

**Special Meeting of the Barre City Council
Held March 18, 2014**

The Special Meeting of the Barre City Council was called to order by Mayor Thomas Lauzon at 6:15 PM at Barre City Hall. In attendance were: From Ward I, Councilors Charles Dindo and Paul Poirier; from Ward II, Councilors Michael Boutin and Michael Smith; and from Ward III, Councilor Anita Chadderton. Also in attendance were Jim Brown, Josh Kosakowski, Assistant Director of Public Works Steve Micheli, City Engineer Reg Abare, City Manager Steven Mackenzie.

Council went into executive session at 6:15 PM on union related business on motion of Councilor Chadderton, seconded by Councilor Boutin. **Motion carried.**

Council came out of executive session at 6:50 PM on motion of Councilor Smith, seconded by Councilor Dindo. **Motion carried.**

Mayor Lauzon adjourned the Special Council Meeting at 6:50 PM.

**Regular Meeting of the Barre City Council
Held March 18, 2014**

The Regular Meeting of the Barre City Council was called to order by Mayor Thomas Lauzon at 7:00 PM at Barre City Hall. In attendance were: From Ward I, Councilors Charles Dindo and Paul Poirier; from Ward II, Councilors Michael Boutin and Michael Smith; and from Ward III, Councilors Anita Chadderton and Lucas Herring. Also in attendance was City Clerk/Treasurer Carolyn Dawes.

Approval of Consent Agenda: Council approved the following consent agenda items on motion of Councilor Herring, seconded by Councilor Smith. **Motion carried with Councilor Chadderton voting against.**

- Minutes of the following meetings:
 - Regular Meeting of March 11, 2014
- Approval of the City Warrants as presented.
- 2014 Licenses & Permits issued through the clerk's office:
 - Food Establishment License:
 - Planet Rock N' Metal Inc., 123 North Main Street
 - Video Machine/Pool Table License:
 - Planet Rock N' Metal Inc., 123 North Main Street, 1 pool table
 - Planet Rock N' Metal Inc., 123 North Main Street (upstairs), 9 video machines

The City Clerk/Treasurer Report – Clerk/Treasurer Dawes reported on the following:

- All dogs must be licensed by April 1, 2014. Very few dogs have been registered to date. Reminder postcards are going out tomorrow.
- Water & sewer bills are due by March 31st. Included in with the bill was information about direct debit of water & sewer bills. Customers may sign up to start this service with the June 2014 bill.
- The Brusa Trust will be on the Council agenda for the March 25th meeting for discussion of applying to Probate Court to expand the restrictions on the Trust so as to benefit more children in Barre City.

Approval of Building Permits – NONE

To be approved at 03-25-14 Barre City Council Meeting

Liquor Control Board – Council approved a request to cater permit from the Hilltop Restaurant for a fundraiser event at the Aldrich Library on Saturday, March 29th from 5:00 – 10:30 PM on motion of Councilor Herring, seconded by Councilor Dindo. **Motion carried with Councilor Boutin abstaining.**

City Manager's Report – NONE

Visitors & Communications – NONE

Old Business – NONE

New Business –

A) Consideration of Parking Ordinance Revisions: Ordinance #2014-01 Revisions to Chapter 17. Clerk Dawes reviewed the proposed revisions. Council suggested some changes and corrections. The Clerk will make the changes and bring a new draft back for Council review at next week's meeting.

B) Approval of Highway Mileage Certificate.

Council approved the highway mileage certificate on motion of Councilor Chadderton, seconded by Councilor Dindo. **Motion carried.**

C) Reappointment of CVSWMD Representatives.

Council appointed Steve Micheli as the Barre City representative to the Central Vermont Solid Waste Management District, with Rikk Taft as the alternate, on motion of Councilor Chadderton, seconded by Councilor Boutin. **Motion carried.**

Round Table –

Councilor Herring said the IT Committee will be meeting soon to discuss possible funding options for the installation of WiFi in the downtown.

Councilor Dindo reminded everyone of tomorrow evening's parking informational meeting at 7PM at Alumni Hall.

Councilor Chadderton said she is happy to be back after a long absence.

Mayor Lauzon said he would entertain a motion to declare that the Barre City Council is sick of winter, and it is now officially spring, regardless of the date. Motion was made by Councilor Boutin, seconded by Councilor Chadderton. **Motion carried with Councilor Herring voting against.**

The Council meeting adjourned at 7:28 PM on motion of Councilor Boutin, seconded by Councilor Dindo. **Motion carried.**

An audio recording of this meeting is available through the Clerk's Office. There is no audio recording of the Special Council Meeting.

Respectfully submitted,

Carolyn S. Dawes, City Clerk