

REGULAR COUNCIL MEETING
Tuesday, December 17, 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 Special City Council Meeting December 10, 2019
 - B. Approval of Minutes of the Regular City Council Meeting December 10, 2019
 - C. Approval of City Warrants from Week of Wednesday December 18, 2019
 - D. 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:
9. New Business
 - A. Public Hearing 7:15 pm: 2019-08 Unified Development Ordinance Amendment Section 2003 Official Zoning Map (Planning Commission, Planning Director)
 - B. BADC “Barre Rock Solid” Marketing Program Ballot Request (Joel Schwartz)
 - C. Presentation and Review of FY19 Municipal Audit (Fred Duplessis)
 - D. Discussion and/or approval Financial Policies (Finance Director)
 - i. Cash Collection Handling
 - ii. Capital Assets
 - iii. Fixed Assets
 - E. Errors & Omissions (Assessor)
 - F. Acceptance of Parcel Purchase Bids for: (Manager)
 - i. 3 Portland Street
 - ii. 5 Second Street
 - iii. 38 Willey Street
 - G. Re-Appointment of Sue Higby to the Civic Center Committee (Manager)
 - H. Acknowledgment of Firehouse Weathervane Appraisal by Skinner Appraisal Services (Manager)
 - I. Approval of Vermont History Center Weathervane Loan Agreement (Manager)
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

Wednesday, December 18

Transportation Advisory Committee, 6:30 pm, Council Chambers

Thursday, December 19

Planning Commission, 6:30pm, Council Chambers

Ward III Caucus, 7:00pm, Alumni Hall, 2nd Floor

continued

Friday, December 20

ADA Committee, 9am, Council Chambers

Saturday, December 21

Budget Workshop, 8:00 am, Council Chambers

Tuesday, December 24

Christmas Eve, City Clerk's Office Closed All Day

Wednesday, December 25

Christmas Day, City Hall Closed

Wednesday January 1, 2020

New Year's Day Holiday, City Hall Closed