

City Council  
Regular Meeting  
Monday, April 10, 2017  
City Hall, Council Chambers

AGENDA

1. Call to Order and Pledge of Allegiance 6:30
2. Public comment 6:32
3. Consider Reappointment of Charlie Sargent as Deputy Town Health Officer (D&V) 6:35
4. Consider extra-territorial allocation application for BayMark Health Services, Cross Consulting (D&V) 6:40
5. Consider appointment of Tom Leitz to Northwest Solid Waste District (D&V) 6:50
6. Consider approval of meeting minutes: 3/13/17 regular meeting (D&V) 6:55
7. Consider approval of warrants: 3/27/17 & 4/7/17 (D&V) 6:57
8. Recess for Liquor Control (see separate agenda) 7:00
9. Interviews for appointment to Design Advisory Board: Evan Champagne and Stephen Poston. 7:15
10. Consider appointments to Design Advisory Board (D&V) 7:25
11. Update on City Plan, Chip Sawyer 7:30
12. Consider authorizations for sale of City Property 7:45
  - a. 14 Stebbins (D&V)
  - b. 36 Diamond (D&V)
13. Other Business 7:50
14. Executive Session Re: Fire Agreement with St. Albans Town and Hard'ack 7:55
  - a. Consider motion that premature general public knowledge of above matters would clearly place the City at substantial disadvantage (D&V).
  - b. Consider motion to enter Executive Session to discuss contracts (D&V).
15. Consider any motions made following Executive Session (D&V) 8:30
16. Adjourn 8:35