

REGULAR COUNCIL MEETING
Tuesday, November 12, 2019, 7:00pm
City Council Chambers

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 November 5, 2019
 - B. Approval of City Warrants from Week of Wednesday November 13, 2019
 - 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:
9. New Business
 - A. Aldrich Library Quarterly Update (Loren Polk)
 - B. Barre Partnership Update (Tracie Lewis)
 - C. BADC Quarterly Updates (Joel Schwartz)
 - D. Discussion / Action: Transfer Control of Pearl Street EV Charging Station to VT AOT (Clerk)
 - E. Accounts Payable Procedure (Mayor)
 - F. Fraud, Waste, and Abuse Policy (Mayor)
 - G. Budget and Finance Procedure Policy (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, November 11

Veteran’s Day, City Hall Closed

Tuesday, November 12

Civic Center Committee, 8am, Alumni Hall Conference Room

Wednesday, November 13

Community Garden Committee, 4pm, Aldrich Public Library
Paths, Routes & Trails Committee, 5pm, Council Chambers

Thursday, November 14

Planning Commission, 6:30pm, Council Chambers

Friday, November 15

ADA Committee, 9am, Council Chambers