

REGULAR COUNCIL MEETING
Tuesday February 13, 2018 7:00 p.m.
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 February 06, 2017
 - B. Approval of City Warrants from Week of Wednesday February 14, 2017
 1. Special Warrant: Wire Transfer Associated with Purchase of 85 Brook Street
 - 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. Approval of Council Email Policy/Protocol (Councilor Herring)
10. New Business
 - A. Circle and Barre City Police Request Continuation for the Federal Arrest Grant Program (Karol Diamond)
 - B. Presentation of Heart Safe Community Plaque (Tim Bombardier)
 - C. Approval of Resolutions 2018-02 and 2018-03 re. Adding New Assistant Treasurer to Community Bank Account Signatories (Clerk)
 - D. Review and Update of Council FY2018 Priorities (Councilor Herring)
 - E. Authorization to Accept “National Association of County and City Health Officials” (NACCHO) Grant for Water Treatment Facility (Steve Micheli)
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/*

OTHER MEETINGS AND EVENTS

Tuesday February 13

Civic Center Committee – 8:00 a.m. Alumni Hall

Wednesday February 14

Bike Path Committee – 5:00 p.m. Council Chambers