



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday, May 11,
2011
07:00 P.M.

- 1) Call to Order by the Mayor
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- 2) 11-121. General Business and Appearances
- 3) 11-122. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from the April 27th, 2011 Regular Meeting.
 - b) Consideration of a request from Connor Brothers Stonecutters, LLC, for Council approval to work within the existing Stone Cutters Way right-of-way at the frontage of the subject property in order to construct, at their expense, ten (10) parallel parking spaces with granite curbing and a concrete sidewalk from their boundary with Turntable Park to their existing curb cut. They are also requesting that Council approve the issuance of a Parking Permit for these ten spaces, automatically renewable on a year-to-year basis ? and as the parking fee is \$500/space/year, and their project cost will be \$50,000, they are requesting approval of their work as an advance payment of 10 years of Parking Permit fees for these spaces, commencing on the occupancy dates for the subject building.
 - c) Consideration of awarding a construction contract for a project entitled "Montpelier STP SRIN(11)" and also known as the Safe Routes to School Infrastructure Program - Main Street Middle School (MSMS) project. The Safe Routes to School Infrastructure Program is a federally funded initiative developed to encourage and promote projects that provide for, or enhance, safe walking and bicycle riding to and from primary and

secondary schools in lieu of motorized school transportation. The MSMS project consists of crosswalk improvements and new signs including radar detected traffic speed displays and replacement flashing beacons. The grant awarded to Montpelier in the amount of \$101,700 is a reimbursement program intended to cover 100% of the construction costs with the City assuming the design and administration expenses. The Vermont Agency of Transportation administers the Federal funding for the program. The Public Works Department advertised for construction bids with five bids received and opened on April 22nd. The designated "municipal project manager" prepared a tabulation of bids received and conducted a bid analysis, copies of which are included in the Council's packets. The Vermont Agency of Transportation has indicated its intent to authorize award of the contract to the low bidder per staff's recommendation.

Recommendation: Approval and award of a construction contract to the lowest and eligible bidder, Dubois Construction, Inc. in the amount of \$88,098.99. Designation of the City Manager to execute the contract agreement and associated documents as the City's duly authorized agent.

d) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:

1. Ratification of a poll vote taken of City Councilors for a Catering Permit Application from The Skinny Pancake for an event they're calling "Green Drinks"; they will be serving beer and wine in the hallway/lobby area of City Center, 89 Main Street, from 6:00 to 8:00 P.M. on Tuesday, May 10th. Staff received 4 votes of approval.

e) Payroll and Bills

3) 11-122. Consideration of the Consent Agenda:

4) 11-123. Appointments to a newly-formed Taser Committee.

- a) As directed by Council, staff advertised. An excerpt from the ad read: "The City Council would like the committee to specifically consider and make recommendations about the following: assessment of need, appropriate policy and standards, training requirements and public accountability for use or display. Additionally, the Council would like the committee to recommend a public engagement process for both the committee and for the City Council after receiving the committee's

report. The Council is interested in all perspectives but would like to hear, particularly, from the mental health community, law enforcement, schools, the medical community and the legal community."

- b) As of the deadline, Thursday, May 5th, e-mails/letters of interest had been submitted by: Polly Ellerbee Marilyn Mode Nick Marro 56 Independence Green 4 Summer Street 305 State Street

- c) Recommendation: Appointments to this committee. Possible Executive Session in accordance with Title I, §313, Executive Sessions, (3) The appointment or employment or evaluation of a public officer or employee.

4) 11-123. Appointments to a newly-formed Taser Committee.

5) 11-124. Appointments to form an E.C. Fiber Committee.

- a) When reviewing the list of City committees which have Council representation, it was suggested that staff advertise for an E.C. Fiber Committee.

- b) An excerpt from this ad read: "EC Fiber is a joint venture of 23 Vermont towns, seeking to build and operate a municipally-owned universal, open access, fiberoptic telecommunications network. Each town appoints a delegate and alternate to the Governing Board; the Board adopts by-laws and operating policies and procedures, and elects an Executive Committee to handle matters that may arise between monthly meetings of the full Governing Board."

- c) As of the deadline, Thursday, May 5th, letters/e-mails of interest had been submitted by: Peter Timpone 23 Hill Street

- d) Recommendation: Appointments to this committee. Possible Executive Session in accordance with Title I, §313, Executive Sessions, (3) The appointment or employment or evaluation of a public officer or employee.

5) 11-124. Appointments to form an E.C. Fiber Committee.

6) 11-125. Appointment to the Building Code Appeals Committee.

- a) Former City Councilor, Jim Sheridan, was one of the three City Council Member who served on this committee.
 - b) Again, when reviewing the City's list of committees, Council chose to advertise to fill Mr. Sheridan's seat with a citizen at large.
 - c) Staff advertised and as of the deadline, Thursday, May 5th, letters/e-mails of interest had been submitted by the following: Brian Abbott Jeff Stetter, AIA 17 Hebert Road 2 Marvin Street
 - d) Recommendation: Appointment to this committee. Possible Executive Session in accordance with Title I, §313, Executive Sessions, (3) The appointment or employment or evaluation of a public officer or employee.
- 6) 11-125. Appointment to the Building Code Appeals Committee.
- 7) 11-126. Consideration of a draft route and schedule for the "Montpelier Circulator".
- a) David Armstrong, CCTA/GMTA Transit Planner, submitted the draft route and schedule. As indicated in his memo to the City Council, this is the result of "a great deal of insightful input from the Montpelier City Council, Circulator Steering Committee, members of the public and GMTA staff."
 - b) GMTA reps will review these drafts with City Council Members; they will then field questions or comments from the Council and members of the audience.
 - c) Recommendation: GMTA reps are seeking final approval from the City Council of the Circulator route and schedule, with or without further amendments.
- 7) 11-126. Consideration of a draft route and schedule for the "Montpelier Circulator".
- 8) 11-127. Consideration of the Farmers Market's future plans.

- a) The Capital City Farmers Market is considering a move out of the immediate downtown to the Vermont College lawn; Council has asked for this issue to be discussed at this meeting.
 - b) "Montpelier Alive's" Executive Director Phayvanh Luckhamhan has been working with the Farmer's Market reps and City staff and will be in attendance to discuss this issue with Council.
 - c) Recommendation: Opportunity for the parties to present their proposals; discussion; and possible direction to staff.
- 8) 11-127. Consideration of the Farmers Market's future plans.
- 9) 11-128. Set the date, time and location for a Special City Meeting for the purpose of voting on the District Heating issue.
- a) Recommendation: Set the Special City Meeting to be held on Tuesday, June 14, 2011, from 7:00 A.M. to 7:00 P.M. in the City Council Chambers/Memorial Room.
- 9) 11-128. Set the date, time and location for a Special City Meeting for the purpose of voting on the District Heating issue.
- 10) 11-129. Set the Warning for the District Heat vote on June 14th.
- a) Staff prepared the following wording: SPECIAL CITY MEETING WARNING The legal voters of the City of Montpelier, in City Meeting in Montpelier, in the County of Washington and the State of Vermont, are hereby warned to meet in the City Council Chamber/Memorial Room in City Hall, in said Montpelier, on Tuesday, June 14, 2011, at seven o'clock in the forenoon, and there and then to cast their ballot for matters that by law must be determined by ballot, and other matters as directed by the Council. The polls will be opened at 7:00 AM and shall be closed and the voting machine sealed at 7:00 PM. Article 1. Shall the voters authorize the City Council to borrow a sum not to exceed \$2,750,000 for a District Heating system? If approved bonds for up to \$2,000,000 will be issued for a term of 20 years. With a 20 year bond, approximately \$53,373 would be required for the first year interest payment and approximately \$169,191 for the second year principal and interest payment with future payments declining each year as the principal is repaid. Additionally, \$750,000 will be borrowed from the Clean Energy Development Fund at

1% interest with payments deferred until the District Heat system becomes cash positive. These local funds will be combined with \$7 million in capital funds from the State of Vermont serve to match \$8 million in grant funds from the federal Department of Energy. (Requested by the City Council)

b) Recommendation: Set the Warning.

10) 11-129. Set the Warning for the District Heat vote on June 14th.

11) 11-130. Reports by City Council

11) 11-130. Reports by City Council

12) 11-131. Mayor's Report

12) 11-131. Mayor's Report

13) 11-132. Report by the City Clerk-Treasurer

13) 11-132. Report by the City Clerk-Treasurer

14) 11-133. Status Reports by the City Manager

15) 11-134. Agenda Reports by the City Manager

Adjournment

15) 11-134. Agenda Reports by the City Manager

- (a) Discussion of Pending Civil Rights Complaint. Manager will present Council with an update on resolution discussions.
Request for an Executive Session according to Title1, VSA 313
- (a) (1) *“to consider civil actions where premature general public knowledge would clearly place the municipality at a substantial disadvantage.”* No voting action is requested or anticipated.



City of Montpelier, Vermont
"The Smallest Capital City in the United States"

Mayor Mary S. Hooper

City Council:

T. Andrew Hooper, President
Tom Golonka, Vice President
Nancy Sherman
Sarah Jarvis
Angela Timpone
Alan H. Weiss, Parliamentarian

William J. Fraser
City Manager
wfraser@montpelier-vt.org

Beverlee Pembroke Hill,
Assistant City Manager
bhill@montpelier-vt.org

CITY OF MONTPELIER

Building Code Appeals Committee Vacancy

The City of Montpelier is seeking individuals interested in filling a vacancy on this committee; terms are for an indefinite period of time. This committee has been comprised of three City Council Members and staffed by two City employees. One Council Member has stepped down, and it was decided to advertise for a "citizen at large" to fill this vacancy. This board hears all appeals relative to the enforcement of the Building Code. Letters of interest should be submitted to the Office of the City Manager, City Hall – 39 Main Street, Montpelier, on or by noon on Thursday, May 5th. (E-mails to spitonyak@montpelier-vt.org are acceptable as well.) The City Council will make these appointments at their May 11, 2011 meeting, and applicants are encouraged to attend; all meeting rooms and facilities in City Hall are handicapped accessible. Further information may also be obtained by contacting the Fire Chief at 229-4913.

