

**SPECIAL COUNCIL MEETING**  
**Monday, January 28, 2019, 5:30 pm**  
**City Council Chambers**

1. Call to Order.
2. Adjustments to the Agenda
3. Visitors and Communications
4. New Business
  - A. FY20 Budget Workshop #4 (Mayor)
5. Adjourn

**REGULAR COUNCIL MEETING**  
**Tuesday, January 29, 2019, 7:00pm**  
**City Council Chambers**

1. Call to Order
2. Adjustments to the Agenda
3. Consent Agenda
  - A. Approval of Minutes of the Special Meeting of the Barre City Council January 21, 2019
  - B. Approval of Minutes of the Regular City Council Meeting January 22, 2019
  - C. Approval of City Warrants from Week of Wednesday January 23, 2019
  - D. 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. Adoption of FY20 General Fund Budget (Mayor)
  - B. Approval of March 5, 2019 Annual (Town) Meeting Warning (Clerk)
  - C. Appointment of Members to the Barre/Montpelier Solid Waste Mgmt. Committee (Mayor)
  - D. Review and or Approval of Proposed Council Policy Updates (Mayor)
    - i. Rules of Procedure
    - ii. Conflict of Interest
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**

- Thursday, January 24**  
Planning Commission, 6:30pm, Council Chambers
- Monday, January 28**  
Energy Committee, 5:30pm, Council Chambers
- Thursday, January 31**  
Board of Civil Authority, 6pm, Council Chambers