## REGULAR COUNCIL MEETING Monday, August 10, 2020, 7:00pm

Note: Council meetings held using ZOOM software are open to the public via computer or phone. Video Conference: <a href="https://zoom.us/j/91821404423?pwd=dld3Smk4cGFUelFYMkJOZ3ZNM0x5dz09">https://zoom.us/j/91821404423?pwd=dld3Smk4cGFUelFYMkJOZ3ZNM0x5dz09</a>

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 Special City Council Meeting Wednesday, August 5, 2020
  - B. Approval of City Warrants from Week of Wednesday August 12, 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. Digester Boiler Completion Report (DPW Director)
  - B. Decide Final FY21 Budget Adjustments (Manager)
- 9. New Business
  - A. Good Samaritan Haven Presentation (Rick DeAngelis)
  - B. Update on New Grant Applications for the City of Barre (Manager)
  - C. Approve FY21 Water/Sewer Rate Resolution 2020-09 (DPW Director)
  - D. WWTF Used Replacement Loader Purchase Authorization (DPW Director)
  - E. Approval of Athena Leadership Award Nomination (Mayor)
  - F. Council Priorities Review (Mayor)
  - G. Council Ground Rules Discussion (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

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.

## Tuesday, August 11, 2020

State Primary - In-person voting available at the Civic Center BOR, 7:00 AM - 7:00 PM. Voters will drive through the BOR and vote in their vehicles. Please wear a mask or other face covering.

Civic Center Committee Meeting, 8am, Alumni Hall, second floor