## REGULAR COUNCIL MEETING Tuesday May 10, 2016 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 May 3, 2016
  - B. Approval of City Warrants from Week of Wednesday May 11, 2016
  - 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. Outreach Specialist Update (Brook Pouliot)
  - B. Patty Merriam Vermont Granite Museum Update (Manager)
  - C. Consideration and/or Authorization of Barre Opera House Lease Agreement (Clerk)
  - D. Authorization to Approve Miscellaneous Paving Bid (Micheli)
  - E. Authorization to Approve Engineering Services Proposal (DuBois & King) for WWTF Methane/ Fuel Oil Boiler Replacement Design (Micheli)
  - F. Authorization to Execute First Amendment and Estoppel to (Booth-Morrison) Solar Group Net Metering Agreement (Manager)
  - G. Library Coin Drop Request October 1st (Clerk)
  - H. Effective Date/Enforcement of Chapter 3. Animal & Fowl Ordinance (Clerk)
- 11. Round Table
- 12. Executive Session As Needed
- 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="mailto:cvtv723.org/">cvtv723.org/</a>

## OTHER MEETINGS AND EVENTS

Saturday May 7<sup>th</sup>

Green Up Day

Wednesday May 11<sup>th</sup>

Bike Path Committee Meeting – 5:30pm Council Chambers

Thursday May 12<sup>th</sup>

Planning Commission – 6:30pm Council Chambers

Tuesday May 24th

**Public Hearing**: Amendment to Zoning Map – 7:15pm Council Chambers