

**SPECIAL COUNCIL MEETING**  
**Tuesday April 11, 2017 6:00pm**  
**City Council Chambers**

- 1 Call to Order – 6:00 p.m.
- 2 Executive Session – Litigation
- 3 Adjourn

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**REGULAR COUNCIL MEETING**  
**Tuesday April 11, 2017 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 April 4, 2017
  - B. Approval of City Warrants from Week of Wednesday April 12, 2017
  - 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:
  - A. Introduction To New Councilors And Update On Recent Aldrich Library Developments (Sarah Costa, Library Director)
10. New Business
  - A. **Final Public Hearing – 7:00pm** – Close out VCDP Scatted sites Grant SS-2012 – Barre City - 00005 (Eileen Peltier)
  - B. **Public Hearing – 7:15pm** – VCDP Consortium RLF Application (Eileen Peltier)
  - C. Appointment of Denise Ferrari to DRB (Janet Shatney)
  - D. VYCC Summer 2017 Program Review & Funding Request (John Woodward)
  - E. Smoking Ordinance Changes Presentation (OVX, Councilor Herring)
  - F. Acceptance of Property Tax Appeal Settlement for 7 Farwell Street (Joe LeVesque)
  - G. Authorize Purchase of two 1 Ton Dump Trucks – Facilities & Cemetery (Manager)
  - H. Award of Bid for HMGP Buyouts Asbestos Surveys – Phases 1 & 2 (Manager)
  - I. Coordinated Plan for Council Review of Council Policies, Ordinances and Charter (Councilor Herring)
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 194 CVTV  
and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon  
CVTV Link for meetings online – [cvtv723.org/](http://cvtv723.org/)*

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**OTHER MEETINGS AND EVENTS**

- Tuesday April 11<sup>th</sup>**  
Civic Center Committee – 8:00am Alumni Hall
- Wednesday April 12<sup>th</sup>**  
Bike Path Committee – 5:00pm Council Chambers
- Thursday April 13<sup>th</sup>**  
Planning Commission – 6:30pm Council Chambers
- Friday April 14<sup>th</sup>**  
Barre City Energy Committee – 8:00am Council Chambers