

**Special Meeting of the Barre City Council
Held January 12, 2012**

Members of the Council gathered on January 12, 2012 to conduct interviews with contractors who had submitted proposals in response to the City Place RFP. The interviews began at 5:00 PM, and at that time, there wasn't a quorum of Councilor present. Present at the start of the meeting were Mayor Thomas Lauzon, Councilor Michael Boutin (Ward II), Manager Steven Mackenzie, City Planner Michael Miller, Barre Area Development Corporation executive director Darren Winham, and Black River Design architect Jay Ancel.

The first contractor interviewed was Retrovest Companies, represented by David Scheuer. Councilor Paul Poirier (Ward I) arrived during the interview. The interview concluded at 6:10 PM.

Councilor Michael Smith (Ward II) arrived at 6:25 PM. Mayor Lauzon called the special Council meeting to order at 6:25 PM, as there was now a quorum. Granite City Developers' representatives Mark Nicholson and David Farrington arrived for their interview. Council went into executive session at 6:25 PM to discuss contract and real estate issues on motion of Councilor Boutin, seconded by Councilor Smith. **Motion carried.**

Manager Mackenzie, Mr. Miller, Mr. Winham, Mr. Ancel, Mr. Nicholson and Mr. Farrington were invited into the executive session.

Council came out of executive session at 8:00 PM on motion of Councilor Boutin, seconded by Councilor Smith. **Motion carried.**

Council adjourned at 8:00 PM on motion of Councilor Boutin, seconded by Councilor Smith. **Motion carried.**

There is no audio recording of this meeting.

Respectfully submitted,

Carolyn S. Dawes, City Clerk