

**SPECIAL SESSION**  
**Tuesday, May 3, 2022, 6:00pm**

**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 – 6:00 p.m.
2. Adjustments to the Agenda
3. Executive Session: Personnel
4. Adjourn

**REGULAR COUNCIL MEETING**  
**Tuesday, May 3, 2022, 7:30pm (Time Change)**

**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 – 7:30 p.m.
2. Adjustments to the Agenda
3. Visitors and Communications
4. Consent Agenda:
  - A. Approval of Minutes of the Regular City Council Meeting April 26, 2022
  - B. Approval of City Warrants from Week of Wednesday May 4, 2022
  - C. Clerk's Office Licenses and Permits
  - D. Authorization to Submit GHSP (Governor's Highway Safety Program) Grant Application
  - E. Authorization to Award BOR (Bureau of Outdoor Recreation) Roof Evaluation Proposal
  - F. Assessor Certificate of No Appeal or Suit Pending PVR-4155 for filing in the 2021 Grand List Book
  - G. Authorize Manager to Execute Building Resilient Infrastructure and Communities 2020 Grant Agreement for updating the City's Hazard Mitigation Plan
  - H. Report on Judd v. City of Barre Lawsuit Status & Expenses to Date
  - I. Authorize Award of Annual Supply Bids
5. City Clerk & Treasurer Report
6. Liquor Control Board
7. City Manager's Report
8. Unfinished Business: None
9. New Business:

- A. Reallocation of VLCT Herring Stipend (Clerk & Mayor)
  - B. Discussion of Housing Initiatives, Junior/Assistant Planner Position, & On-boarding Timeline (City Manager, Planning Director Shatney, Council Housing Working Group & Planning Commission Chair)
  - C. Request for the City to Fly US Flag Over Main Street (Councilor Boutin & Brian Judd)
- 10. Upcoming Business
  - 11. Round Table
  - 12. Executive Session – As Needed
  - 13. Adjourn

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

*The portion of this meeting starting at 7:30pm will be taped for re-broadcast on Channel 192 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

#### **Saturday April 30<sup>th</sup>**

City Manager Search Task 9am, In Person Council Chambers (Executive Session)

#### **Monday, May 2<sup>nd</sup>**

Recreation Committee 5pm, (ZOOM)

#### **Wednesday, May 4<sup>th</sup>**

Homelessness Task Force 7pm, Hybrid (ZOOM and Council Chambers)

#### **Thursday, May 5<sup>th</sup>**

Development Review Board, 7pm Hybrid (ZOOM and Council Chambers)