

**Special Meeting of the Barre City Council
Held August 26, 2024
Council Chambers-Barre City Hall**

The Special Meeting of the Barre City Council was called to order in person and via video platform by Mayor Thomas Lauzon at 4:35 PM in the Council Chambers at City Hall, Barre, Vermont. In attendance were: From Ward I, Councilor Sonya Spaulding and Councilor Emel Cambel; from Ward II, Councilor Amanda Gustin; and from Ward III, Councilor Samn Stockwell .City staff members present were City Manager Nicolas Storrellicastro, and Clerk/Treasurer Cheryl Metivier.

Absent: Ward II; Councilor Teddy Waszazak, Ward III; Councilor Michael Deering

Adjustments to the Agenda:

Request for executive session following regular Council meeting (personnel and legal)

Visitors & Communications: none

Approval of Consent Agenda:

A. Approval of Minutes:

i. Regular meeting of August 26, 2024

4-a. Approval of City Warrants

A. Ratify warrants from Week of August 14th, 2024

Moved by Councilor Cambel, seconded Councilor Stockwell - Approved

B. Ratify warrants from Week of August 21st, 2024

Moved by Councilor Cambel, seconded Councilor Stockwell – Approved (councilor Gustin abstained)

Motion to call an executive session for personnel and legal matters moved by Councilor Stockwell and 2nd by Councilor Cambel-Approved

Motion to enter executive session moved by Councilor Stockwell, seconded by Councilor Gustin-Approved at 4:45 pm.

Exit Executive Session: Councilor Stockwell moved, Councilor Cambel seconded.

Adjourn: Councilor Stockwell moved, Councilor Cambel seconded.

Next meeting is scheduled for Tuesday, August 27, 2024.

The open portions of the meeting were recorded on the video platform.

Respectfully submitted,

Cheryl A. Metivier, City Clerk