# REGULAR COUNCIL MEETING Tuesday November 3, 2015 7:00pm City Council Chambers

- 1 Call to Order 7:00 p.m.
- 2 Adjustments to the Agenda
- 3 Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting of October 27, 2015
  - B. Approval of City Warrants
  - C. 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. Landowner Permission Request from Barre Town Thunder Chickens (D. Rouleau)
  - B. Approval of Contract with ECS, Inc. for Enterprise Aly Five (5) Year O&M Contract (Manager)
  - C. Discussion of BCA Recommendation of Errors & Omissions Adjustment for 15 Blackwell Street (Clerk)
  - D. Approval of Errors and Omissions Grand List Adjustment Recommendation Downtown Summer Street Project (Assessor)
  - E. Presentation of 2015 Municipal Budget & Services Survey (Budget Committee)
  - F. Approval of TIF Plan Revision from 5 year to 10 Year Plan (Mayor)
  - G. Ratification of Digester Cover Settlement Agreement (Manager)
- 11 Round Table
- 12 Executive Session Personnel, Litigation
- 13 Adjourn

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

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 7 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online – <a href="http://CVTV723.pegcentral.com/index.php">http://CVTV723.pegcentral.com/index.php</a>

#### OTHER MEETINGS AND EVENTS

### Monday November 2<sup>nd</sup>

Recreation Board – 5:00pm Alumni Hall Conference Room

## Tuesday November 3<sup>rd</sup>

Animal Control Committee -6:00pm Council Chambers

### Thursday November 5<sup>th</sup>

B.E.A.R. Energy Committee – 9:00am Council Chambers Central Vermont Public Safety Authority – 6:30pm CV Chamber of Commerce