## REGULAR COUNCIL MEETING Tuesday, April 7, 2020, 7:00pm

Note: For the indefinite future, Council meetings will be held using "Go-To-Meeting" software.

Meetings are open to the public via this software using a computer or phone Link: <a href="https://global.gotomeeting.com/join/468890517">https://global.gotomeeting.com/join/468890517</a> Access Code: 468-890-517 Call in Number: +1(646)749-3112

- 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 March 31, 2020
  - B. Approval of City Warrants from Week of Wednesday April 8, 2020
  - C. 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. COVID-19 City Response Update (Manager)
  - B. Authorize Award of Municipal Pool Bid (Manager)
  - C. Authorize CVSWMD Municipal Services Program Grant Application (Tire Collection Day) (Manager)
- 9. New Business
  - A. Award Municipal Pool Surface Preparation Bid (BCS Director)
  - B. Approval for CVTV USDA Grant Application and Financial Support (Tony Campos)
  - C. Emergency Response During COVID-19 (Chief Douglas Brent and Chief Tim Bombardier)
  - D. Review Responses to Bond Anticipation Note RFP (Clerk)
  - E. Authorize Lease with VT BGS for Interim Med-Surge Facility at Civic Center (Manager)
- 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 – <a href="cvtv723.org/">cvtv723.org/</a>

## OTHER MEETINGS AND EVENTS

All committee and board meetings and events have been cancelled until further notice. Thank you ~