

**SPECIAL BARRE CITY COUNCIL MEETING**  
**September 20, 2016 6:00pm**  
**City Council Chambers**

1. Call to Order – 6:00 p.m.
  2. Executive Session – Litigation
  3. Approve Proposed Litigation Settlement (Mayor)
  4. Adjourn
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**REGULAR COUNCIL MEETING**  
**Tuesday September 20, 2016 7:00pm**  
**City Council Chambers**

- 1 Call to Order – 7:00 p.m.
- 2 Adjustments to the Agenda
- 3 Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting of September 13, 2016
  - B. Approval of Minutes of the Special City Council Meeting of September 14, 2016
  - C. Approval of City Warrants from Week of Wednesday September 21, 2016
  - D. Clerk’s Office Licenses and Permits
- 4 City Clerk & Treasurer Report
- 5 Approval of Building Permits
- 6 Liquor Control Board
- 7 City Manager’s Report
- 8 Visitors and Communications
9. Old Business:
  - A. none
10. New Business
  - A. Approve Photos for Annual Report (Nicolas Landry)
  - B. Review of RFP Responses for Aerial Truck Financing (Clerk)
  - C. Authorization to Execute the VLCT Health Services Insurance Advisory Services Agreement (Manager)
  - D. Authorization to Accept Water Asset Management Grant (Manager)
  - E. Authorization to Execute Dufresne Group Asset Management Agreement (Manager)
11. Round Table
12. Executive Session – As Needed
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 7 CVTV  
and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon  
CVTV Link for meetings online – [cvtv723.org/](http://cvtv723.org/)*

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**OTHER MEETINGS AND EVENTS**

**Monday September 19<sup>th</sup>**

Cemetery Committee – 10:00am Alumni Hall  
ADA Committee – 3:00pm Council Chambers

**Wednesday September 21<sup>st</sup>**

Cow Pasture Committee – 6:30pm Council Chambers

**Thursday September 22<sup>nd</sup>**

Board of Civil Authority – 6:00pm Council Chambers

**Friday September 23<sup>rd</sup>**

Barre Saves Energy Initiative – 8:00am Council Chambers  
Gunners Brook Bid Opening – 10:00am Council Chambers