# SPECIAL COUNCIL MEETING Tuesday August 28, 2018 6:00pm

### Alumni Hall

- 1. Call to Order -6:00 p.m.
- 2. Tour of BCS Facilities Alumni Hall, BOR, Auditorium
- 3. Adjourn

## REGULAR COUNCIL MEETING

# **Tuesday August 28, 2018 7:00pm**

#### **City Council Chambers**

- 4. Call to Order -7:00 p.m.
- 5. Adjustments to the Agenda
- 6. Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting August 21, 2018
  - B. Approval of Minutes of the Special City Council Meeting August 23, 2018
  - C. Approval of City Warrants from Week of Wednesday August 29, 2018
  - D. Clerk's Office Licenses and Permits
- 7. City Clerk & Treasurer Report
- 8. Approval of Building Permits
- 9. Liquor Control Board
- 10. City Manager's Report
- 11. Visitors and Communications
- 9. Old Business:
  - A. None
- 10. New Business
  - A. Introduction of Jody Norway Executive Assistant to the City Manager (Manager)
  - B. Spaulding High School Football Team Rising Tide Program (Kerri Lamb)
  - C. Appointment of Kelly Ross and Linda Couture to the Recreation Committee (Mayor)
  - D. Briefing on Potential K-9 Addition to Police Department (John Lyons, Chief Bombardier)
  - E. Overview Briefing of Buildings & Community Services (BCS) Department (J. Bergeron, Director)
  - F. Discussion of Air Conditioning of the Auditorium (Councilor Boutin)
  - G. Warn First and Second Public Hearings for Proposed Charter Changes (Clerk)
  - H. Regulation of Retail Operations Dealing with Precious Metal Resale and Pawn Shops (Councilor Higby and Chief Bombardier)
  - I. Enhanced Public Awareness about Straw and Shopping Bag Waste (Councilor Higby)
- 11. Round Table
- 12. Executive Session Negotiations
- 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

## Wednesday, August 29

Traffic Advisory Committee – 6:30 p.m. Council Chambers

#### Thursday, August 30

Budget Committee – 6:30 p.m. Council Chambers