## REGULAR COUNCIL MEETING

## Tuesday, July 21, 2020, 7:00pm City Council Chambers

Note: Council meetings held using ZOOM software are open to the public via computer or phone.

Video Conference: https://zoom.us/j/91821404423?pwd=dld3Smk4cGFUelFYMkJOZ3ZNM0x5dz09

Meeting ID: 918 2140 4423 Password: 193732 Phone: +1 929 205 6099

- 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 July 14, 2020
  - B. Approval of City Warrants from Week of Wednesday July 22, 2020
  - C. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Liquor Control Board
  - A. Interview with new establishment: Delicate Decadence (Tim Boltin)
- 6. City Manager's Report
- 7. Visitors and Communications
- 8. Old Business:
  - A. Appointments to the Diversity & Equity Committee (Mayor)
    - i. Jennifer Hutchinson
    - ii. Joelen Mulvaney
  - B. Appointments to the Civilian Oversight and Advisory Board (Mayor):
    - i. Kacey Bitgood
    - ii. Amanda Gustin
  - C. Appointments to the Public Art Committee (Mayor):
    - i. Taryn Haas
- 9. New Business
  - A. Promotion of Free Virtual Home Energy Audits (Elaine Wang-Energy Committee, Brad Long, Efficiency Vermont)
  - B. Preliminary FY20 Year-end Financial Status Assessment (Dawn Monahan)
  - C. Review and/or Decide FY21 Budget Adjustments (Manager)
  - D. Athena Leadership Award Nominations (Mayor)
- 10. Round Table
- 11. Executive Session Legal
- 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/

Committee and Board meetings may commence, via video, teleconference, or socially distanced meetings at the discretion of each Chair depending on need. Check the City Web Site for Meeting Warnings, Agendas and log-in instructions. All other events have been cancelled until further notice.