



CITY OF AMESBURY
IN THE YEAR TWO THOUSAND SIXTEEN

RECEIVED
16 MAY - 2 AM 11:00
AMESBURY CITY CLERK

SPONSORED BY: *Joseph P. McMillion*
Councilor McMilleon

BILL NO. 2016-043

An Order to amend the Energy Committee by-laws.

Summary: This order will amend the Energy Committee by-laws.

Be it Ordered by the City Council of the City of Amesbury assembled, and by the authority of the same as follows:

That the City Council hereby amends the Energy Committee by-laws as follows:

Delete "Section A" in its entirety, and insert the following as "Section A":

Pursuant to the establishment of AEC the committee shall be comprised of membership as follows: two members of the City Council, a representative from the school system, and four individuals with interest in energy/climate technologies or analysis, or with building construction or management experience, and two city employees in an advisory role, for example the Energy Manager or Economic Development Director. There can also be alternate members appointed.

Delete "Section B(2)(a)" in its entirety and insert the following as "Section B(2)(a)":

Vacancies in membership and/or Alternate members created during the year shall be recommended by the AEC committee and appointed by the Mayor pursuant to Section 2-3 of the City Charter. The Mayor has the authority to appoint alternates, which may act as substitutes to fill a quorum with full rights and voting privileges.

Current wording, Section A

Pursuant to the establishment of AEC the committee shall be comprised of membership as follows: one member of the City Council representing the Building and Properties Committee, one member of the City Council representing the Finance Committee, three individuals with technical experience in energy/climate technologies or analysis, one member representing the School Committee, and one member representing a person with Building construction or management experience.

Proposed wording, Section A

Pursuant to the establishment of AEC the committee shall be comprised of membership as follows: two members of the City Council, a representative from the school system, and four individuals with interest in energy/climate technologies or analysis, or with building construction or management experience, and two city employees in an advisory role, for example the Energy Manager or Economic Development Director. There can also be alternate members appointed.

Current wording, Section B,2 (a)

Vacancies in membership created during the year shall be filled by the Board of Selectmen pursuant to municipal ordinances and policies. Vacancies for Alternate members shall be filled by the AEC committee.

Proposed wording, Section B,2 (a)

Vacancies in membership and/or Alternate members created during the year shall be recommended by the AEC committee and appointed by the Mayor pursuant to Section 2-3 of the City Charter. The Mayor has the authority to appoint alternates, which may act as substitutes to fill a quorum with full rights and voting privileges.