William J. Fraser
City Manager

-----Original Message-----

From: Brian Abbott [<mailto:abbott@vtusa.net>]

Sent: Thursday, May 05, 2011 8:47 AM

To: William Fraser

Subject: Vacancy on Building Code Appeals Committee

Dear Bill:

I would like to be considered to fill the vacancy on the Building Code Appeals Committee.

My background includes over 20 years experience in residential construction in the Montpelier area. Throughout most of this time I have been self-employed as a solo carpenter/contractor, though for periods I have worked for others or had an employee of my own. I have also served on the City's Building Code Revision Committee and the Montpelier Housing Task Force.

I am interested in the position for two reasons. First, because I have seen firsthand how difficult it is to remodel a 1900's Montpelier Victorian with a 21st Century rulebook in your hand. Like our zoning ordinance, which overlaid standards onto our neighborhoods which in places made most houses nonconforming, the building code overlays modern standards onto our older buildings to which these buildings will never conform. As I understand it, the Appeals Committee can be involved here and make sensible adjustments to the code while still ensuring the safety of the occupants..

Second, our current narrow, one-size-fits-all building code disregards the larger sphere of problems related to construction and ignores the creative problem solving power of our building professionals. I believe our prescriptive, rule-based code will someday yield to a performance, outcome-based based code, which will encourage innovation and more readily adapt itself to local conditions and needs. While this process

may take years, the Appeals Committee can provide an immediate remedy for building professionals who believe that important factors ignored by the current code, --such as environmental impact, alternative technologies, owner preference and cost, --are legitimate considerations when making construction decisions.

Sincerely,

Brian Abbott

17 Hebert Rd.
Montpelier, VT 05602
229-6359

Sandy Pitonyak

From: Jeff [jstetter@sover.net]
Sent: Thursday, May 05, 2011 1:43 PM
To: Sandy Pitonyak
Subject: Building Code Appeals Committee Vacancy

I am writing to express my interest in applying for the Building Code Appeals Committee Vacancy. I am a licensed Architect and have been practicing for over 20 years. I currently work with Gossens Bachman Architects and live at 2 Marvin Street in Montpelier. I am very familiar with Vermont State building codes and feel my experience would contribute to the committee's review process. Let me know if you need anything else.

Thanks,

Jeff A. Stetter, AIA



Gossens Bachman Architects
85 Granite Shed Lane
Montpelier, VT 05602
802-229-1664
www.GBArchitecture.com



**CITY OF MONTPELIER
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Addendum to Agenda for Regular City Council Meeting

May 11, 2011

Add Item Under 11-134. Agenda Reports by the City Manager ...

- 11-134. (a) Discussion of Pending Civil Rights Complaint. Manager will present Council with an update on resolution discussions. Request for an Executive Session according to Title1, VSA 313 (a) (1) *“to consider civil actions where premature general public knowledge would clearly place the municipality at a substantial disadvantage.”* No voting action is requested or anticipated.



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- a) Recommendation: Set the Special City Meeting to be held on Tuesday, June 14, 2011, from 7:00 A.M. to 7:00 P.M. in the City Council Chambers/Memorial Room.

10) 11-129. Set the Warning for the District Heat vote on June 14th.

- a) Staff prepared the following wording:

SPECIAL CITY MEETING WARNING

The legal voters of the City of Montpelier, in City Meeting in Montpelier, in the County of Washington and the State of Vermont, are hereby warned to meet in the City Council Chamber/Memorial Room in City Hall, in said Montpelier, on Tuesday, June 14, 2011, at seven o'clock in the forenoon, and there and then to cast their ballot for matters that by law must be determined by ballot, and other matters as directed by the Council. The polls will be opened at 7:00 AM and shall be closed and the voting machine sealed at 7:00 PM.

Article 1. Shall the voters authorize the City Council to borrow a sum not to exceed \$2,750,000 for a District Heating system? If approved bonds for up to \$2,000,000 will be issued for a term of 20 years. With a 20 year bond, approximately \$53,373 would be required for the first year interest payment and approximately \$169,191 for the second year principal and interest payment with future payments declining each year as the principal is repaid. Additionally, \$750,000 will be borrowed from the Clean Energy Development Fund at 1% interest with payments deferred until the District Heat system becomes cash positive. These local funds will be combined with \$7 million in capital funds from the State of Vermont serve to match \$8 million in grant funds from the federal Department of Energy. (Requested by the City Council)

- b) Recommendation: Set the Warning.

- 11) 11-130. Reports by City Council
- 12) 11-131. Mayor's Report
- 13) 11-132. Report by the City Clerk-Treasurer
- 14) 11-133. Status Reports by the City Manager
- 15) 11-134. Agenda Reports by the City Manager

Adjournment

On Wednesday evening, April 27, 2011, the City Council Members met in the Council Chamber.

Present: Mayor Hooper; Council Members Timpone, Weiss, Golonka, Hooper, Jarvis and Sherman; also City Manager Fraser.

Call to Order by the Mayor:

Mayor Hooper called the meeting to order at 7:00 P.M.

11-108. General Business and Appearances

The City Council honored and recognized retiring Fire Chief Gesualdo Schneider and acknowledges the new Fire Chief, Robert Gowans. They presented a proclamation from the city to Fire Chief Schneider for his thirty-two years of service to the City of Montpelier. Chief Schneider was instrumental in getting the City's sprinkler ordinance adopted which became effective in 2003. A copy of the proclamation is attached to the minutes.

Fire Chief Schneider expressed his thanks to the council and to the City of Montpelier.

Deputy Fire Chief Gowans said a few words about Fire Chief Schneider's family and experiences he had while works with the Chief.

11-109. Consideration of the Consent Agenda:

- a) Consideration of Minutes from the April 13, 2011 City Council Meeting.
- b) Acknowledgement and signing of a "Proclamation for Public Service Recognition Week," May 1-7, 2011.
- c) Approval of the Vermont Agency of Transportation (VTrans) Grant Reimbursement Claim Form #TA 65, for the new completed North Street Retaining Wall Project. This reimbursement represents an amendment to the TA 65 form approved by the City Council at their meeting of January 5, 2011. The City Council was informed of the anticipated amendment at that time. The amendment request for additional funding participation in the amount of \$59,682 has now been approved by VTrans. With this amendment combined with the previously approved funding of \$84,408.30, the total grant for the

project will represent 89.4% of the final project cost. A majority of the City Council must indicate approval by signing the TA 65 form.

- d) Consideration of an “Agreement for Services with Faith in Action” for the Community Innovations for Aging in Place (CIAI) REACH Project. Staff is recommending that the City contract with Faith in Action for the purpose of providing project support services for the REACH Project; this is an extension of the previous agreement dated December 10, 2009.
- e) Summary Budget Report by Department for General Fund and Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund and Senior Center Fund for a nine-month period beginning July 1, 2010 and ending March 31, 2011.
- f) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 - 1. Annual renewal of Liquor Licenses (City Clerk will distribute the list of applications at the meeting.)

Brook Hollow Productions, Inc
dba The Savoy Theater
26 Main Street

First Class Cabaret Liquor License

That's Life Ventures, Inc
dba That's Life Soup
41 Elm Street

First Class Restaurant Liquor License

Application for a First Class Liquor/Restaurant License for Bagitos, Inc., d/b/a Bagitos, who will be starting a new business where Rhapsody's was located at 28 Main Street.

- g) Payroll and Bills

General Fund Warrant dated April 20, 2011 in the amount of \$242,063.55 and \$270,276.14.

Payroll Warrant dated April 28, 2011, in the amount of \$114,300.04 and \$26,262.56.

Motion was made by Council Member Jarvis, seconded by Council Member Sherman to approve the consent agenda.

Council Member Weiss said he would like to pull the Agreement for Services with Faith in Action and the financial report.

Mayor Hooper called for a vote on the remainder of the agenda. The vote was 6-0, motion carried unanimously.

- 11-109(D) Consideration of an “Agreement for Services with Faith in Action” for the Community Innovations for Aging in Place (CIAI) REACH Project. Staff is recommending that the City contract with Faith in Action for the purpose of providing project support services for the REACH Project; this is an extension of the previous agreement dated December 10, 2009.

Council Member Weiss said under the scope of work for the Faith in Action Project he wonders if this is a Central Vermont project or are they supporting Lyndonville as well.

Planning & Development Director Hallsmith said the Faith in Action offices that are delivering other services are based in Lyndonville. That was part of the grant application made to the federal government. Part of it is the focus on rural elder care in particular and they are partners that help them make the link between rural elders and people in the REACH Program. It has been part of the grant since the beginning.

Council Member Weiss mentioned there is a dollar match for a payment schedule. Whose match is that?

Planning & Development Director Hallsmith replied they raise their own match for the grant so they raised the 15 percent match that was required for the federal funds.

There is a legal note that calls for a Request for Proposal for the CARE Bank Program partner. Is that part of this project?

Planning & Development Director Hallsmith explained that one of the commitments she made to the City Council in their goals was to find a new partner for REACH so it wouldn't be with the city any longer. It's called a CARE Bank which is the name of the organization. The city's obligation to Faith in Action under the grant will not extend to the new partners so their current contract will take them through the time until there is a new partner.

