

AGENDA
SPECIAL BARRE CITY COUNCIL MEETING
Tuesday June 20, 2017 6:00pm
City Council Chambers

1. Call to Order – 6:00 p.m.
2. Executive Session – Real Estate Negotiations
3. Adjourn

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

REGULAR COUNCIL MEETING
Tuesday June 20, 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 June 13, 2017
 - B. Approval of City Warrants from Week of Wednesday June 21, 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. None
10. New Business
 - A. Appointment of Ken Lunde to the Planning Commission (Manager)
 - B. Appointment of Mathew Flinn to the Traffic Advisory Committee (Manager)
 - C. Award Miscellaneous Bituminous Concrete Paving Bid (Steve Micheli)
 - D. Annual adoption of the LEOP including NIMS Certification and Delegation of Authority (Police Chief, Planning Director)
 - E. Award HMGP Buyout Demolition Bids (Manager)
 - F. Award Pool Security Camera Contract (Jeff Bergeron)
 - G. Consideration/Acceptance of Real Estate Purchase Options Assignment (Manager)
 - H. **Approval of Resolution 2017-09:** FY18 Tax Anticipation Note documents (Clerk)
11. Round Table
12. Executive Session – Litigation, Personnel, Real Estate
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/*

OTHER MEETINGS AND EVENTS

Monday June 19th

ADA Committee – 3:00pm Council Chambers
Cemetery Committee – 10:00am Alumni Hall

Tuesday June 20th

Cow Pasture Committee – 5:30pm Conference Room

Wednesday June 21st

Dog Park Committee – 6:00pm Council Chambers
Traffic Advisory Committee – 7:00pm Council Chambers

Thursday June 22nd

Planning Commission – 6:30pm Council Chambers