

REGULAR COUNCIL MEETING

Tuesday, June 20, 2023 6:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88982525535?pwd=VzIXOU5tald0YkgvSUdTelldqSUVGOT09>

Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

1. Call to Order – 6:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
 - A. Approval of Minutes Regular City Council Meeting of Tuesday June 6, 2023
 - B. City Warrants:
 - i. Ratification of the Warrants from week of June 14, 2023
 - ii. Approval of City Warrants from Week of June 21, 2023
 - C. Clerk's Office Licenses and Permits
 - D. Approve excavation permit fees
 - E. Approve letter to Green Mountain Transit requesting restoration of services
 - F. Annual presentation of the Internal Financial Controls Checklist
 - G. Authorize a quitclaim deed to merge the Eastman Property with the Cow Pasture
 - H. Approve City Council appointments
 - I. Authorize the manager to execute contract(s)
 - J. Resolution #2023-07: Designate the Manager as an authorized official with NBRC
5. City Clerk & Treasurer Report
6. Liquor/Cannabis Control Boards
7. City Manager's Report
8. New Business
 - A. BADC strategic planning and marketing update (Aimee Green)
 - B. Update on preparations to address emergency housing transitions (Manager)
 - C. Discuss composition of the Cemeteries, Recreation & Conservation Committee (Councilor Boutin)
 - D. Volunteer appointments/reappointments (order TBD, applications to be included in the packet)
 - i. CV Fiber
 - ii. Cemeteries, Recreation & Conservation
 - iii. Development Review Board (Wards I and II)
 - iv. Planning Commission
 - v. CV Regional Planning Commission
 - vi. Diversity & Equity Committee
9. Upcoming Business
10. Round Table
11. Executive Session – Litigation, real estate, personnel
12. Adjourn

The next meeting of the City Council is scheduled for Tuesday, July 11, 2023.

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, June 19

Cemeteries, Recreation and Conservation 11AM Alumni Hall

Wednesday June 21

Transportation and Public Works Committee 6:30 PM Council Chambers