Motion was made by Council Member Weiss, seconded by Council Member Hooper to approve the agreement for services with Faith in Action . The vote was 6-0, motion carried unanimously.

- 11-109(E) Summary Budget Report by Department for General Fund and Detailed Budget Status Reports for General Fund, Water Fund, Sewer Fund, Cemetery Fund, Parks Fund, Parking Fund and Senior Center Fund for a nine-month period beginning July 1, 2010 and ending March 31, 2011.

Council Member Weiss said on page 21 of the financial report he still doesn't understand that between the two months on page 21 where reviewing the Re-Entry Program of Community Justice they spent an additional \$9,000. He has no concept where those funds are coming from and with two months left in this fiscal year we are going to get reimbursed for what is now a \$56,000 deficit.

City Manager Fraser said there is a contract with the state for that. Before it was grant funded and they billed periodically.

Motion was made by Council Member Weiss, seconded by Council Member Jarvis to approve as submitted the Summary Budget Reports. The vote was 6-0, motion carried unanimously.

Mayor Hooper said with the Council's consent she would like to add the district heat update to the agenda and discuss whether there is going to be a bond vote.

- 11-110. Consideration of a proposal submitted by Green Mountain Power to site a solar array and public EV charging station in the city of Montpelier.

Rebecca Towne, Administration Manager at Green Mountain Power, requested that this item be placed on this evening's agenda.

She was prepared to discuss this with Council at their April 13th meeting but was asked to wait; Planning Director Gwen Hallsmith wanted the Energy Committee to have an opportunity to review the proposal at their April 19th meeting before presenting it to the Council.

Don Lorraine, Commercial Accounts Manager for GMP, attended the Energy Committee Meeting on the 19th and will be present this evening, along with Gwen Hallsmith, to explain GMP's proposal.

Recommendation: Council is being asked to endorse the entire project and approve someone to finalize the legal agreement; GMP can then move forward with the installation.

Planning & Director Hallsmith said she wanted to offer her vote of support for the proposal because as they move into an era where fossil fuels are increasingly expensive having these alternative forms of transportation are going to be critically important and people will need these charging stations to move on to the next place they are going.

Don Lorraine from Green Mountain Power told the Council what GMP has embarked upon is a pilot program to deploy three electric vehicle charging stations in their service territory and Montpelier came to the top as a possible location. It's in the I-89 corridor and makes sense for the traveling contingent that commutes from Burlington to Montpelier. They approached the City Manager with the idea. They had support and had to further understand how to get this deployed. The Executive Summary of the Charging Station is that GMP pays for the installation, pays for the charger, accompanies it with solar, because they wanted to marry it with the renewable energy resource to offset the electricity being used to charge the electric vehicles. They have a combination charging unit that would be a parking spot of your choosing and the solar panels they were hoping to deploy next to the charging station to make a nice impact and have some renewable resource.

Justin McCabe, a member of the Energy Committee, said that was presented at their meeting last week and the Energy Committee unanimously said they would like to continue the evaluation understanding they need further details on the location of the solar panels and other details revolving around the project.

Planning & Development Director Hallsmith said they were looking at a base in City Hall with solar panels on the roof.

Mr. Lorraine said they had a couple of designs and the building could accommodate some solar awnings off the side of the building so it would be visible from the charging system. This would be a net metered project as well so all of the electricity generated would offset some of the consumption throughout the building. The good thing about the solar panels is they can put it on any city property.

Discussion followed on the use of a parking spot, number of electric cars in the area and the placement agreement wording. The thought was that city hall would be a temporary location and the hope was that it would be moved to the transit center when that was built.

Mayor Hooper said the proposal is giving some direction to staff and figuring out if we would like to have an arrangement.

Council Member Weiss said in concurrence with the Montpelier Energy Advisory Committee he moves that the City Manager enter into an agreement regarding a public electric vehicle solar powered charging station. Council

Member Sherman seconded the motion . The vote was 6-0, motion carried unanimously.

11-110. Update from the Senior Services Coordinating Committee.

- a) Eileen Peltier, Chair of the Senior Services Coordinating Committee, and members of the Committee will present to the Council their recommendations for the future of the Montpelier Senior Activity Center.
- b) Recommendation: Receive report; discussion; possible direction to the committee and/or staff.

City Council last summer charged a committee to come up with a vision for the Senior Center with interested parties in the community and organizations working with seniors. Eileen Peltier is Chair of the Committee and Jim Sheridan and Sarah Jarvis served as Council representatives. Liz Dodge, the Senior Center Advisory Board Chair, Tina Muncy and Bill Doelger served. Bev Hill, Ken Russell and Garth Genge have worked with them.

Council Member Jarvis thanked the group for meeting weekly.

Eileen Peltier, Chair of the Committee and Executive Director of the Central Vermont Community Land Trust, said part of their mission is to build strong diverse communities. Twenty-five to thirty percent of the residents in their portfolio are seniors. She has experienced going around the communities in Washington County the single most thing that comes up is senior houses and senior services and it is critically important to Washington County and the state of Vermont. Vermont is getting older and she thinks it is great the city has taken the opportunity to transform this building into a great facility.

They shared with the Council what they think the vision of what a senior center should be. They are proposing a new mission statement. They added the word "Area" after Montpelier so there is an open enrollment for people outside the city to become members. They had physical, mental, social, cultural and added economics. One of the things that came up was access for people of all income

levels into the Senior Center. They also want to be a flexible welcoming environment for members. Their proposal is to remove the activity from the name. They highlighted volunteers as part of the Senior Center and felt it should be included in the budget. There was a lot of discussion around a resource room and Meals on Wheels.

Council Member Jarvis said they gave the committee's recommendations to the Advisory Board and had a discussion with them and incorporated their ideas and suggestions.

Some City Councilors were concerned about the issue of Montpelier area and how it opens up the issue of regionalization. Citizens of Montpelier are paying \$220,000 for the Senior Center and they are now asking them to take on more of a role in the Meals on Wheels Program. .

Ms. Peltier said Montpelier Home Delivery is not primarily funded by donations. It is about \$6,000 in donations and the vast majority of it comes through the Council on Aging on a fee per meal basis.

Mr. Doelger explained the open membership to the Council. There is some income from participants from outside Montpelier who sign up for classes. They pay more than Montpelier residents. They hope to review the fee schedule.

Mayor Hooper said she is very pleased to see that the Montpelier Home Meals delivery came back under the egis of the Senior Activity Center. She is a volunteer driver for the program and all of the meals go to Montpelier residents. She hopes they do reach out to the surrounding communities and ask them to participate.

Council Member Jarvis said the issue of whether the city hires a new department head for the Senior Center is very timely. The Program Director will be leaving by September 1st, maybe sooner. It would be the committee's recommendation that within the next month that a job description be created.

Assistant City Manager Hill said one of the reasons the Meals on Wheels Program failed before was because the Program Director was running the center and that program also. There would be an employee under the Director responsible for the meals portion of the program.

Motion was made by Council Member Weiss, seconded by Council Member Hooper to receive the report.

City Manager Fraser suggested to City Council that instead of focusing on who is going to do what at the Senior Center that they focus on policies, services and programs.

Mayor Hooper called for a vote on the motion. The vote was 6-0, motion carried unanimously.

Mayor Hooper asked Council Members if they wanted to endorse and accept the vision statement.

Council Member Sherman embraced that positively and recommends staff come back with a more concrete recommendation. Council Member Weiss seconded the motion. The vote was 6-0, motion carried unanimously.

11-112. Mill Road Update.

On October 13, 2010, Council approved a proposal submitted by Public Works staff which consisted of surface rehabilitation involving the pulverization of the asphalt surface into a gravel consistency. This process is also known as reclaiming and is a common method used to prepare a road for a new asphalt surface. In this case, the proposal left a gravel surface while deferring approximately \$110,000 for the application of bituminous concrete pavement.

A layer of recycled asphalt pavement (RAP) was spread over the reclaimed road which provided support and achieved a serviceable riding surface. RAP material is relatively erosion resistant and calcium chloride was added as a compaction aid and for dust control.

Following this authorization last fall, Mayor Hooper requested that this item be placed on the Council's second agenda in April to review how the road worked, hear concerns from residents, and to address outstanding issues.

Recommendation: Receive update from Public Works staff; opportunity for discussion (which might include residents of Mill and Corey Roads who have been notified of this meeting); and possible direction to staff.

Tom McArdle, Assistant Director of Public Works, presented an update on Mill Road to the Council. Last fall they suggested they revert to gravel on a couple of roads with low volume and residential in nature. They did that on Murray Road and Bliss Road as well. Mill Road had a tremendous amount of drainage problems and persistent potholes. They did the work last fall and the price was

significantly less doing it with their own crews. They put in culverts and a lot of ditching. Going to a gravel surface makes a big difference in the neighborhood and has some benefits. There were concerns about drainage issues in the neighborhood and lack of maintenance.

Linda Gordon, a resident at 268 Mill Road, voiced concerns about the water in their backyard. There are two culverts on Route 12 coming down into their backyard. They have put a lot of culverts in themselves and still have a lot of water. They have lived there for 37 years and she has never seen the water they have now in their backyard. They are motorcyclists and are concerned about the dust on the road. They have a white RV and a white motorcycle trailer. She wasn't pleased with the snowplowing around their mailboxes. They are concerned about the value of their homes with a dirt road.

Mr. Gordon voiced concerns about maintenance and the lack of it.

Greg Abare, a resident at the end of Mill Road, thanked the Council for following up with what they talked about last fall. He thinks the road is in good condition. Residents just need to know it is plowed and safe, but when a road is being completely changed and there is a new maintenance process with that they would expect more communication in that process. He would like to have another update in the fall.

