

**SPECIAL COUNCIL MEETING
EXECUTIVE SESSION**

Tuesday, April 30, 2019 6:15pm

City Council Chambers

1. Call to Order – 6:15 p.m.
2. Adjustments to the Agenda
3. Executive Session – Litigation
4. Adjourn

REGULAR COUNCIL MEETING

Tuesday, April 30, 2019 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 April 23, 2019
 - B. Approval of City Warrants from Week of Wednesday May 1, 2019
 - 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. Barre Veteran's Council Request for Memorial Day Parade (Chuck Barney)
 - B. Highgate Kids Summer Program Presentation (Isaiah Palmeri, Ryan Burch)
 - C. Annual Adoption of the Local Emergency Management Plan for 2019 including Delegation of Authority (Chief Brent and Planning Director)
 - D. 9 Month FY19 Budget Status Report (Manager)
 - E. Discussion and/or Action regarding Sale of 5 Second Street (Councilor Morey)
 - F. Appointment of Aldrich Library Liaison (Mayor)
 - G. Authorize Manager to Execute Keith/Pearl St Projects D&K Bid Phase Agreement (Manager)
11. Round Table
12. Executive Session – 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 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

Thursday, April 25

Planning Commission, 6:30, Council Chambers

Thursday, May 2

Development Review Board, 7pm, Council Chambers