

**REGULAR COUNCIL MEETING**  
**Tuesday August 22, 2017 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 August 15, 2017
  - B. Approval of Minutes of the Special City Council Meeting August 16, 2017
  - C. Approval of City Warrants from Week of Wednesday August 23, 2017
  - 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. Continued discussion on Community Development Fund: Creation of Committee, Review of Current Funding Request Policy (Clerk)
10. New Business
  - A. Proposal for Auditorium Press Box namings (Jim McWilliam)
11. Round Table
12. Executive Session – Personnel, Litigation
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 August 21<sup>st</sup>**

Cemetery Committee – 10:00am Alumni Hall (May through Oct)  
ADA Committee – 3:00pm Council Chambers

**Thursday August 24<sup>th</sup>**

Governor’s Clean Water Press Conference – 11:00am 14 Reid Street, Barre City  
Planning Commission – 6:30pm Council Chambers