11-113. Central Vermont Economic Development/Central Vermont Regional Planning Commission Update.

David Borgendale, Chair of the CVRPC (and Montpelier's representative) and Bev Hill, Assistant City Manager and Chair of CVEDC, will be present to review the history of the Co-Location/Consolidation Report for these two organizations and the history behind the report.

Recommendation: Receive report; discussion. No vote is needed at this time.

David Borgendale reported when the Legislature came up with "Challenges for Change" there was a directive to the Department of Economic Development. There was a directive to look at these services which are partially state funded and how money might be saved for the state. The RPC's activities are funded through grants as opposed to state funding and the municipal dues of the members. The economists said they couldn't measure the impacts of the state's economic development efforts because they weren't big enough to showing any kind of measurable response. In response to the directive coming from the agency the two boards were required to have a meeting to look at the possibility

of consolidation of the two organizations. The recommendation came back that there should be consolidation of the two organizations. He voted to move forward on this with some trepidation about it. A lot of the impetus for doing this is the RPC is not very happy with their facility. He thinks there may be some administrative benefits to consolidating the two organizations with some savings and maybe improve the operations. His biggest concern is how they would work out governance of the combined organizations because the two boards come from very different sources. The CVRPC Board is made up of the member towns and cities. The Economic Development group is a self appointed board. The initial proposal was to maintain the two boards and have a combined Executive Committee. There are 23 member communities on the RPC and each one has a representative so it is a pretty large board. Most of the decisions are made by the Executive Committee.

Assistant City Manager Hill presented the Council with a brochure that explains the CVEDC organization. Their membership is made up of businesses from 23 towns. When Challenges for Change was presented to them as an organization they had seen their state funding reduced and knew it wasn't a good time to come to municipalities or businesses asking for money so if there was a way these two organizations could operate more efficiently they should take a serious look at that. They have been concerned about the service delivery from the organization. There are some challenges to the consolidation of the two groups but they should pursue further ways to do that.

Council Member Weiss asked if the two groups decide to merge does it require legislative action.

Mr. Borgendale said the RPC has certain statutory obligations under Chapter 117. If they were consolidated there would need to be some amendment to the legislation to deal with it.

11-114(A) District Energy Update

City Manager Fraser reported they made their second presentation today to the Clean Energy Development Fund and they voted to award a million dollar grant to the project and a \$750,000 loan. They have continued to make contact with the Legislature and meeting with them to provide all the information they can about the project. The House approved \$7 million and the Senate approved \$1.9 million for the District Heat Project. They are recommending they have the \$2 million bond they talked about before and then add on. The consultants are very close to presenting the final route.

Planning & Development Director Hallsmith reported they are closing the gap. They are optimistic about the reception they have been receiving from building owners and we need to build as much capacity as we can with the money they have. That will be the key to the success of the project.

Harold Garabedian said capacity falls under three concepts. There will be some excess capacity because they are maintaining the goal to make it work for the five buildings first. The building will be constructed with the capacity to add an additional full size boiler in the future.

Planning & Development Director Hallsmith reiterated as they moved into construction they need to understand that there are building owners ready to sign on and now is the time to design the capacity. They want to maximize the capacity of the plant.

Mayor Hooper said the Montpelier Energy Team has endorsed the project. One of the Council's goals is to make a decision on this. The state is at a point of making a decision in terms of the state contributing its share.

Council Member Jarvis added it seemed important for the Council to take a stand and make a commitment in order to secure the state funding. She moved the Council will ask the voters in June to bond for at least \$2 million for the city portion of the district heating plant. Council Member Timpone seconded the motion.

Council Member Weiss said he had told members of the Energy Advisory Committee the project has merit but the city absolutely can't afford it.

Council Member Jarvis replied they have to afford it because it's the money they are going to spend on heat for the next 10 years.

Council Member Weiss said once the people making wood chips begin to realize how high the cost of oil has gone they are going to raise the price of wood chips.

Mr. Garabedian reminded them there is good data from the Department of Forests and Parks that shows the price differential between wood and oil is real, that the wood price is lower and stable and oil prices are escalating faster. Wood will always be cheaper.

Discussion followed. Mayor Hooper said a friendly amendment had been suggested that the bond vote is contingent upon the state contributing \$7 million. The makers of the motion accepted the friendly amendment.

Mayor Hooper called for a vote on the motion. The vote was 4-2, with Council Members Golonka and Weiss voting against the motion.

11-114. Consideration of the City's Ordinance regarding fees for Vendors.

A year ago, Chapter 9, LICENSES, ARTICLE XIV. VENDORS of the City's Code of Ordinances were substantially revised. Increasing the fees at that time was discussed but Council felt it would be a bit too much on top of so many amendments already made. An excerpt from the Minutes of the April 28, 2010 meeting is attached.

Staff is including this agenda item to see if the City Council would like to revisit an increase in the Vendor's Fees at this time.

Recommendation: Discussion; direction to staff.

City Manager Fraser said the Council doesn't have to take any action at all. They changed the ordinance last year and had decided to look at the fees at a later date.

Consensus of the council was to leave the fees as they were for the present time.

11-115. Approval of City Council's Goals and Priority Initiatives for 2011-2012.

On April 6th, City Councilors held a workshop, facilitated by Cindy Cook, to review, amend and prioritize their goals and priorities for 2011-2012.

Staff has compiled the list that Council Members came up with for their review this evening.

Recommendation: Review and adopt City Council Goals and Priority Initiatives for 2011-2012, with or without further amendments.

Council Member Weiss said there are 18 priorities. He would like to see them in priority order. Under specific next steps make decision on taser use. There are specific dates. Every one of the priorities should have a drop dead date attached to them.

Upon a motion duly made by Council Members Hooper and Sherman the Goals and Priorities were adopted on a vote of 6 to

11-116. Reports by City Council

Council Member Golonka said tomorrow night there is a Regional Services Planning Committee meeting and they are at a point where he needs to know where the Council stands. There really aren't going to be any savings until it is implemented. He needs to know what the Council's position is on regionalization concerning dispatch, fire and police.

Council Member Hooper said he heard him say maybe we can't work with the other towns and maybe our structure is one that couldn't merge with the other neighboring towns.

Council Member Sherman said it could work if all of the parties are willing to participate equally.

Mayor Hooper added the citizens of Montpelier want a full-time fire and police but we are moving in the direction of not being able to afford it.

Council Member Golonka said he didn't think they anticipate much savings. Governance is going to be a difficult issue and allocating costs is going to be a very difficult issue.

Council Member Weiss said he, Jim Sheridan and Tom Golonka served on a sprinkler ordinance committee. The Fire Chief submitted an excellent memo. He would like to have that as an agenda item.

11-117. Mayor's Report

Mayor Hooper reported the next Special Council meeting is on May 2nd at 5:30 P.M. at the Police Department.

Green Up Day is on May 7th. She would like to have on the agenda for the next meeting the Farmer's Market.

11-118. Report by City Clerk-Treasurer.

City Clerk Hoyt reminded members of the viewing public that ballots were available for the special city meeting scheduled for Tuesday, May 17, 2011.

11-119. Status Reports by the City Manager.

City Manager Fraser thanked Council Members for the discussion on district heat. It helps the city move forward. Last week was a big week for the Fire

Department with the memorial service for Retired Chief Flanders, the retirement of Fire Chief Schneider and the appointment of Robert Gowans as the new Fire Chief. He also noted that the Lost Nation Theatre production of To Kill A Mockingbird begins and his son is one of the actors in the play.

11-120. Agenda Reports by the City Manager.

Request for an Executive Session in accordance with Title I, VSA §313, Executive Sessions, (a) (1) *“Contracts, labor relations agreements with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the state, where premature general public knowledge would clearly place the state, municipality or other public body, or person involved at a substantial disadvantage.”*

(Staff has been in negotiations with the Public Works Union and will be presenting the Union’s proposals to the Council.)

Motion was made by Council Member Jarvis, seconded by Council Member Hooper to go into executive session at 11:25 P.M., in accordance with Title I, VSA, Sec. 313, Executive Sessions, (a) (1) Contracts, labor relations agreement with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the state, where premature general public knowledge would clearly place the state, municipality or other public body, or person involved at a substantial disadvantage. The vote was 6-0, motion carried unanimously.

Present: Mayor Hooper; Council Members Jarvis, Golonka, Timpone, Hooper, Sherman and Weiss; also City Manager Fraser.

After motion was made by Council Member Weiss, seconded by Council Member Hooper the council came out of executive session at 11:39 P.M., in accordance with Title I, VSA, Sec.313, Executive Sessions at 11:39 P.M. The vote was 6-0, motion carried unanimously.

Adjournment.

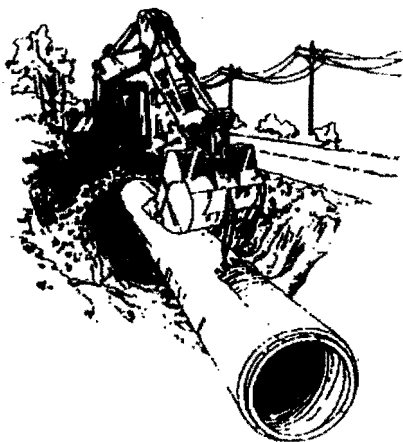
After motion was duly made and seconded by Council Members Weiss and Hooper, the council meeting adjourned at 11:40 P.M.

