

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 16TH, 2019, AT THE COMMUNITY CENTER 30 LYNCROFT ROAD, AT 7:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Jack Edery, Leon Elfassy, Michael Goldwax, Warren Budning, and forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General, and Me. Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

THOSE WERE ABSENT WERE: Concillors Cheryl Weigensberg and Harvey Shaffer

OPENING OF MEETING

The Mayor called the meeting to order at 7:12 p.m.

PUBLIC QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions.

No questions were asked.

2019-349

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

2019-350

CREATION OF A PERMANENT “SUPPLYING TECHNICIAN” POSITION IN THE PURCHASING DEPARTMENT

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO CREATE one (1) permanent “Supplying Technician” position, salary grade 11, with the Purchasing Department, and is hereby created in accordance with the provisions of the applicable collective agreement; AND
- TO FILL the said position in the manner provided for in the collective agreement.

Adopted

2019-351

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax, and unanimously resolved to declare that the meeting be closed at 7:26 p.m.

Adopted

Dr. William Steinberg, Mayor

Me Pierre Tapp, Town Clerk