

**REGULAR COUNCIL MEETING**  
**Tuesday February 20, 2018 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 February 13, 2017
  - B. Approval of City Warrants from Week of Wednesday February 21, 2017
  - 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. None
10. New Business
  - A. Granite City Grocery Update (Nicolas Landry)
  - B. Approval of Coin Drop Request from Central Vermont Special Olympics for June 16, 2018(Clerk)
  - C. FY2019 Municipal Budget Presentation (Manager)
  - D. Review of Summer 2018 Streets/Sidewalk Program (Bill Ahearn)
  - E. Capital Bond Ballot Item Review (Manager)
  - F. Municipal Pool Refurbishment Bond Review (Manager)
  - G. Local Options Tax Presentation (Mayor)
  - H. Authorization to Execute Acadia Insurance Company Settlement Release re: Houle Fire Claim (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 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 February 19**

City Hall Closed for President’s Day

**Tuesday February 20**

Cow Pasture Committee – 5:30pm Council Chambers

**Thursday February 22**

Planning Commission – 6:30pm Council Chambers

**Thursday March 1**

Barre Civil Authority – 5:30pm Council Chambers