

**SPECIAL COUNCIL MEETING**  
**Tuesday June 26, 2018 6:00pm**  
**City Clerk Office**

1. Call to Order – 6:00 p.m.
2. Adjustments to the Agenda
3. New Business
  - A. Tour of Barre City Municipal Swimming Pool (Stephanie Quaranta, Jeff Bergeron)
4. Adjourn

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

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**REGULAR COUNCIL MEETING**  
**Tuesday June 26, 2018 7:00pm**  
**City Council Chambers**

5. Call to Order – 7:00 p.m.
6. Adjustments to the Agenda
7. Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting June 19, 2018
  - B. Approval of City Warrants from Week of Wednesday June 27, 2018
  - C. Clerk's Office Licenses and Permits
8. City Clerk & Treasurer Report
9. Approval of Building Permits
10. Liquor Control Board
11. City Manager's Report
12. Visitors and Communications
9. Old Business:
  - A. None
10. New Business
  - A. Rotary Drawing (Caroline Earle)
  - B. Council Ratification of BCJC Board Members (Jeannie MacLeod)
  - C. Overview of BCS-Recreation Department Functions/Programs (Stephanie Quaranta)
  - D. Fund Free Swimming Lessons via Brusa Trust (Councilor Higby)
  - E. Approval of FY19 Tax Anticipation Note Paperwork (Clerk)
  - F. Authorization to Execute FY18 Audit Engagement letter with Sullivan & Powers (Manager)
  - G. Discuss/Establish City Mission Statement (Councilor Tuper-Giles)
  - H. Authorize Purchase of Water Treatment Facility Filter Media (Bill Ahearn)
  - I. Council Approval of Loan Application for WWTF Improvements (Bill Ahearn)
  - J. Council Approval of Loan Application for Water Distribution System Asset Mgmt. Plan (Ahearn)
  - K. Discussion of WWTF Improvements Bond Vote in Conjunction with August Primary. (Ahearn)
  - L. Discussion on Tax Billing, Setting Municipal Tax Rate, Adjusting Due Dates (clerk)
  - M. Council Priorities Discussion (Mayor)
11. Round Table
12. Executive Session – Personnel, Legal
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/](http://cvtv723.org/)*

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**OTHER MEETINGS AND EVENTS**

**Monday, June 25**

Barre City Energy Committee – 5:30 p.m. Council Chambers

**Wednesday, June 27**

Traffic Advisory Committee – 6:30 p.m. Council Chambers

**Thursday, June 28**

Planning Commission – 6:30 p.m. Council Chambers