

REGULAR COUNCIL MEETING
Tuesday, May 15, 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 May 8, 2018
 - B. Approval of City Warrants from Week of Wednesday May 16, 2018
 - 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. Review and/or Approval of Proposed Fee Changes (Clerk)
10. New Business
 - A. Mayor Proclamation for Kids to Parks Day (Mayor)
 - B. Cow Pasture Update (Chris Fraysier)
 - C. Park Street Center Update (Thom Lauzon)
 - D. Briefing on Proposed Staff Volunteer Recruitment Initiative (Nicolas Landry)
 - E. Council Approval to Accept the Governors Highway Safety OP and DUI Grants (Larry Eastman)
 - F. Authorization to approve Five County Home Ownership Service Program (Downstreet Consortium Grant) Resolution to designate the Windham Windsor Housing Trust as the NCDO (Nonprofit Community Development Organization) (Planning Director)
 - G. Authorize Agreement with Stone Environmental, Inc., for a Supplemental Phase II ESA for Keith Ave Parking Lot (Manager)
 - H. Approval of Pouliot Ave. SW Engineering Services Agrmt w/ Watershed Consulting (Manager)
 - I. Promise Grant Funding Allocation from Brusa Trust (Clerk)
 - J. Approval of Assessment of Local Options Taxes (City Clerk)
11. Round Table
12. Executive Session – Personnel, Negotiations
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/*

OTHER MEETINGS AND EVENTS

Tuesday, May 14

Cow Pasture Committee – 5:30 p.m. City Hall Conference Room