

SPECIAL COUNCIL MEETING
Tuesday, October 8, 2019, 6:00pm
City Council Chambers

1. Call to Order – 6:00 p.m.
2. Executive Session – Contracts
3. Adjourn

REGULAR COUNCIL MEETING
Tuesday, October 8, 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 Special Meeting minutes of September 24, 2019
 - B. Approval of Regular Meeting minutes of September 24, 2019
 - C. Ratification of City Warrants from Week of Wednesday, October 2, 2019
 - D. Approval of City Warrants from Week of Wednesday October 9, 2019
 - E. 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. Sale of 5 Second Street using the Sealed Bid Process (Manager)
 - B. Review Municipal Pool Upgrade Project Re-Scoping Plan/Schedule (Manager)
10. New Business
 - A. Transportation Update (Jim Alvarez, CVMC)
 - B. Morrisville Connector Update (Nick D'Agostino, RCT)
 - C. CVMC Priority Focus in FY20 (Anna Noonan, CVMC)
 - D. Authorization to Award Energy Plan Public Engagement Consultant to EcoStrategies (Planning Director, Energy Committee)
 - E. Errors and Omissions Adjustment Recommendations #1 2019 (Assessor)
 - F. Presentation of Mayoral Proclamation Naming November 1st Extra Mile Day (Mayor)
 - G. Approval of Proposed City Fee Changes (Clerk)
 - H. Review and/or Approval of Wheelock House Lease with the Barre Partnership (Manager)
 - I. Establish Process for Review & Selection of Wheelock House Tenancy Proposals (Mayor)
 - J. Update on Park-Mobile Parking Software Agreement Review & Implementation (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/*

OTHER MEETINGS AND EVENTS

Monday, October 7

Recreation Committee, 5pm, Alumni Hall Conference Room
Tree Stewardship Committee, 6pm, Aldrich Public Library

Tuesday, October 8

Civic Center Committee, 8am, Alumni Hall Conference Room

Wednesday, October 9

Community Garden Committee, 4pm, Aldrich Public Library
Path, Routes and Trails Committee, 5pm, Council Chambers

Thursday, October 10

Planning Commission, 6:30pm, Council Chambers