Special Meeting of the Barre City Council Held July 8, 2013

The Special Meeting of the Barre City Council was called to order at 7:20 AM by Mayor Thomas Lauzon. In attendance were: From Ward I, Councilors Charlie Dindo and Paul Poirier (arrived 7:25 AM); from Ward II, Alderman Michael Boutin and Councilor Michael Smith; and from Ward III, Councilor Anita Chadderton (arrived 7:32 AM). Also in attendance were City Manager Steven Mackenzie and Clerk/Treasurer Carolyn Dawes.

New Business -

A) Approve 2013-2014 Property Tax Rate.

Mayor Lauzon reviewed the tax rate calculation sheet. Council approved the municipal tax rate of 1.6469 on motion of Councilor Smith, seconded by Alderman Boutin. **Motion carried.**

Council went into executive session at 7:25 AM to discuss litigation on motion of Councilor Smith, seconded by Councilor Dindo. **Motion carried.**

Manager Mackenzie was invited into the executive session.

Councilors Poirier and Chadderton arrived during the executive session.

Council came out of executive session at 7:34 AM on motion of Councilor Smith, seconded by Alderman Boutin. **Motion carried.**

Mayor Lauzon said someone had intentionally burned a pile of insulation meant for the new roof on Spaulding High School over the weekend. He said the state police are investigating. The Mayor said the rumors about lightning strikes around the 4th of July holiday are untrue.

Council adjourned at 7:40 AM on motion of Councilor Smith, seconded by Alderman Boutin. **Motion** carried.

There is no audio recording of this meeting.

Respectfully submitted,

Carolyn S. Dawes, City Clerk