Transcribed by Joan Clack

Attest: _____
Charlotte L. Hoyt, City Clerk

Article 1. Shall bonds, notes or other obligations of the City in an amount not to exceed \$2,750,000, subject to reduction from available state and federal grants-in-aid and other financial assistance, be issued for the purpose of financing public heating system generation, transmission and distribution improvements? If approved, bonds for up to \$2,000,000 will be issued for a term of 20 years. With a 20 year bond, approximately \$53,373 would be required for the first year interest payment and approximately \$169,191 for the second year principal and interest payment with future payments declining each year as the principal is repaid. Additionally, \$750,000 will be borrowed from the Clean Energy Development Fund at 1% interest with payments deferred until the District Heat system becomes cash positive. These local funds will be combined with \$7 million in capital funds from the State of Vermont serve to match \$8 million in grant funds from the federal Department of Energy. (Requested by the City Council)

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May 2, 2011

Connor Brothers Stonecutters LLC
1100 U.S. Route 2
Berlin VT 05602
Attn: Frederick Connor III

Dear Mr. Connor,

Our price for work within the City of Montpelier's right-of-way on your project at 575 Stonecutters Way is \$38,711. This work includes the following:

1. Granite curbing installation
2. Concrete sidewalk
3. 4" Pavement
4. Adjusting grade on one sewer manhole
5. Lawn restoration

Please let me know if you need any further information.

Sincerely,

Rae Washburn III
Project Manager

46 Three Mile Bridge Road • Middlesex, Vermont 05602
Telephone: 802-223-5288 • Fax: 802-223-0940

C:\Program Files\Autodesk\Drawings\Stonecutters\CB512K-09.aec



PROPOSED EAST ELEVATION



PROPOSED SOUTH ELEVATION

PROPERTY OF: CONNOR BROTHERS STONECUTTERS, LLC BERLIN ST. ALBANS	
	515 STONE CUTTERS WAY MONTPELIER, VERMONT
	CONCEPTUAL ELEVATION

C:\Program Files\DataCAD\Drawings\Stonecutters\CB512K-09.aec



PROPOSED WEST ELEVATION



PROPOSED NORTH ELEVATION

PROPERTY OF:
CONNOR BROTHERS STONECUTTERS, LLC
BERLIN ST. ALBANS

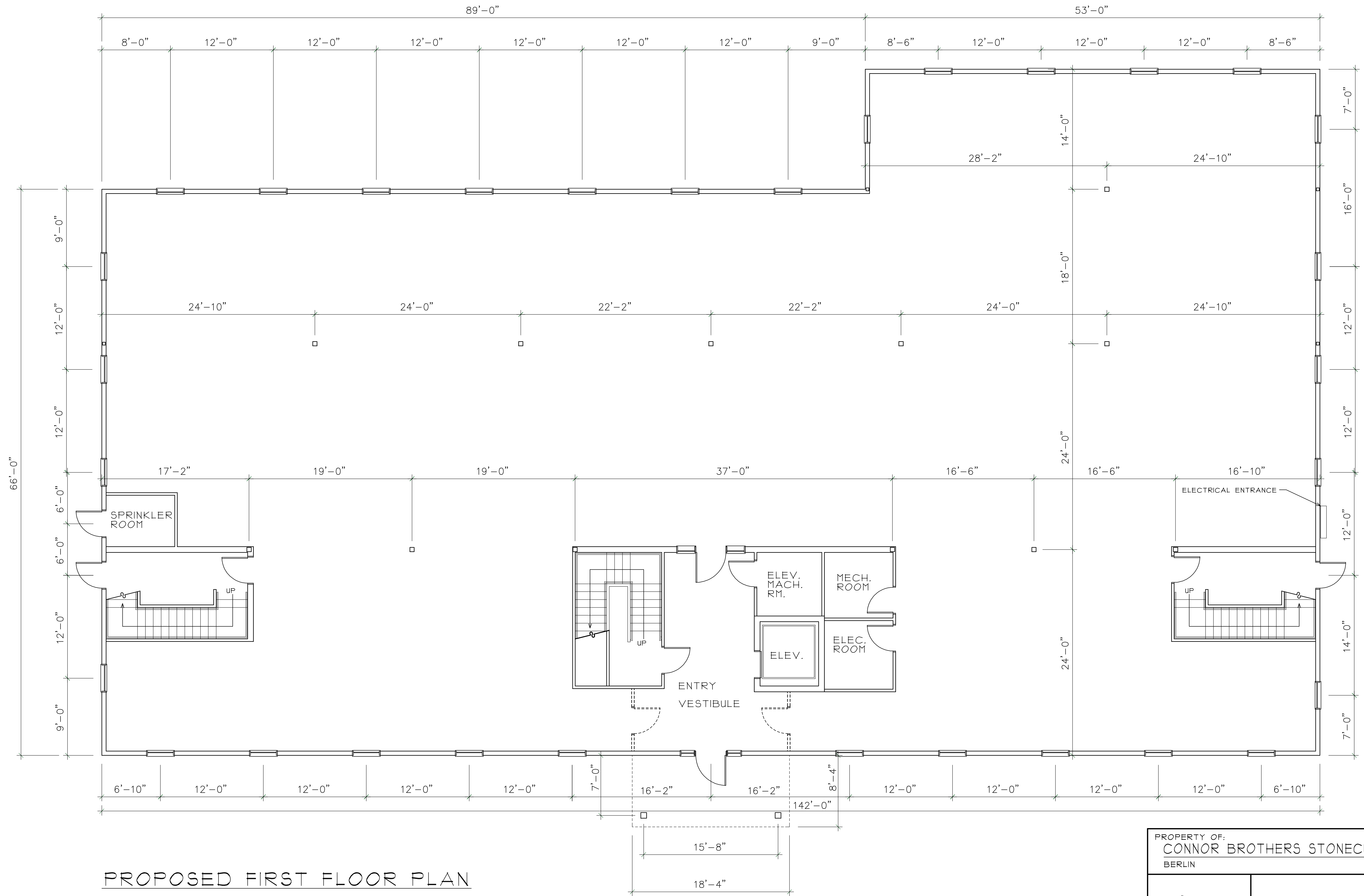
A-2

575 STONE CUTTERS WAY
MONTPELIER, VERMONT

SCALE: 3/16" = 1'-0"
DATE: 11 APR 11
REV.:

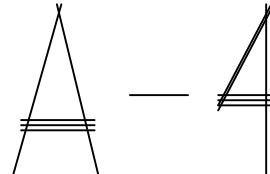
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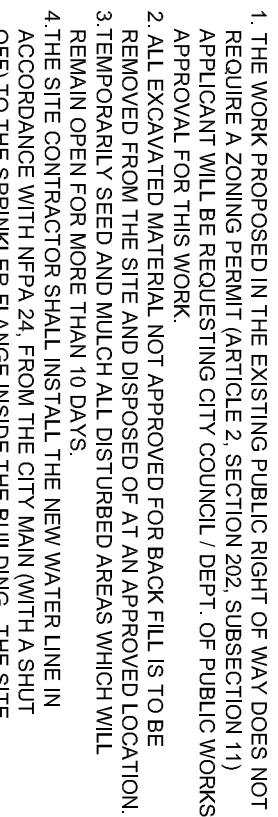
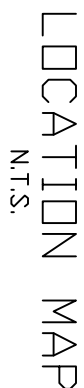
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PROPOSED FIRST FLOOR PLAN

PROPERTY OF: CONNOR BROTHERS STONECUTTERS, LLC BERLIN ST. ALBANS	
A-3	515 STONE CUTTERS WAY MONTPELIER, VERMONT
	SCALE: 3/16" = 1'-0"
	DATE: 11 APR 11
REV.:	CONCEPTUAL FLOOR PLAN

PROPERTY OF: <u>CONNOR BROTHERS STONECUTTERS, LLC</u> BERLIN ST. ALBANS	
	575 STONE CUTTERS WAY MONTPELIER, VERMONT
SCALE: 3/16" = 1'-0" DATE: 11 APR 11 REV.:	CONCEPTUAL FLOOR PLAN



NOTE:
1. TOPOGRAPHIC INFORMATION PROVIDED BY REFERENCE #1.

6. STREAM BANK WORK LIMITED TO REMOVAL OF INVASIVE SPECIES, TREE AND SHRUB THINNING, PRUNING AND STABILIZATION WITH HEAVY SEED AND MULCH IF NECESSARY.

7. HAND RAILS TO BE 1 1/2" DIA. GALVANIZED STEEL.

A vertical graphic scale with a black and white checkerboard pattern at the top, followed by a series of horizontal bars of varying lengths and positions. The scale is labeled with numbers 20, 0, 10, 20, 40, and 80.

