REGULAR COUNCIL MEETING

Tuesday, January 28, 2020, 7:00pm

- **City Council Chambers**
- 1. Call to Order -7:00 p.m.
- 2. Adjustments to the Agenda
- 3. Consent Agenda
 - A. Approval of the Minutes of the Regular City Council Meeting January 21, 2020
 - B. Approval of Minutes of the Regular City Council Meeting January 21, 2020
 - C. Approval of City Warrants from Week of Wednesday January 29, 2020
 - D. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Liquor Control Board
- 6. City Manager's Report
- 7. Visitors and Communications
- 8. Old Business:
 - A. Voter-Approved Funding Policy and Process (Councilor Tuper-Giles)
- 9. New Business
 - A. Appointment of Fabienne Pattison to the Cow Pasture Committee (Mayor)
 - B. Warned for 7:15 PM: First Public Hearing Proposed Charter Changes (Clerk)
 - C. Approve \$1.7M Bond Documents (Clerk)
 - D. Approve Warning for 2020 Annual Town Meeting (Clerk)
 - E. Assign City Manager and Member of Council to the BADC Exec Dir Hiring Committee (Mayor)
 - F. Administrative (Public Bodies) Meetings (Councilor Tuper-Giles)
 - G. Welcome to Barre Sign Contest (Council Tuper-Giles)
 - H. Grooming of the Barre City Bike Path for Pedestrian Use (Councilor Morey)
 - I. HGTV Home Town Takeover Grant Application (Mayor)
 - J. Board, Commission and Committee Recruitment Process (Mayor)
 - K. Committee Recruitment Document for BCA Approval (Mayor)
 - L. Ward Quarterly Meetings (Mayor)
- 10. Round Table
- 11. Executive Session As Needed
- 12. 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

Monday, January 27

Energy Committee, 5:30pm, Council Chambers