

REGULAR COUNCIL MEETING

Tuesday, January 24, 2023 6:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88982525535?pwd=VzlxOU5taldoYkgySUdUcldqSUVGQT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

1. Call to Order – 6:00 p.m.
2. Executive Session - Personnel
3. Adjustments to the Agenda
4. Visitors and Communications
5. Consent Agenda
 - A. Approval of Minutes Regular City Council Meeting of Tuesday January 10, 2023
 - B. City Warrants:
 - i. Ratification of the Warrants from Week of January 18, 2023
 - ii. Approval of City Warrants from Week of January 25, 2023
 - C. Clerk’s Office Licenses and Permits
 - D. Authorize purchase of a power load system for Ambulance #1
 - E. Ratify the Council’s 1/10/23 action to place funding requests on the Town Meeting Ballot: \$10,000 for Washington County Mental Health and \$3,000 for People’s Health & Wellness Clinic
6. City Clerk & Treasurer Report
7. Liquor/Cannabis Control Boards
8. City Manager’s Report
9. New Business
 - A. Strategic Plan presentation (Manager)
 - B. Authorize the allocation of \$250,000 in ARPA funding to Downstreet in support of the Granite City Apartments project (Manager)
 - C. Discussion of the City of Barre Outside Organization Funding Policy (Mayor)
 - D. Review draft 2023 Annual Town Meeting warning (Clerk)
 - E. Approve the dedication, *in memoriam* and photos for the FY22 Annual Report (Manager)
10. Upcoming Business
11. Round Table
12. Executive Session – As Needed
13. Adjourn

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

Monday January 23, 2023 3:00 PM

ADA Committee, Public Safety Building – hybrid

Wednesday, January 25, 2023 6:00 PM

Board of Civil Authority, City Council Chambers (in person only)