

**MINUTES OF MEETING
FISCAL STABILITY RESOLUTION COMMITTEE
July 30, 2020**

A meeting of the Fiscal Stability Resolution Committee was held on Thursday, July 30, 2020 via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 5:18 pm.

Mr. McGarry announced Ms. Bonadies would be replacing Mr. Cesare on this committee.

MEMBERS PRESENT: Mick McGarry, Kathleen Schomaker, Valerie Horsley, Marjorie Bonadies, Kristin Dolan, Berita Rowe-Lewis

MEMBERS ABSENT: Betty Wetmore

Resolution establishing a Fiscal Stability Committee

Ms. Gruen expressed some concern with some of the language in this resolution. She said you need to make sure employees can attend with no directives as this seems to apply. She said they all have full time jobs and we need to be careful with using the language “shall”. Ms. Gruen said she’d like to go through this resolution better with Attorney Mednick.

Ms. Schomaker stated she shares those same concerns about the employees.

Ms. Rowe-Lewis said she thinks they need to give Ms. Gruen and Mr. Mednick the time they need to go through this together.

Ms. Schomaker asked if they would need to get back into this after Ms. Gruen and Mr. Mednick go through this together. Mr. McGarry said he thinks that depends on what they determine tomorrow.

They briefly discussed finding language to encourage cooperation within boundaries and language on confidentialities.

Ms. Bonadies asked Mr. McGarry if he’d be appointing the 3 Council people and Mr. McGarry said yes.

After suggesting they recess until tomorrow to allow the attorney’s time to go over this, Ms. Gruen suggested posting the resolution for them to meet tomorrow and amendments can be made as needed.

There being no further business, Mr. McGarry recessed the meeting at 5:38 PM until July 31, 2020 at 4:00 PM

Respectfully submitted,

Kim Renta, Clerk