All members of the Council were present: Mayor Stokes presided.

Public comments were held on items listed on the agenda.

11-100
ORDERED, That the minutes of the City Council meeting held July 21, 2011, submitted by the City Clerk, be approved.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0

11-101
ORDERED, That the Roll of Accounts for the month of July 2011 in the amount of $5,136,578.46 be approved.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0

11-102
ORDERED, That Jane Dennison be reappointed to the Edwards Dam Selection Committee; said term to expire May 3, 2014.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0

11-103
ORDERED, That John V. Finnegan be reappointed to the General Assistance Fair Hearing Authority; said term to expire May 3, 2014.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0
11-104
ORDERED, That John V. Finnegan be reappointed to the Lithgow Library Trustees; said term to expire March 7, 2014.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0

11-105
ORDERED, That Dr. Laurel Coleman be reappointed to the Lithgow Library Trustees; said term to expire May 17, 2014.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0

11-106
ORDERED, That Tim Dennett be reappointed to the Parks and Recreation Advisory Board; said term to expire January 1, 2014.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0

11-107
ORDERED, That David P. Hopkins be reappointed to the Parks and Recreation Advisory Board; said term to expire January 1, 2014.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0

11-108
ORDERED, That David P. Smith be reappointed to the Great Augusta Utility District; said term to expire July 31, 2014.

Motion for passage by: Munson Second by: Grant
Yeas: 7; Byron, Grant, Paradis, O’Brien, Rollins, Coffin, Munson
Nays: 0
11-109
ORDERED, That Marc LaCasse be reappointed to the Capital Riverfront Improvement District; said term to expire December 13, 2013.

Motion for passage by: Munson        Second by: Grant
Yeas:    7;   Byron, Grant, Paradis, O’Brien,
         Rollins, Coffin, Munson
Nays: 0

11-110
ORDERED, That Alison K.B. Nichols be reappointed to the Planning Board; said term to expire June 20, 2014.

Motion for passage by: Munson        Second by: Grant
Yeas:    7;   Byron, Grant, Paradis, O’Brien,
         Rollins, Coffin, Munson
Nays: 0

11-111
ORDERED, That William McKenna be reappointed to the Planning Board; said term to expire June 20, 2014.

Motion for passage by: Munson        Second by: Grant
Yeas:    7;   Byron, Grant, Paradis, O’Brien,
         Rollins, Coffin, Munson
Nays: 0

11-112
ORDERED, That Roger Lessard be reappointed to the Zoning Appeals Board; said term to expire July 7, 2014.

Motion for passage by: Munson        Second by: Grant
Yeas:    7;   Byron, Grant, Paradis, O’Brien,
         Rollins, Coffin, Munson
Nays: 0

11-113
ORDERED, That Mayor Stokes is authorized to execute a three year employment contract between the City of Augusta and City Manager William R. Bridgeo to be effective retroactive to July 1, 2011 and to expire on June 30, 2014 as provided to Council in draft form by City Attorney Langsdorf on August 1, 2011.

Motion for passage by: Rollins        Second by: Coffin
Yeas:    7;   Byron, Grant, Paradis, O’Brien,
         Rollins, Coffin, Munson
Nays: 0
Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
August 8, 2011