

**SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
(PUBLIC HEARING-PROPOSED CHARTER AMENDMENT)**

July 19, 2005

5:30 PM

Mayor Baines called the meeting to order.

Mayor Baines called for the Pledge of Allegiance, this function being led by Alderman Lopez.

A moment of silent prayer was observed.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil,
Lopez, Shea, Garrity, Smith, Thibault and Forest

Absent: Alderman DeVries

Mayor Baines advised that the purpose of the special meeting is to hear those wishing to speak with regard to consideration of a proposed change to the Manchester City Charter by deleting Section 8.05 Incompatibility of Office and replacing it with a new Section 8.05 Incompatibility of Office; that anyone wishing to speak must first step to the nearest microphone when recognized, recite his/her name and address in a clear, loud voice for the record; that each person will be given only one opportunity to speak; that comments shall be limited to three minutes to allow all participants the opportunity to speak and any comments must be directed to the Chair.

Mayor Baines requested the Clerk present the proposed amendment to the Manchester City Charter:

§8.05 Incompatibility of Office.

- (a) No elected city official shall be employed by the city or by the school district until one(1) year has elapsed from the completion of the term for which the official was elected.
- (b) Acceptance of an elected office by a city or by a school district employee shall result in termination of employment.

Mayor Baines called for those wishing to speak.

There were none.

Mayor Baines advised that all wishing to speak having been heard, the testimony presented will be taken under advisement and considered by the Board of Mayor and Aldermen.

This being a special meeting of the Board, no further business was presented, and on motion of Alderman Thibault, duly seconded by Alderman Garrity it was voted to adjourn.

A True Record. Attest.

City Clerk