

**REGULAR COUNCIL MEETING**  
**Tuesday December 12, 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 December 5, 2017
  - B. Approval of City Warrants from Week of Wednesday December 13, 2017
  - C. Clerk’s Office Licenses and Permits
- 4 City Clerk & Treasurer Report
- 5 Approval of Building Permits
- 6 Liquor Control Board
  - A. Approval of New 2nd Class License for Walgreen’s (Clerk)
- 7 City Manager’s Report
- 8 Visitors and Communications
9. Old Business:
  - A. None
10. New Business
  - A. Greater Barre Community Justice Center Program Description and M.O.U. Approval (Jeannie MacLeod)
  - B. St. Monica’s Cemetery “toppled” monuments” (Whit Maxfield)
  - C. Overview of the 2018 Capital Equipment Plan (Bill Ahearn)
  - D. Overview of the 2018 Facilities Improvements Plan (Jeff Bergeron)
  - E. Council Discussion and Deliberations re: Municipal Pool Options & Planning (Mayor)
11. Round Table
12. Executive Session – Personnel
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 December 11**  
Barre City Energy Committee – 5:30pm Council Chambers
- Tuesday December 12**  
Civic Center Committee – 8:00am Alumni Hall
- Thursday December 14**  
Planning Commission – 6:30pm Council Chambers
- Thursday December 14**  
Budget Committee – 6:30pm Alumni Hall