

**Special Meeting of the Barre City Council
Held March 19, 2013**

A Special Meeting of the Barre City Council was called to order at 6:20 PM by Acting Mayor Michael Smith. In attendance were: From Ward I, Councilor Charles Dindo; Ward II, Councilor Michael Boutin; and from Ward III, Councilors Anita Chadderton and Lucas Herring. Also in attendance were City Manager Steven Mackenzie, City Attorney Oliver Twombly, Chief Tim Bombardier, and Clerk/Treasurer Carolyn Dawes.

Council went into executive session at 6:21 PM to discuss litigation on motion of Councilor Herring, seconded by Councilor Boutin. **Motion carried.**

Manager Mackenzie, Chief Bombardier and Mr. Twombly were invited into the executive session.

Mayor Lauzon arrived at 6:50 PM and assumed chair of the meeting.

Council came out of executive session at 6:58 PM on motion of Councilor Smith, seconded by Councilor Dindo. **Motion carried.**

Council adjourned the special meeting at 6:58 PM on motion of Councilor Smith, seconded by Councilor Dindo. **Motion carried.**

**Regular Meeting of the Barre City Council
Held March 12, 2013**

The Regular Meeting of the Barre City Council was called to order at 7:00 PM by Mayor Thomas Lauzon. In attendance were: From Ward I, Councilor Charles Dindo; Ward II, Councilors Michael Boutin and Michael Smith; and from Ward III, Councilors Anita Chadderton and Lucas Herring. Also in attendance were City Manager Steven Mackenzie and Clerk/Treasurer Carolyn Dawes.

Approval of Consent Agenda: Council approved the following consent agenda items as presented on motion of Councilor Herring, seconded by Councilor Smith. **Motion carried.**

- Minutes of the following meeting:
 - Regular Meeting of March 12, 2013
 - Special Meeting of March 16, 2013
- Approval of the City Warrants as presented, including a community development warrant payable out of a municipal planning grant for work on the municipal plan.
- 2013 Licenses & Permits issued through the clerk's office:
 - Single event Entertainment license for David Vanderlinde-Abernathy, Barre Congregational Church, for Easter sunrise service in Currier Park, March 31st from 6:00 – 6:45 AM.
 - Single event Entertainment license for The Mission: A Pentecostal Church, for event in Currier Park, August 3rd from 2:00 – 9:00 PM.
 - Single event Entertainment license for The Mission: A Pentecostal Church, for events in Currier Park, August 12-16 (5 days), 6:00 – 8:00 PM each day.

The City Clerk and Treasurer Report – Clerk Dawes made the following announcements:

- Dog licenses are now available in the Clerk's office.
- Water & sewer bills are due by April 1st.

Approval of Building Permits – NONE

Liquor Control Board –

Council approved a Request to Cater Permit from Jerry’s Sports Tavern for catering an Autism Speaks event at the auditorium on Saturday, April 6, 2013 from 5:00 – 10:00 PM on motion of Councilor Chadderton, seconded by Councilor Herring. **Motion carried with Councilor Boutin abstaining.**

Council approved the following liquor and tobacco license renewals on motion of Councilor Smith, seconded by Councilor Dindo. **Motion carried with Councilor Boutin abstaining.**

1st CLASS

American Legion Post #10	320 N. Main St.
Asian Gourmet	276 N. Main St.
Basil’s Pizzeria	20 S. Main St.
Cornerstone Restaurant	47 N. Main St.
Jerry’s Sports Tavern	30 Summer St.
Ladder 1 Grill	8 S. Main St.
Mister Z’s	379 N. Main St.
Mutuo, Inc.	20 Beckley St.

2nd CLASS

AJ’s Sunoco	320 Washington St.
Beverage Baron	411 N. Main St.
Champlain Farms	169 Washington St.
Champlain Farms	15 S. Main St.
Fastop	377 N. Main St.
North End Deli Mart	475 N. Main St.
Dente’s Market	406 N. Main St.
Jiffy Mart	360 N. Main St.
Quality Market	155 Washington St.
Rite Aid	355 N. Main St.
Ellie & Shirl’s Simply Delicious	56 Depot Sq.

