

City of Barre, Vermont
Animal Control Committee
Meeting of July 14, 2016

The Barre City Animal Control Committee met in the Barre City Council Chambers, City Hall, on Thursday, July 14, 2016. City Manager Steve Mackenzie called the meeting to order at 7:07 PM. Members in attendance were: Michael Boutin, John LaPage, Romni Palmer, Jacqueline Rogers and Serena Wells.

Members not in attendance: Heather Pipino and Paul Poirier.

Others in attendance: City Manager Steve Mackenzie, City Clerk/Treasurer Carol Dawes, Health Officer Capt. Matt Cetin.

In the absence of a secretary, Clerk Dawes volunteered to take minutes.

Manager Mackenzie said this is the first meeting for the committee, and he reviewed the organizational agenda. There was a review of the committee's enabling ordinance sec. 3-43, and the authority and limitations of the committee as outlined in the ordinance. There was further discussion on the number of committee members, noting that the ordinance limits the number to three, however, the Council appointed seven people. Romni said Heather Pipino has resigned from the committee, bringing the number to six.

Discussion centered on crafting draft ordinance language to present to the Council to correct the error made with the number of appointees, and to expand the work of the committee.

Jacqueline Rogers was elected chair on motion of Michael Boutin, seconded by John LePage. **Motion carried.**

Jacqueline took over chairing the meeting.

Clerk Dawes reviewed state statutes on open meeting and public records laws.

John LaPage was elected vice chair on motion of Serena Wells, seconded by Romni Palmer. **Motion carried.**

Serena Wells was elected secretary on motion of Romni Palmer, seconded by John LaPage. **Motion carried.**

Next meeting is Monday, July 18, 2016 at 7:00 PM at the Public Safety Building.

Jacqueline adjourned the meeting at 9:15 PM.



Minutes taken by Carol Dawes