

REGULAR COUNCIL MEETING
Tuesday, June 16, 2020, 7:00pm
City Council Chambers

Note: For the indefinite future, Council meetings will be held using “Go-To-Meeting” software. Meetings are open to the public via this software using a computer or phone

Link: <https://global.gotomeeting.com/join/468890517> Access Code: 468-890-517

Call in Number: +1(646)749-3112

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 June 9, 2020
 - B. Approval of City Warrants from Week of Wednesday June 17, 2020
 - C. Clerk’s Office Licenses and Permits
4. City Clerk & Treasurer Report
5. Liquor Control Board
6. City Manager’s Report
7. Visitors and Communications
8. Old Business:
 - A. Ratify Manager's Authorization to Purchase 2020 Police SUV Interceptor Vehicle (Deputy Chief Eastman)
9. New Business
 - A. Abatement of Late Penalties and Interest Charges on Delinquent Taxes (Clerk)
 - B. Warned for 7:15 PM: Ordinance 2020-01 Chapter 16. Taxicabs 2nd Reading and Public Hearing (Councilor Morey)
 - C. CVSWMD Update (Cathleen Gent)
 - D. Approval of Assessor's Request to Set FY21 Grand List Lodging Date as July 15, 2020 (Assessor)
 - E. Overview of FY20 Budget Status (Finance Director)
 - F. Authorize State Bid Purchase of Fire Department Pick-Up Truck (Chief Brent)
 - G. Award of Pool Municipal Pool Amenities Bid (BCS Director)
 - H. Award of City Hall Asbestos Insulation Removal Bid (BCS Director)
 - I. Discussion/Approval of Unaccepted Streets Policy (Director of Public Works)
 - J. Paving/Utility Plan (Director of Public Works)
 - K. Authorize Purchase of See-Click-Fix Software (Director of Public Works)
 - L. Approval of FY21 Tax Anticipation Note Documents (Clerk)
 - M. Clerk/Treasurer Annual Review; Set Compensation (Clerk)
 - N. Review/Acceptance of Annual Financial Management Questionnaire for VT State Auditor (Clerk)
 - O. Establishment of a Diversity and Equity Committee (Mayor)
 - P. Approve Resolution #2020-03 re: Federal Emergency Aid to Vermont Municipalities (Mayor)
10. Round Table
11. Executive Session – As Needed
12. 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

Committee and Board meetings may commence, via video, teleconference, or socially distanced meetings at the discretion of each Chair depending on need. Check the City Web Site for Meeting Warnings, Agendas and log-in instructions. All other events have been cancelled until further notice. **Currently scheduled meetings are as follows:**

Thursday, June 18

ADA Committee, 10:00am, City Hall Council Chambers