

**Regular Meeting of the Barre City Council  
Held March 31, 2015**

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 were City Manager Steven Mackenzie and Clerk/Treasurer Carolyn Dawes.

**Absent:** NONE

**Adjustments to the Agenda:** Mayor Lauzon said he is adding consideration of the annual Thunder Road street closing and parade.

**Approval of Consent Agenda:**

Council approved the following consent agenda items on motion of Councilor Chadderton, seconded by Councilor Herring. **Motion carried.**

- Minutes of the following meetings:
  - Regular meeting of March 24, 2015
- Approval of the City Warrants as presented, including a Community Development warrant.
- 2015 Licenses & Permits issued through the clerk's office: NONE

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

- Dog licenses are available. All dogs must be licensed by April 1<sup>st</sup>. The Clerk said the office has licensed over 400 dogs so far, with more than 1/3 of them being licensed yesterday and today.
- One property is scheduled for tax sale on April 15<sup>th</sup>.

**Approval of Building Permits** – Council approved the following building permits on motion of Councilor Smith, seconded by Councilor Dindo. **Motion carried.**

<u>Applicant</u>	<u>Address</u>
John Barberi	74 Tremont Street
Alfred & Carol Blakey	83 Berlin Street
Barre Historical Society	46 Granite Street

**Liquor Control** – Council approved the following liquor license and outside consumption permit renewals on motion of Councilor Chadderton, seconded by Councilor Herring. **Motion carried with Councilor Boutin abstaining.**

<u>Establishment</u>	<u>Address</u>	<u>License</u>
The Alley Cat	10 Keith Avenue	1 <sup>st</sup> class & OCP
American Legion	320 N. Main Street	1 <sup>st</sup> class
Bella Campo Food Products	131 S. Main Street	2 <sup>nd</sup> class
Elks Lodge	15 Jefferson Street	1 <sup>st</sup> class
Ladder 1 Grill	8 S. Main Street	1 <sup>st</sup> class & OCP
Mutuo Inc.	20 Beckley Street	1 <sup>st</sup> class
Quarry Gill & Tavern	210 N. Main Street	1 <sup>st</sup> class & OCP
Soup N' Greens	325 N. Main Street	1 <sup>st</sup> class
South Side Tavern	107 S. Main Street	1 <sup>st</sup> class & OCP

Council approved a Request to Cater Permit application from Jerry's Sports Tavern for the autism fundraiser on April 11<sup>th</sup> at the auditorium from 6:00 – 10:00 PM on motion of Councilor Smith, seconded by

Councilor Dindo. **Motion carried with Councilors Boutin and Chadderton abstaining.**

**City Manager's Report** – Manager Mackenzie reported on the following:

- Meeting next week with abutters to the Enterprise Aly project to discuss scheduling for this summer's construction work.
- Gunner's Brook flood mitigation public presentation is April 16<sup>th</sup>.
- The Budget Committee's survey is available through April 3<sup>rd</sup>.
- The City has contracted with VLCT to conduct the search to fill the City Planner position.
- The Manager has begun reviewing resumes to fill the DPW director position.

Mayor Lauzon said he spoke with VTRANS after experiencing problems with the traffic signal at the North Main Street/Route 62 intersection over the weekend. The state plans on replacing 11 optical sensing devices with radar, however, it will take 2-3 months to complete the process. There was discussion about pedestrian safety and the intersections of Route 62/Berlin Street and Berlin/North Main Streets.

**Visitors & Communications** – NONE

**Old Business** – NONE

**New Business** –

**Added) Thunder Road Annual Car Show & Parade.**

Mayor Lauzon reviewed the memo from Thunder Road requesting that a portion of North Main Street be closed the morning of May 2<sup>nd</sup> to host the annual car show, followed by the traditional parade of cars from North Main Street to Thunder Road. There was discussion about costs incurred by the City and clean-up following the event.

Council approved the street closure and parade permit request on motion of Councilor Poirier, seconded by Councilor Dindo. **Motion carried.**

Clerk Dawes said she will mail Thunder Road an Entertainment License application, as she has done in the past.

**A) Approval of Changes to Emergency Operations Plan.**

Council approved the Emergency Operations Plan on motion of Councilor Herring, seconded by Councilor Smith. **Motion carried.**

**B) Enterprise Aly Project Costs, Funding and Schedule.**

Manager Mackenzie reviewed the funding for the project and noted that the gap has been closed. The Manager reviewed the changes in the project and funding which helped close the gap. He said the local share is approximately \$346,000 and helps cover work that will be done on private property, which cannot be done with state or federal funds. Portions of the local share will include funds from the Semprebon Annuity and the Semprebon Bike Path funds.

Councilors voiced their support for the project and the funding plans. Mayor Lauzon said the project will be on next week's agenda for Council approval.

The Manager reviewed the construction schedule, operation and monitoring schedule, concept plan, private easements plan, excavation plan and soil vapor extraction system plan.

To be approved at 04-07-15 Barre City Council Meeting

**Round Table – NONE**

**Executive Session: NONE**

The Council meeting adjourned at 8:16 PM on motion of Councilor Smith, seconded by Councilor Herrin.  
**Motion carried.**

An audio recording of this meeting is available through the Clerk's Office.

Respectfully submitted,

Carolyn S. Dawes, City Clerk

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