

**REGULAR COUNCIL MEETING**  
**Tuesday, May 8, 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 May 1, 2018
  - B. Approval of City Warrants from Week of Wednesday May 9, 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. Mayor Proclamation for Falun Dafa (Mayor)
  - B. Discussion/appointment of Deputy Mayor (Mayor)
  - C. 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)
  - D. Discussion/Approval of Developer Enterprise Fund Payments Beckley Hill – Fecteau Residential Inc. (Bill Ahearn)
  - E. Authorize Police Dept. FY19 Cruiser Purchases (Chief Bombardier)
  - F. Approval of Memorial Day Parade (Clerk)
  - G. Review and/or Approval of Proposed Fee Changes (Clerk)
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**

**Monday, May 7**

Recreation Committee – 5:00pm Alumni Hall

**Wednesday, May 9**

Bike Path Committee – 5:00pm Council Chambers

**Thursday, May 10**

Planning Commission – 6:30pm Council Chambers