

**REGULAR COUNCIL MEETING**  
**Tuesday April 17, 2018 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 April 10, 2018
  - B. Approval of City Warrants from Week of Wednesday April 18, 2018
  - 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 Representative and Alternate to the CVI Governing Board (Mayor)
  - B. Aldrich Library Grant application approval – Council approval to pursue a Vermont Community Development Program application for the renovation of the Children’s Library (Sarah Costa, Aldrich Library Director and Planning Director)
  - C. Downstreet Housing Consortium Grant with the Town of Brattleboro – Authorization by Council to accept grant agreement 07110-SS-2016-Brattleboro-00005 (Planning Director)
  - D. Refurbishment of Ball Field at Rotary Park (BCS Director)
  - E. Request approval to purchase a used 2007 International 2 WD Plow truck fully equipped with wing and Side Dump body with sander for \$38,750 (Public Works Director)
  - F. Request approval to purchase a 2019 International Truck extended chassis for installation of an existing City of Barre Tandem Dump Body at a price of \$72,112 (Bill Ahearn)
  - G. Consideration/Decision re: Donation of Historic Urban Renewal Concept Drawings to VT History Center (Boutin)
  - H. Disposition of Acadia Settlement Check (Manager)
11. Round Table
12. Executive Session – Legal
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/)*

---

---

**OTHER MEETINGS AND EVENTS**

**Thursday April 26**

Ward 3 Caucus – 7:00pm Alumni Hall