

A special meeting of the Board of Aldermen was held Monday, September 25, 2023, at 7:00 p.m. in the aldermanic chamber.

Chairman, Alderman Richard A. Dowd presided; Clerk Alderman-at-Large Michael B. O'Brien, Sr. recorded.

Prayer was offered by Alderman-at-Large Michael B. O'Brien, Sr.; Alderwoman-at-Large Gloria Timmons led in the Pledge to the Flag.

Let's start the meeting by taking a roll call attendance.

City Clerk Healey called the roll.

The roll call was taken with 10 members of the Board of Aldermen present: Alderman O'Brien, Alderman Sullivan, Alderman Klee, Alderman Lopez, Alderman Jette, Alderman Clemons, Alderman Dowd, Alderman Caron, Alderwoman Timmons, Alderman Wilshire.

Alderman Moran, Alderwoman Kelly, Alderman Comeau, Alderman Gouveia, and Alderman Thibeault were recorded absent.

Mayor James W. Donchess, John Griffin, CFO/Treasurer/Tax Collector, Nick Miseirvitch, Chief IT Officer, Tim Cummings, Administrative Services Director, and Jen Deshaies, Risk Manager were also in attendance.

### **PUBLIC HEARING**

**R-23-154**

### **RELATIVE TO THE SUPPLEMENTAL APPROPRIATION OF \$425,000 OF FY2023 ASSIGNED FUND BALANCE INTO DEPARTMENT 128 "RISK MANAGEMENT", ACCOUNT 89650 "TRANSFER TO PROPERTY AND CASUALTY SELF INSURANCE FUND"**

Tim Cummings, Administrative Services Director

For the record Tim Cummings, Director of Administrative Services. I have Jennifer Deshaies of the Risk office and then Nick Miseirvitch of the IT Department with me as well. We're here tonight just as a follow on to a conversation that we actually started on August 8 where we provided the Board of Aldermen in a non-public session a detailed update on the cyber event that occurred back last spring and that time we had articulated that we were going to need additional funding. So before you is legislation asking that \$425,000 be transferred into the Risk Department so we can continue to manage and combat the cyber event that occurred. We are in the fourth and final stage of this initiative. We hope to have it wrapped up soon and then we would be looking to finalize what we need to do relative to our obligations both legally and to the community. We won't know what is until we wrap up phase four but I would anticipate us needing to come before you one last time for funding for us to be able to execute on the plan as outlined by our attorneys after they get done with this analysis. Thank you Mr. Chairman.

Chairman Dowd

Are there any questions for Director Cummings? Seeing none, thank you.

Tim Cummings, Administrative Services Director

Thank you.

Chairman Dowd

Okay. We will now open the public hearing on R-23-154. We'll now take testimony in favor.

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

TESTIMONY IN FAVOR - None

TESTIMONY IN OPPOSITION - None

Chairman Dowd closed the public hearing on Resolution R-23-154 at 7:05 p.m.

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN THAT THE SEPTEMBER 25, 2023, SPECIAL MEETING OF THE BOARD OF ALDERMEN BE ADJOURNED**

**MOTION CARRIED**

The meeting was declared adjourned at 7:06 p.m.

Attest: Alderman-at-Large Michael B. O'Brien, Sr. Clerk