

**Special Meeting of the Barre City Council
Held April 7, 2016**

The Special Meeting of the Barre City Council was called to order by Mayor Thomas Lauzon at 6:32 PM in the lobby of the Barre Opera House in Barre City Hall. In attendance were: From Ward I, Councilors Charles Dindo and Paul Poirier; and from Ward II, Councilor Michael Boutin. Also present were City Manager Steven Mackenzie and City Attorney Oliver Twombly.

Absent: From Ward II, Councilor Michael Smith; and from Ward III, Councilors Anita Chadderton and Lucas Herring.

Councilor Boutin made the motion to find that premature general public knowledge of legal issues to be discussed would clearly place the City of Barre at a substantial disadvantage should the discussion be public. The motion was seconded by Councilor Dindo. **Motion carried.**

Council went into executive session at 6:37 PM to discuss legal issues under the provisions of 1 VSA sec. 313 on motion of Councilor Boutin, seconded by Councilor Dindo. **Motion carried.**

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

Council came out of executive session at 7:15 PM on motion of Councilor Boutin, seconded by Councilor Dindo. **Motion carried.**

Mayor Lauzon recessed the meeting at 7:16 PM, and announced that Council would reconvene in the Council chambers.

Mayor Lauzon reconvened the Special meeting of the Barre City Council at 7:32 PM in the Council chambers in Barre City Hall. In attendance were: From Ward I, Councilors Charles Dindo and Paul Poirier; from Ward II, Councilor Michael Boutin; and from Ward III, Councilor Lucas Herring. Also present was City Manager Steven Mackenzie.

Absent: From Ward II, Councilor Michael Smith; and from Ward III, Councilor Anita Chadderton.

Also present were the following members of the Development Review Board (DRB) and Planning Commission:

Development Review Board

Pete Fournier, chair
Irene Alzaga
Patrick Clark
Richard Deep

Pat Maza
Betty Owen
Linda Shambo
Gwynn Zakov

Planning Commission

Jackie Calder, chair
Michael Hellien
David Sichel

Councilor Boutin made the motion to find that premature general public knowledge of pending litigation to be discussed would clearly place the City of Barre at a substantial disadvantage should the discussion be public. The motion was seconded by Councilor Herring. **Motion carried.**

Council went into executive session at 7:36 PM to discuss pending litigation under the provisions of 1

To be approved at 04-12-16 Barre City Council Meeting

VSA sec. 313 on motion of Councilor Boutin, seconded by Councilor Dindo. **Motion carried.**

Manager Mackenzie, Mr. Twombly, all DRB members and attending Planning Commission members were invited into the executive session.

Council came out of executive session at 8:40 PM on motion of Councilor Herring, seconded by Councilor Boutin. **Motion carried.**

The Council meeting adjourned at 8:41 PM on motion of Councilor Herring, seconded by Councilor Boutin. **Motion carried.**

There is no audio recording of this meeting.

Respectfully submitted,

Carolyn S. Dawes, City Clerk

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