



NEW BUSINESS

READ AND PASSED

**13-037**

ORDERED, That the minutes of the City Council meeting held February 21, 2013, submitted by the City Clerk, be approved.

Motion for passage by: Munson      Second by: Grant

Yeas: 8;      Byron, Grant, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson

Nays: 0

**13-038**

ORDERED, That the Roll of Accounts for the month of February, 2013 in the amount of \$4,091,929.48, be approved.

Motion for passage by: Munson      Second by: Grant

Yeas: 8;      Byron, Grant, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson

Nays: 0

**13-039**

ORDERED, That Heather Veilleux be appointed to the Planning Board; said term to expire March 15, 2015.

Motion for passage by: Munson      Second by: Grant

Yeas: 8;      Byron, Grant, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson

Nays: 0

**13-040**

ORDERED, That the City Council adopt the Communications and Social Media policy as promulgated and unanimously recommended for adoption by the Strategic Communications Committee and add to the City's Administrative Regulations.

Motion for passage by: Munson      Second by: Bilodeau

Yeas: 8;      Byron, Grant, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson

Nays: 0

**13-041**

ORDERED, That the City Manager be authorized to contract for Phase II Energy Upgrade Services with New England Energy Solution in an amount not to exceed \$58,350, to be appropriated from the City's Unassigned Fund balance.

Motion for passage by: Emery            Second by: Paradis  
Yeas: 8;        Byron, Grant, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson  
Nays: 0

**13-042**

ORDERED, That the Administrative Regulations of the City of Augusta are hereby amended by adding Sub Section M to Section VI Miscellaneous so as to adopt the attached policy for "Post Issuance Compliance Procedures, Use of Tax-Exempt Bond Financed Property and Proceeds, Financial and Material Event Reporting", as reviewed by the City Council at an Informational Meeting held on February 28, 2013.

Motion for passage by: Byron            Second by: Rollins  
Yeas: 8;        Byron, Grant, Paradis, O'Brien  
                    Rollins, Bilodeau, Emery, Munson  
Nays: 0

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
March 8, 2013