[illegible]

marsh engineering services
73 Main Street Room 28
Montpelier, VT 05602
Phone: (802) 224-9033

Phone: (802) 224-9033

CONNOR BROTHERS
STONECUTTERS, LLC

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BROTHERS
SITEPLAN

Q

11

Engineering service

PROJECT: 11010



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- **Prime Downtown, Riverfront Location**
- **Walking Distance To All Amenities**
- **Municipal Water and Sewer Service**
- **Owner/Contractor Will Build-to-Suit**
- **Turnkey Property Management Services Available**

Proposed Construction Start: Summer, 2011

Proposed Occupancy: Spring, 2012

Contact:

Fred J. Connor III

General Partner

The Connor Group, LLP

1100 U.S. Route 2

Berlin, VT 05602

Phone: (802) 223-3843

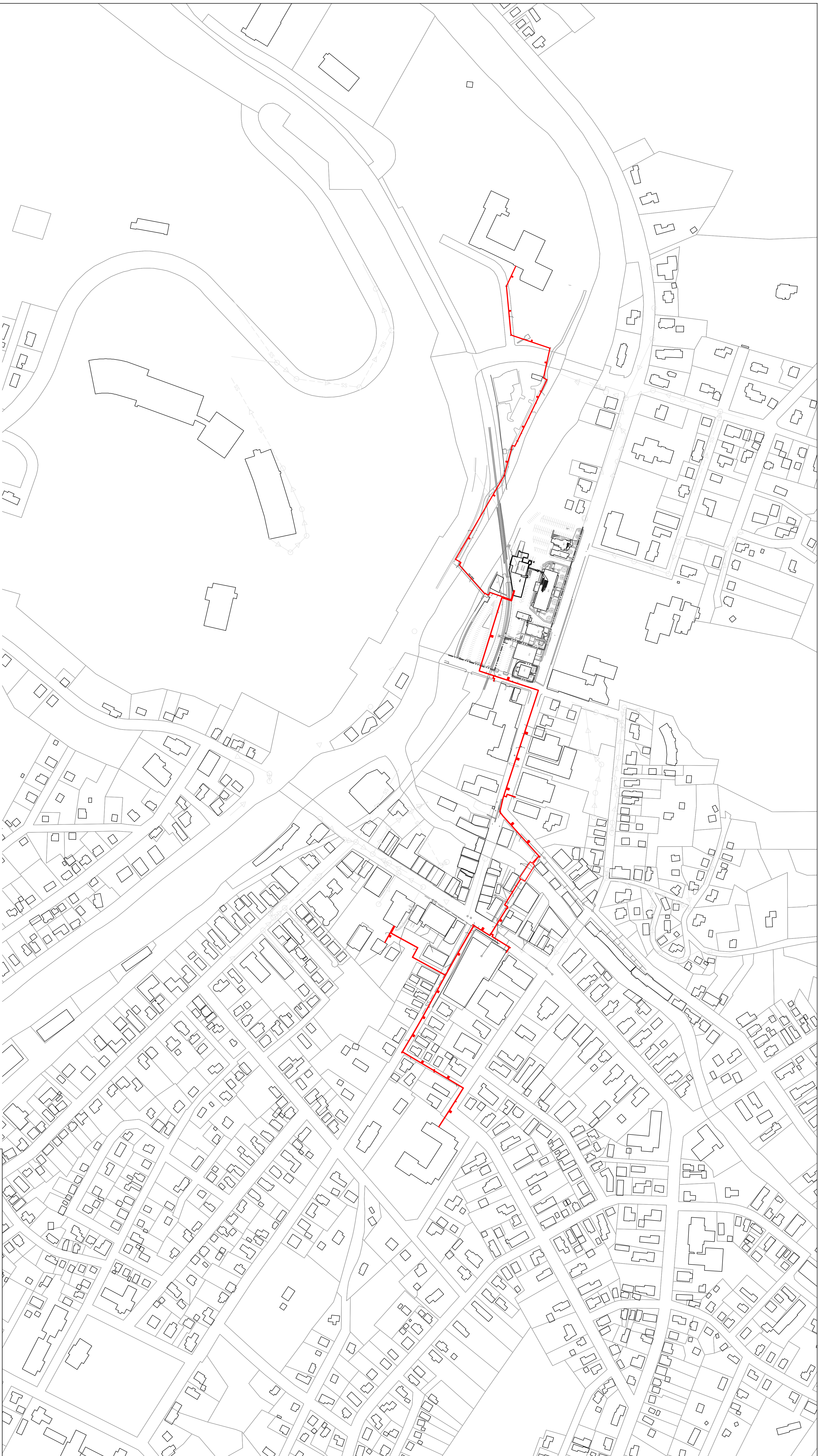
Fax: (802) 223-3888

Email: fred@connorcontractinginc.com

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E-mail: stalbans@connorcontractinginc.com
www.connorcontractinginc.com

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Berlin, Vermont 05602
Tel: 802-223-3843
Fax: 802-223-3888
E-mail: berlin@connorcontractinginc.com
www.connorcontractinginc.com



1 INITIAL PIPING LAYOUT
0-0 SCALE: NTS

MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING

PRELIMINARY	CHECKED: DW	SCALE: NTS
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011



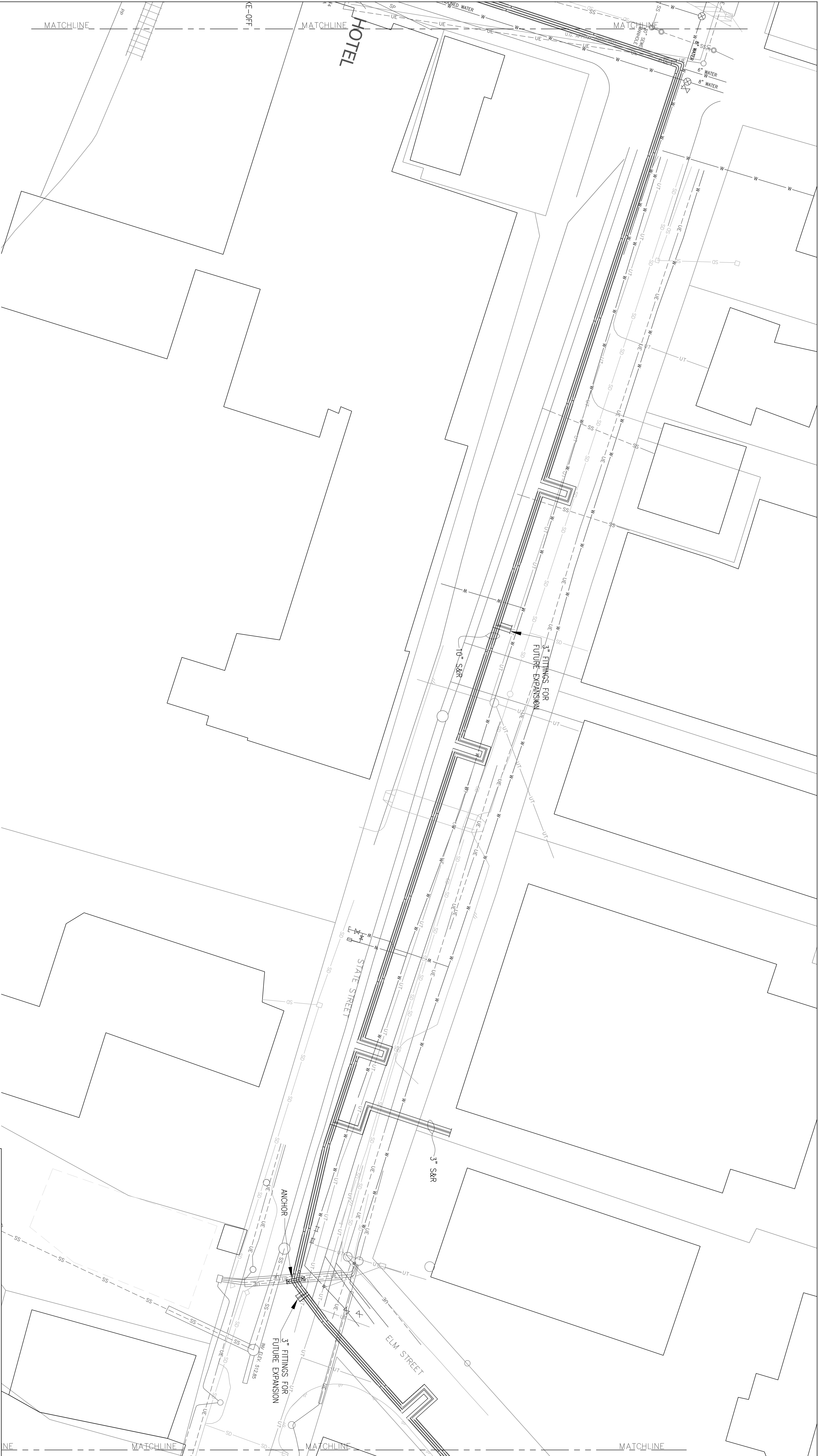
1 SERVICE AREA MAP
D-1 SCALE: 1:20

MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING

PRELIMINARY	CHECKED: DWW	SCALE: 1:20
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011

RDA Engineering
134 South Avenue, Suite 100, Marietta, Georgia, 30060
www.rdaeng.com, Tel. 770-421-0870, Fax 770-421-0885

