

**REGULAR BARRE CITY COUNCIL MEETING  
Tuesday January 27, 2015  
Barre City Council Chamber**

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Consent Agenda
  - Approval of Minutes of the Special City Council Meeting of January 20, 2015
  - Approval of Minutes of the Regular City Council Meeting of January 20, 2015
  - Approval of Minutes of the Special City Council Meeting of January 22, 2015
  - Approval of City Warrants
  - Clerk’s Office Licenses and Permits
4. City Clerk & Treasurer Report
5. Approval of Building Permits
6. Liquor Control Board
7. City Manager’s Report
8. Visitors and Communications
9. Old Business
10. New Business:
  - A. 7:15pm Public Hearing Enterprise Aly Funding (J. Schwartz)
  - B. Approve 2015 Highway Certificates of Mileage (Clerk)
  - C. Consideration and/or Approval of a Draft Fraud Risk Assessment & Prevention Procedures (Clerk)
  - D. FY 2016 Budget Presentation (Manager)
  - E. Review & Approval of Warning for March 3, 2015 Annual (Town) Meeting (Clerk)
11. Round Table
12. Executive Session – As Needed
13. Adjourn

Steven E. Mackenzie, P.E., City Manager

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**OTHER MEETINGS AND EVENTS**

**Thursday January 29th**

BCA -5:30pm Council Chambers

**Monday February 2<sup>nd</sup>**

Cemetery Commission – 10:00am Council Chambers

Recreation Committee – 5:00pm Alumni Hall

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**COMMITTEE VOLUNTEERS**

The Council is currently seeking Candidates for appointments to the following City Committees:

**Traffic Advisory Committee**

2 vacancies for Barre City residents – Periodically as required.

Call Rikk Taft at 476-0240 if interested

**Recreation Committee**

1 vacancy for a Barre City Resident 1<sup>st</sup> Monday of every month

5:00pm in Alumni Hall

Call Stephanie Quaranta at 476-0257 if interested

**Civic Center Committee**

1 vacancy for a Barre City Resident 2<sup>nd</sup> Tuesday of every month

8:00am in Alumni Hall

Call Jeff Bergeron at 476-0256 if interested