

**Ad hoc - Committee on Responsible Contracting
Friday, October 10, 2014
Council Chambers, Beck Municipal Building**

Minutes - DRAFT

Members Present: Toni Moran (Chair), Elizabeth Wassmundt, Elizabeth Paterson

Other Council Members Present: Steve Kegler, Alex Marcellino, Paul Shapiro

Staff Present: Matt Hart, Town Manager; Sara-Ann Bourque, Acting Secretary

The meeting was called to order at 9:06 a.m.

1. MINUTES

The minutes of September 12, 2014 were moved by Paterson and seconded by Wassmundt. The minutes were unanimously approved as presented.

2. PUBLIC COMMENT

None.

3. DISCUSSION ON RESPONSIBLE CONTRACTING ORDINANCE

- *Report and Recommendations to Town Council.* Moran stated she felt the Report and Recommendations to Council Regarding Responsible Contracting was a fair summary of the work of the Committee.

Paterson MOVED, Wassmundt seconded, to recommend the memo to the Town Council. MOTION PASSED UNANIMOUSLY

- *Committee Wrap-Up.* Moran thanked staff for their work in support of the Committee and the contractors, state officials, and other guests for their contributions throughout the process.

Paterson MOVED, Wassmundt seconded, to request the Town Council to dissolve the Committee. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Paterson MOVED, Wassmundt seconded, to adjourn.

The meeting adjourned at 9:12 a.m.

Respectfully submitted,
Sara-Ann Bourque, Acting Committee Secretary
Town of Mansfield