TOBACCO

AJ’s Sunoco	320 Washington St.
Beverage Baron	411 N. Main St.
Champlain Farms	169 Washington St.
Champlain Farms	15 S. Main St.
Fastop	377 N. Main St.
North End Deli Mart	475 N. Main St.
Dente’s Market	406 N. Main St.
Jiffy Mart	360 N. Main St.
Quality Market	155 Washington St.
Rite Aid	355 N. Main St.

Clerk Dawes said her office has received an application for a new tobacco license, and she asked the Council if they want the applicant to come before them for approval. Council consensus was that a personal appearance is not necessary. The Clerk said the license application will be presented for Council consideration at next week’s meeting.

City Manager’s Report –

Manager Mackenzie reported that the sale of 20 Summer Street was finalized last week; this is the last piece of the City Place land sales. The property was purchased by Central Vermont Community Land Trust and the City was refunded its original \$10,000 deposit placed on the property. The Manager called the Council’s attention to the list of Mayoral and Council appointments included in the packet, and said

the appointments will be on the April 2nd agenda for consideration.

Visitors & Communications – NONE

Old Business –

A) Friot License: Re. John Street Extension.

Manager Mackenzie said the details of the license have been worked out to the satisfaction of the City Attorney, Mr. Friot and Mr. Friot's attorney, and he recommended Council approval. Council approved the license agreement and authorized the Manager to sign on behalf of the City on motion of Councilor Chadderton, seconded by Councilor Dindo. **Motion carried.**

New Business –

D) Keith Fund Disbursement Request.

Mayor Lauzon reviewed his email requesting a \$500 disbursement from the Keith Fund to provide housing support for a local gentleman. The Mayor said a copy of his email with details about the gentleman and the request will be kept by the Clerk in the Keith Fund files, and he said the disbursement should be made to Beth Mueller, who is the advocate for the gentleman in question.

Council approved the \$500 disbursement from the Keith Fund to Ms. Mueller on behalf of the gentleman mentioned in the Mayor's email on motion of Councilor Herring, seconded by Councilor Chadderton. **Motion carried.**

Old Business, cont. –

B) Firefighter Equipment Bid Award.

Chief Bombardier reviewed the bid process and results, and recommended that the following gear be purchased from these vendors:

- Bergeron (NH)
 - Globe turn-out coats/pants \$66,586.89
- Reynolds & Sons (S. Barre, VT)
 - Other PPE \$29,591.04
 - SCBA's \$107,993.79
- MES (Weston, VT)
 - Replacement hose \$9,589.98
 - Hose washer \$12,710.00
- Rinker's (Barre, VT)
 - Radio carriers \$729.00
- Miles Supply (Barre, VT)
 - Safety vests \$1,293.00

Council approved the purchases as recommended on motion of Councilor Herring, seconded by Councilor Chadderton. **Motion carried with Councilor Boutin voting against.**

New Business, cont. –

A) Update on Community Outreach Specialist.

Chief Bombardier said this agenda item has been moved to next week.

B) City Hall Façade Rehabilitation Award(s).

Manager Mackenzie said this agenda item has been moved to next week.

C) Resolution #2013-01 Adopting Amendment to City of Barre Pension Plan & Trust.

Mayor Lauzon reviewed the pension plan amendments contained in the resolution. Council adopted the resolution on motion of Councilor Herring, seconded by Councilor Smith. **Motion carried.**

Round Table –

Councilor Herring said he will not be here the week of April 8th.

Councilor Chadderton said the Barre City Elementary and Middle School board will hold a special meeting on Monday, March 25th to discuss bussing.

Mayor Lauzon said there was an article in today's Times Argus about the proposed Summer Street Center, and he reviewed the proposal.

Council Chadderton requested there be an update on the empty downtown stores. Manager Mackenzie will invite the Barre Partnership and Barre Area Development Corporation to give reports to the Council in the near future.

Council went into executive session at 7:38 PM to discuss personnel on motion of Councilor Smith, seconded by Councilor Boutin. **Motion carried.**

Manager Mackenzie was invited into the executive session.

Council came out of executive session at 8:35 PM on motion of Councilor Smith, seconded by Councilor Boutin. **Motion carried.**

Council adjourned at 8:35 PM on motion of Councilor Boutin, seconded by Councilor Smith. **Motion carried.**

An audio transcript of the meeting is available through the Clerk's Office.

Respectfully submitted,

Carolyn S. Dawes, City Clerk