

Committee on Ordinances, Charter and Rules
Woburn City Hall
Committee Room
March 27, 2017 – 6:00 p.m.

Voting Members: Alderman Michael Concannon, Alderman Mark Gaffney, Alderman Lindsay Higgins

Non-voting Members: President Richard Haggerty, Alderman Joanne Campbell, Alderman Richard Gately, Alderman Edward Tedesco

Absent: Alderman Mercer-Bruen

Recused: Chairperson Michael Anderson recused himself upon the advice of City Solicitor Ellen Callahan Doucette and the State Ethics Commission.

Alderman Michael Concannon chaired the meeting.

Matter regarding Order to amend Woburn Municipal Code relative to stipend of School Committee, Board of Appeals Conservation Commission, Planning Board, License Commission, City Council.

After discussion, motion made and seconded that matter be sent back for action.

2 – in favor (Gaffney, Higgins)

1 –opposed (Concannon)

1 – Absent (Mercer-Bruen)

1 – Recused (Anderson)

Matter regarding Order to amend Woburn Municipal Code Section 2-180 relative to non-union head salaries.

Chairperson Anderson and Alderman Campbell recused themselves.

Appearing was Elaine Pruyne, Human Resources Director. After discussion, motion made and seconded that matter be sent to City Council with recommendation ought to pass.

All in favor, 1 absent (Mercer-Bruen)

Matter regarding Order to amend Woburn Municipal Code Section 2-180 relative to Records Access Officers.

Alderman Campbell recused herself.

After discussion, motion made and seconded to direct the Clerk of Committees to send a communication to Elaine Pruyne, Human Resources Director, to request “going-rate” of similar stipends in other communities; to send a communication to Mayor Scott D. Galvin to request his rationale for the proposed stipend; to send a communication to City Clerk William Campbell and City Solicitor Ellen Callahan Doucette to request information regarding duties and anticipated work load.

Matter left in committee.

Motion made and seconded to adjourn; all in favor, 0 – opposed.

Meeting adjourned 6:49 p.m.

A TRUE RECORD

ATTEST: _____
Sheila McElhiney
Clerk of Committees