D-1



1 SERVICE AREA MAP
D-2 SCALE: 1:20

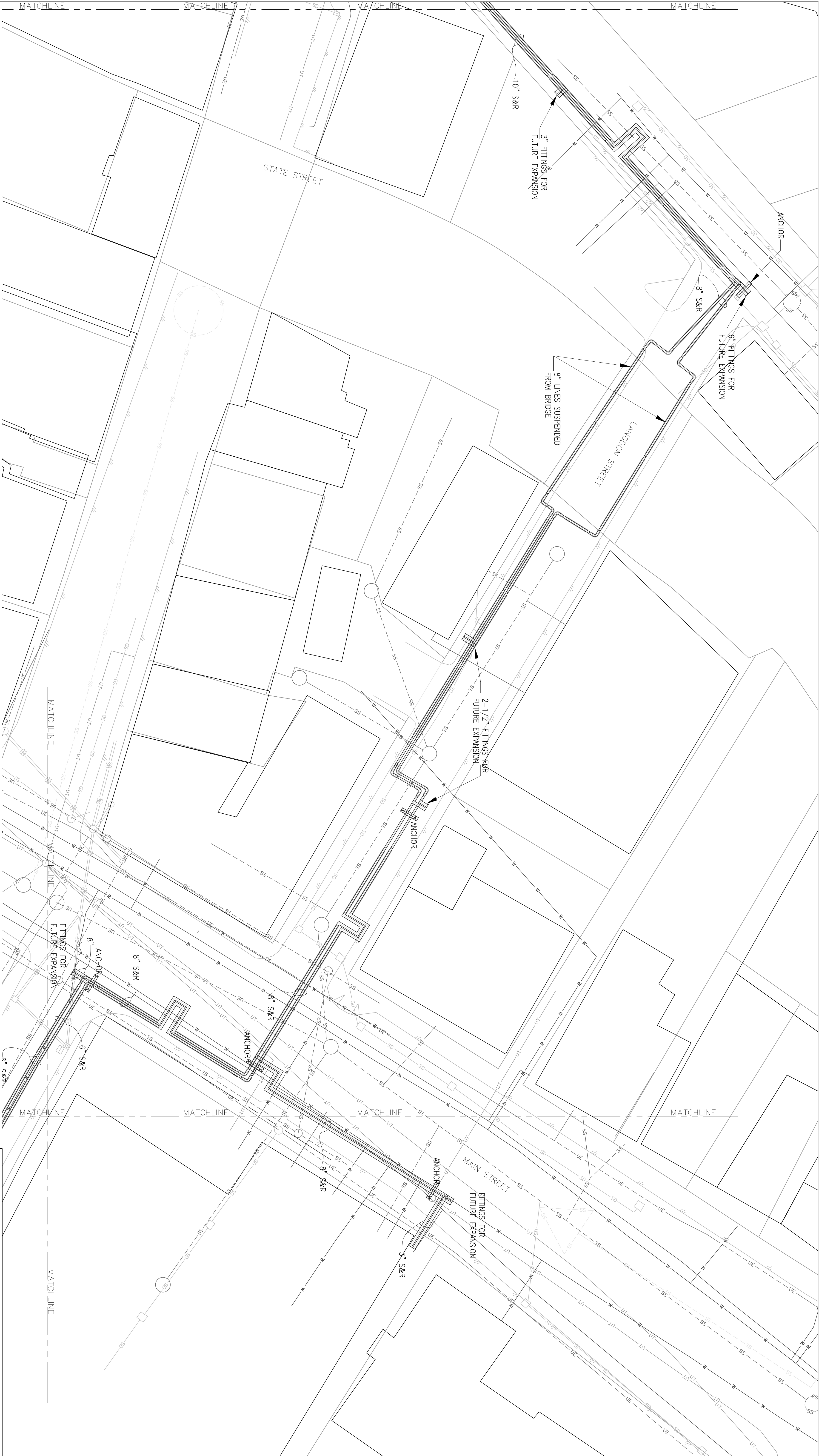


**MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING**

PRELIMINARY	CHECKED: DWW	SCALE: 1:20
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011

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D-2



1 SERVICE AREA MAP
D-3 SCALE: 1:20



MONTPELIER, VT DISTRICT HEATING PROPOSED INITIAL PIPING

PRELIMINARY	CHECKED: DWW	SCALE: 1:20
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011



1
0-4 SERVICE AREA MAP
SCALE: 1/2" = 1'-0"
N

**MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING**

PRELIMINARY	CHECKED: DW	SCALE: NTS
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011



1 SERVICE AREA MAP
D-4.1 SCALE: 1/20



**MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING**

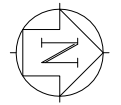
PRELIMINARY	CHECKED: DWW	SCALE: NTS
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011

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D-4.1



1 SERVICE AREA MAP
D-5 SCALE: 1:20



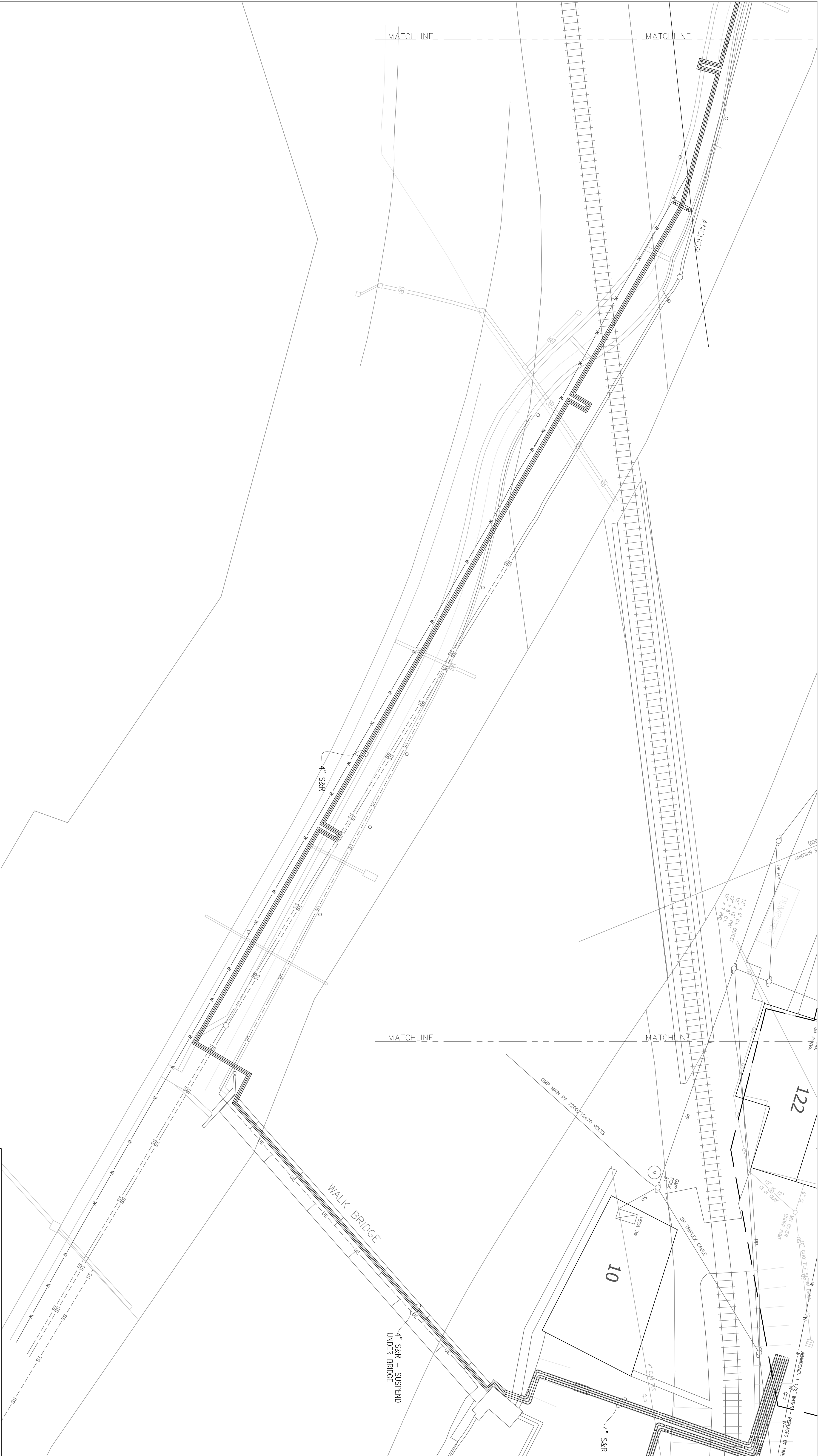
MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING

PRELIMINARY	CHECKED: DWW	SCALE: 1:20
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011



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D-5



1 SERVICE AREA MAP
D-6 SCALE: 1:20



**MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING**

PRELIMINARY	CHECKED: DWW	SCALE: 1:20
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011



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D-6



1" SERVICE AREA MAP
D-7 SCALE: 1:20

MONTPELIER, VT DISTRICT HEATING PROPOSED INITIAL PIPING

PRELIMINARY	CHECKED: DWW	SCALE: 1:20
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011

