



**AGENDA**  
**SPECIAL BARRE CITY COUNCIL MEETING**  
**Thursday January 25, 2018 7:00pm**  
**City Council Chambers**

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Consent Agendas
  - A. Approval of Minutes of Special Council Meeting of January 13, 2018
  - B. Approval of Minutes of Regular Council Meeting of January 16, 2018
  - C. Approval of Minutes of Special Council Meeting of January 20, 2018
  - D. Approval of City Warrants form Week of Wednesday, January 24, 2018
  - E. 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. Discussion and Approval of Coin Drop Request by Barre Figure Skating Club (Clerk)
  - B. **First Public Hearing 7:15** – Proposed Charter Changes (Clerk)
  - C. Approval of Resolution #2018-01 and Declaration of Official Intent Related to Proposed Annual Town Meeting Bond Votes (Clerk)
  - D. Approval of Annual (Town) Meeting Warning (Clerk)
11. Executive Session – Negotiations
12. Adjourn

Thomas J. Lauzon, Mayor