall, 133 William Street, City Council Chamber, Room 214

MEETING: COMMITTEE ON CITY PROPERTY

DATE: JUNE 02, 2016

TIME: 6:34 P.M.

PLACE: COUNCILLOR WILLIAM SALTZMAN ANTECHAMBER, ROOM 213, MUNICIPAL BUILDING

PRESENT: COUNCILLORS JAMES OLIVEIRA, CHAIRMAN; NAOMI CARNEY, VICE-CHAIRPERSON (6:37); HENRY BOUSQUET; JOSEPH LOPES; LINDA MORAD

ABSENT: NO ONE

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Councillor Oliveira called the City Property Committee Meeting to order and took attendance, everyone was present.

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Notice, City Clerk of reference of Councillor Oliveira, Chairman of the City Council's Committee on City Property, calling a meeting for the City Property's APPROVAL of the BAY SOX LICENSE PROPERTY AGREEMENT was received and placed on file by Councillor Morad and seconded by Councillor Bousquet. (1, 1a)

Councillor Oliveira explained why this item was back in front of the Committee and that it is the Committee's responsibility to place any restrictions and conditions on the agreement if it chooses to do so.

Councillor Morad asked Attorney Gerwatowski and City Solicitor McDermott questions about specific language in the agreement and Attorney Gerwatowski answered her questions.

Attorney Gerwatowski also submitted language to be included as Part C and noted that Attorney Joseph Michaud is the legal representative of the Bay Sox going forward. Finally, Attorney Gerwatowski also added attachments "A" and "B". All of this was received and placed on file on motion by Councillor Bousquet and seconded by Councillor Morad.

Councillor Morad then stated that she would like to add language that makes the liquor license valid only on official game days of the Bay Sox. She also strongly suggested that a requirement be included to have licensed and bonded security present at each and every game. Patrick O'Connor from the Bay Sox stated that he is going to have a Security Guard at most of the games. The individual is not licensed and bonded to his knowledge, but is former military.

Councillor Morad, however, insisted on Security being licensed and bonded and present at EVERY game. All agreed.

Attorney Gerwatowski stated that these concerns could be addressed as part of the conditions that the licensing board established.

On motion by Councillor Morad and seconded by Councillor Bousquet, the Committee VOTED: To ADOPT the AGREEMENT as permitted with the conditions and restrictions discussed at the meeting. This motion passed on a voice vote.

Councillor Morad made a motion to adjourn, which was seconded by Councillor Bousquet.

This meeting adjourned @ 6:57 p.m.

ATTEST:

Clerk of Committees