

REGULAR COUNCIL MEETING
Tuesday April 5, 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 March 29, 2016
 - B. Approval of City Warrants from Week of Wednesday April 5, 2016
 - C. 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. Connecting Hope Request for Reduction in Auditorium Rental Fees (Mayor)
 - B. Authorization of B.O.R. Ceiling Paint Contract with Dunham Brothers (Manager)
 - C. Animal License Application (Chickens & Turkeys) for 38 Railroad Street (Mayor)
 - D. Authorization of Wheelock House Lease with Pierre Couture (The Antiques Center)
10. New Business
 - A. Annual Update from Cow Pasture Committee (C. Russo)
 - B. Civic Center Use Policy(Mayor)
 - C. Building Permit Policy (Mayor)
 - D. Vermont Granite Museum Request to Waive Building Permit Fee (Mayor)
 - E. Consideration of \$250 Allocation from Semprebon Fund to Cover ½ of Granite Museum Building Permit Costs (Mayor)
 - F. Approval of Keith Avenue CAFI/CAP Contract with Stone Environmental, Inc. (Manager)
 - G. Approval of Chemical Bids for Enterprise Aly Project – O&M Phase (Manager)
 - H. Authorization to Submit Phase 2 HMGP Buy-Out Applications (85&87 Brook St.)Manager
 - I. Setting Date for Ward 1 Caucus (Clerk)
11. Round Table
12. Executive Session – Personnel, Contracts
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 – <http://CVTV723.pegcentral.com/index.php>*

SPECIAL CITY COUNCIL MEETING
Thursday April 7, 2016 6:30pm
City Council Chambers City Hall 6 N. Main Street

- 1) Call to Order – 6:30pm
- 2) Executive Session – Legal
- 3) Adjourn

SPECIAL CITY COUNCIL MEETING
Thursday April 7, 2016 7:30pm
City Council Chambers City Hall 6 N. Main Street

- 4) Call to Order – 7:30pm
- 5) Special Joint Meeting: Planning Commission and Development Review Board to Discuss Champlain Oil/Jiffy Mart Appeal
- 6) Executive Session – As Needed
- 7) Adjourn

OTHER MEETINGS AND EVENTS

Monday April 4th

Recreation Committee – 5:00pm Alumni Hall

Thursday April 7th

Public Safety Authority – 6:30pm Chamber of Commerce

Development Review Board – 7:00pm Council Chambers

Special Joint Meeting: Planning Commission and Development Review Board - 7:30pm Council Chambers

Friday April 8th

B.E.A.R. Committee – 9:00am Council Chambers

Wednesday April 14th

Bike Path Committee – 5:30pm Council Chambers

Thursday April 15th

Planning Commission – 6:30pm Council Chambers
