

Mayor: Elizabeth Gamache
Ward 1: Timothy Hawkins
Ward 2: James Pelkey
Ward 3: Marie Bessette
Ward 4: Michael McCarthy



Ward 5: Kate Laddison
Ward 6: Chad Spooner
Clerk/Treasurer: Susan Krupp
City Manager: Dominic Cloud

City Council
Regular Meeting
Monday, March 12, 2018
Executive Session: Second Floor Conference Room
Open Session: Council Chambers

AGENDA

1. Executive Session Re: Contracts and Real Estate Development at Congress and Main (second floor) 5:30
 - a. Consider a finding that premature disclosure of above matters could compromise the City (D&V).
 - b. Consider a motion to enter Executive Session for purpose of discussing contracts and real estate purchase options (D&V).
2. Swearing in of New Members, City Clerk 6:15
 - a. Mayor Tim Smith
 - b. Councilor Kate Laddison
 - c. Councilor Chad Spooner
3. Call to Order and Pledge of Allegiance in Council Chambers 6:30
4. Public comment 6:32
5. Briefing on Upcoming Survive Vermont Event, Chief Taylor 6:35
6. Consider approval of extra-territorial water/wastewater allocation for 997 Fairfax Rd (D&V) 6:55
 - a. T&M Property Management, LLC
7. Recess for Liquor Control (see separate agenda) 7:00
8. Mayor's Report 7:20
 - a. Council President Election
 - b. Committee Assignments
9. Clerk's Report, Curry Galloway 7:25
10. Consider a motion to update banking resolutions, Tom Leitz (D&V) 7:30
11. Update on Council Goals and Objectives, City Manager (D&V) 7:35
12. First Reading of amendments to Land Development Regulations re Subdivisions, Chip Sawyer 7:45
13. Consider a motion advancing Land Development amendments to Second Reading (D&V) 7:55
14. Annual Planning Certifications, Chip Sawyer 8:00
 - a. Certification of road standards and inventory (D&V)
 - b. Certification of Annual Financial Plan for City Streets (D&V)
15. Consider approval of warrants: 2/12/18, 2/23/18 & 3/9/18 (D&V) 8:05
16. Consider approval of meeting minutes: Regular meeting 2/12/18 (D&V) 8:07
17. Other Business 8:10
18. Adjourn 8:15