

REGULAR COUNCIL MEETING
Tuesday, May 19, 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: <https://global.gotomeeting.com/join/468890517> 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 May 5, 2020
 - B. Ratification of City Warrants from Week of Wednesday, May 13, 2020
 - C. Approval of City Warrants from Week of Wednesday May 20, 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. None
9. New Business
 - A. Adoption of S.344: Abatement of Late Penalties and Interest Charges (Clerk)
 - B. Abatement of Late Penalties and Interest Charges on Delinquent Taxes and Water/Sewer Bills (Clerk)
 - C. Ordinance 2020-01: First Reading Warned for 7:20 PM - Vehicle for Hire Ordinance (Councilor Morey)
 - D. Barre City Energy Committee & Efficiency VT Updates (Conor Teal, Romni Palmer, Brad Long)
 - E. Aldrich Library Quarterly Update (Loren Polk)
 - F. Barre Area Development Quarterly Update (Joel Swartz)
 - G. Barre Partnership Quarterly Update (Tracie Lewis)
 - H. Vermont Granite Museum Update (Scott McLaughlin)
 - I. COVID Recovery Business Sector Support Discussion (Keith Paxman)
 - J. Award of DPW Capital Equipment Bids (Roller, Backhoe, Hydraulic Hammer) (DPW Director)
 - K. Approval of Annual Supplies Bids (DPW Director)
 - L. Authorize 3 Year Municipal Audit Contract with Sullivan & Powers, LLC (Manager)
 - M. Discussion of Committee Vacancies and Annual Appointments Recruitment (Mayor)
 - N. Appt of Greg Kelly as Rep. and Jonathan Williams as Alt. to the CV Fiber (Mayor)
 - O. Letter of Support for CV Fiber Northern Border Regional Commission Application for an Economic and Infrastructure Development Investment Program Grant (Mayor)
 - P. Authorize Legislator Request for COVID-19 Related Assistance for Municipalities (Manager)
 - Q. Letters of Resignation (Mayor)
Jake Hemmerick - Planning Commission
Mark Martin - Cow Pasture Committee
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

Thursday, May 19

Vt. Dept of Health - **Pop Up COVID Testing Event** - Barre Auditorium, 7:30 – 3:00 p.m.
Individuals must register online beforehand at <https://humanresources.vermont.gov/popups>

Thursday, May 21

ADA Committee 10:00 a.m. **Virtual Mtg.**
Please call the following number at or shortly before the designated call time: **877-315- 6072**
When prompted: **Participant Code: 162159**

Thursday, May 21

Cow Pasture Committee, 5:30 p.m. **Physical Mtg** @ Maplewood Ave. Entrance