

REGULAR COUNCIL MEETING
Tuesday, July 12, 2022, 7:00pm
City Council Chambers

This is a Hybrid Meeting (In-person and Virtual)
Council Chambers City Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/84252117452?pwd=bnlYa2VpYU1ESWxJZDd3T3BkWEFKQT09>

Meeting ID: 842 5211 7452

Passcode: 502351

One tap mobile

929-205-6099

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda
 - A. Approval of Minutes of the Regular City Council Meeting June 28, 2022
 - B. Approval of City Warrants:
 1. Ratification Week of July 6, 2022
 2. Approval Week of July 13, 2022
 - C. Clerk’s Office Licenses and Permits
 - D. Award of Annual Winter Towing Bid
 - E. Ratification of FY23 Fuel Contract with Champlain Oil Company
 - F. Approve Lease Agreement with Office Systems of Vermont for new Multi-Function Printers (MFP) City Wide (HR Administrator)
 - G. Approve Extension Request to Director of PV&R for Abstract Grand List Lodging (Interim Assessor)
 - H. Accept Committee Volunteer Resignations:
 1. Diversity & Equity Committee - Danielle Owczarski
 2. Planning Commission – Jackie Calder
 3. Transportation Advisory Committee – Giuliano Cecchinelli
 4. Energy Committee – Elaine Wang, Phil Cecchini and Connor Teal
 5. Development Review Board – Denise Ferrari, James Hart
 - I. Approve Dissolution of the Inactive Dog Park Committee as Recommended by the Committee Chair.
5. City Clerk & Treasurer Report
6. Liquor Control Board
7. City Manager’s Report
8. Unfinished Business: - None
9. New Business
 - A. Council Recognition of Retiring City Manager Mackenzie’s Service
 - B. Presentation of VLCT (VT League of Cites & Towns) Service Resolution (Ted Brady)
 - C. Volunteer Appointments/Reappointments for Consideration/Action (Mayor)
 - i. ADA Committee:
 1. Marichel Vaught - Reappointment
 2. Hillary Cole – Reappointment
 - ii. Cemetery & Parks Committee:
 1. Mark Gheradhi – Reappointment
 2. Star LeCompte – Reappointment
 3. Guiliano Cecchinelli – Reappointment
 4. Amber Wingerson - New Applicant
 - iii. Civic Center Committee:
 1. Paula Dolan – New Applicant
 2. Burnie Allen – New Applicant
 - iv. Cow Pasture Stewardship Committee
 1. Janette Shaffer - Reappointment

2. Chris Russo-Fraysier Reappointment
3. Tim Rapczynski – Reappointment
4. Jim Deshler – Reappointment
5. Fabiene Pattison –Reappointment
6. Marc Cote – Reappointment
- v. Diversity & Equity Committee
 1. Ellen Kaye – Reappointment
 2. Gregory Quetel – New Applicant
- vi. Transportation Advisory Committee
 1. Michael Hellein - Reappointment
- vii. Police Advisory Committee
 1. Steve England – Reappointment
 2. Kristin Beaudin – Reappointment
- viii. Development Review Board – 4-year seat
 1. Jessica Egerton – Reappointment
 2. Sarah Helman, Ward-2 New Applicant
- ix. Planning Commission, 2-year seat
 1. David Sichel – Reappointment
 2. Becky Wigg – Reappointment
 3. Raylene Meunier – New Applicant.
- x. Appoint DPW Director Bill Ahearn as Central Vermont Solid Waste Management District Representative
- D. Officer Re-Appointments
 - i. Zoning Administrator - Janet Shatney
 - ii. Health Officer – Robert Howarth
 - iii. Animal Control Officer – Sam Puchar
- E. FY22 General Fund Year-end Balance “Preview” (Finance Director)
- F. FY23 General Fund Budget Pressures “Preview” (Manager, Finance Director)
10. Upcoming Business
11. Round Table
12. Executive Session – Negotiations
13. Adjourn

Steven E. Mackenzie, P.E., City Manager

*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

Check the City Website for Meeting Warnings, Agendas, Meeting Location and Log-in Instructions.

Monday, July 11

Recreation Committee, 5:00 pm, Hybrid Meeting

Tuesday, July 12

Civic Center Committee, 8:00 am, In Person Meeting

Wednesday, July 13

Community Garden Committee, 4:00 pm, Aldrich Public Library

Paths, Routes and Trails 5 pm, Council Chambers

Tree Stewardship Committee, 6 pm Aldrich library

Thursday, July 14

Planning Commission, 6:30 pm, Hybrid Meeting