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D-7



1 SERVICE AREA MAP
D-8 SCALE: 1:20

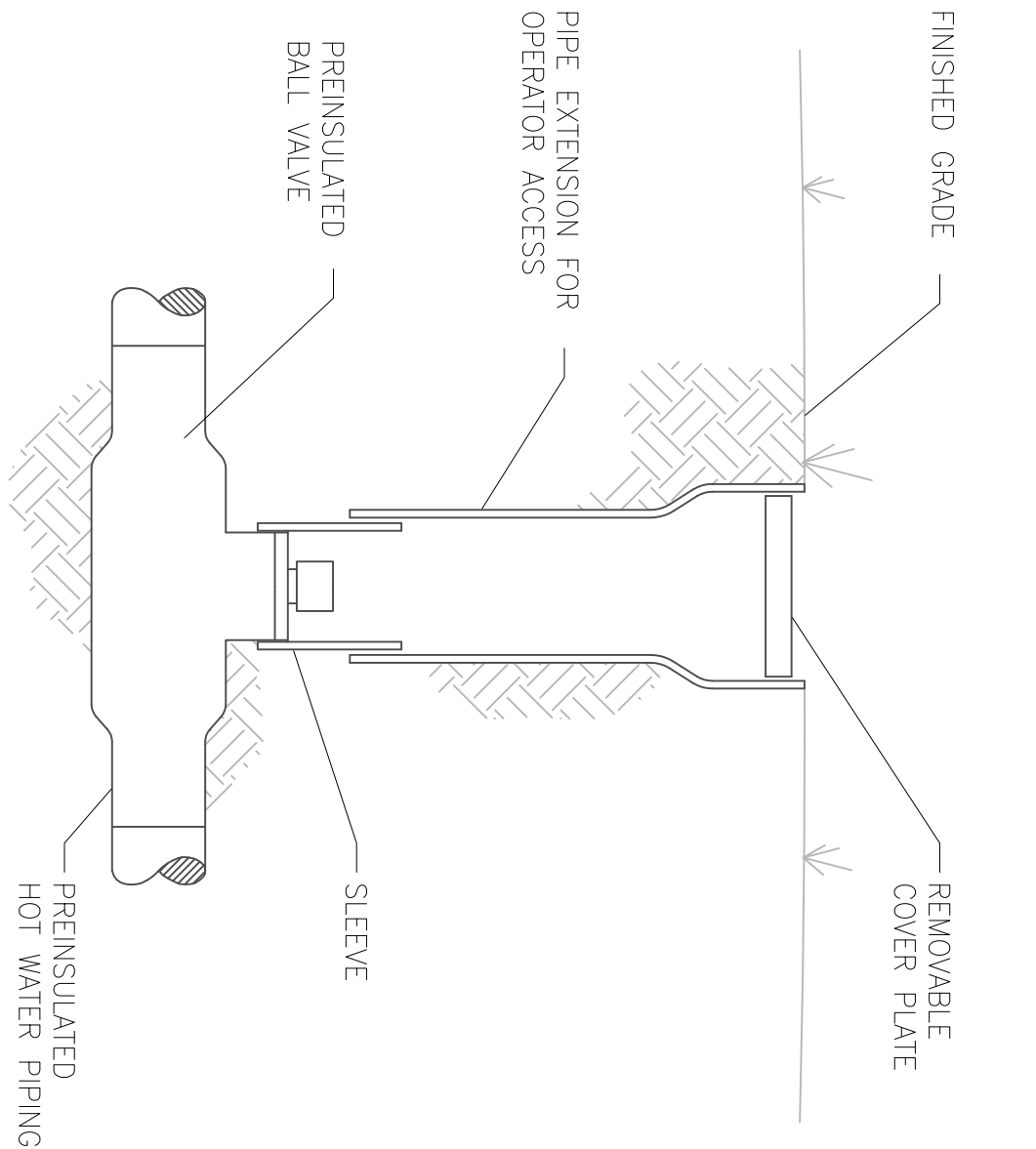


**MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING**

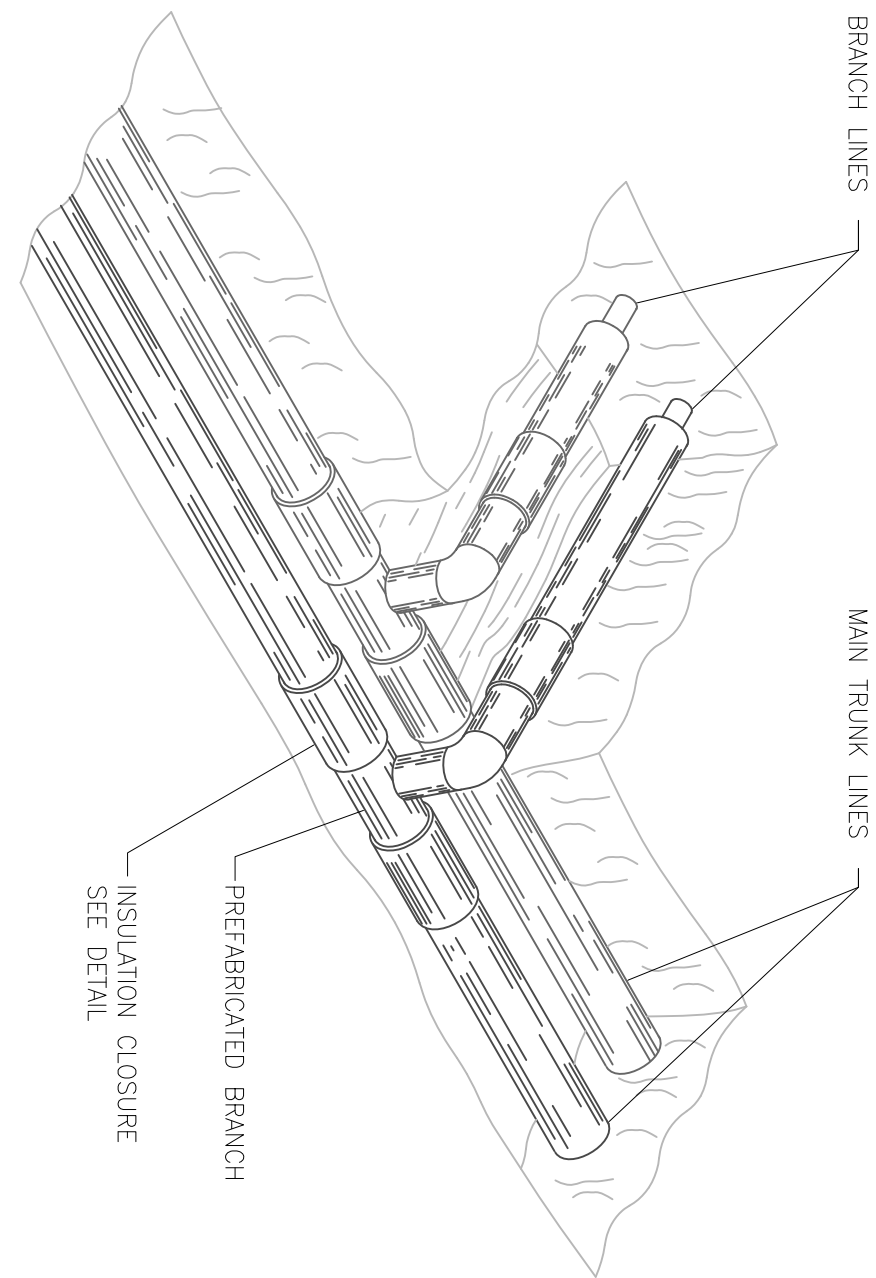
PRELIMINARY	CHECKED: DWV	SCALE: 1:20
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011

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134 South Avenue, Suite 100, Montpelier, Georgia, 30060
www.rdaeng.com, Tel. 770-421-0870, Fax 770-421-0885

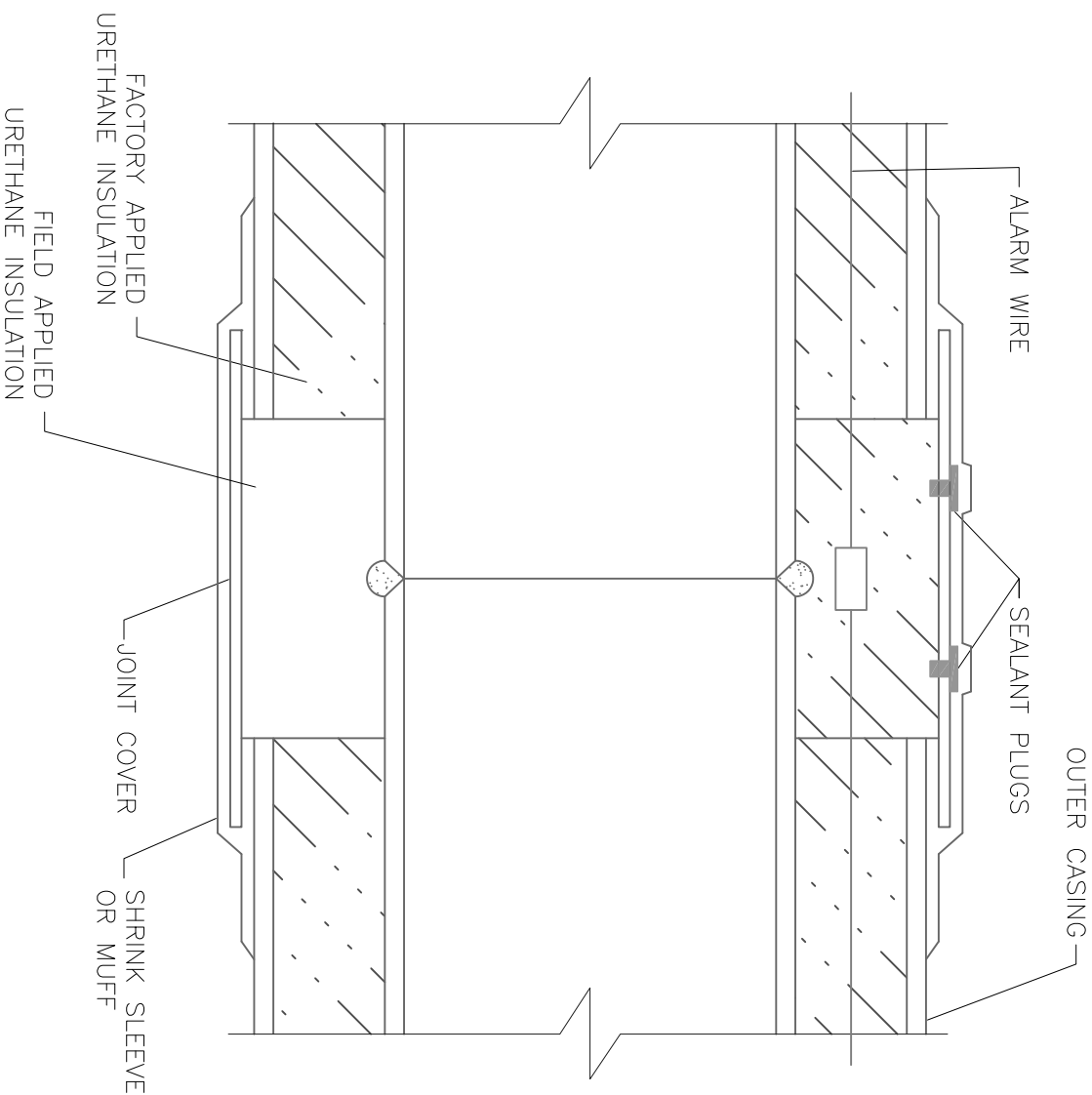
D-8



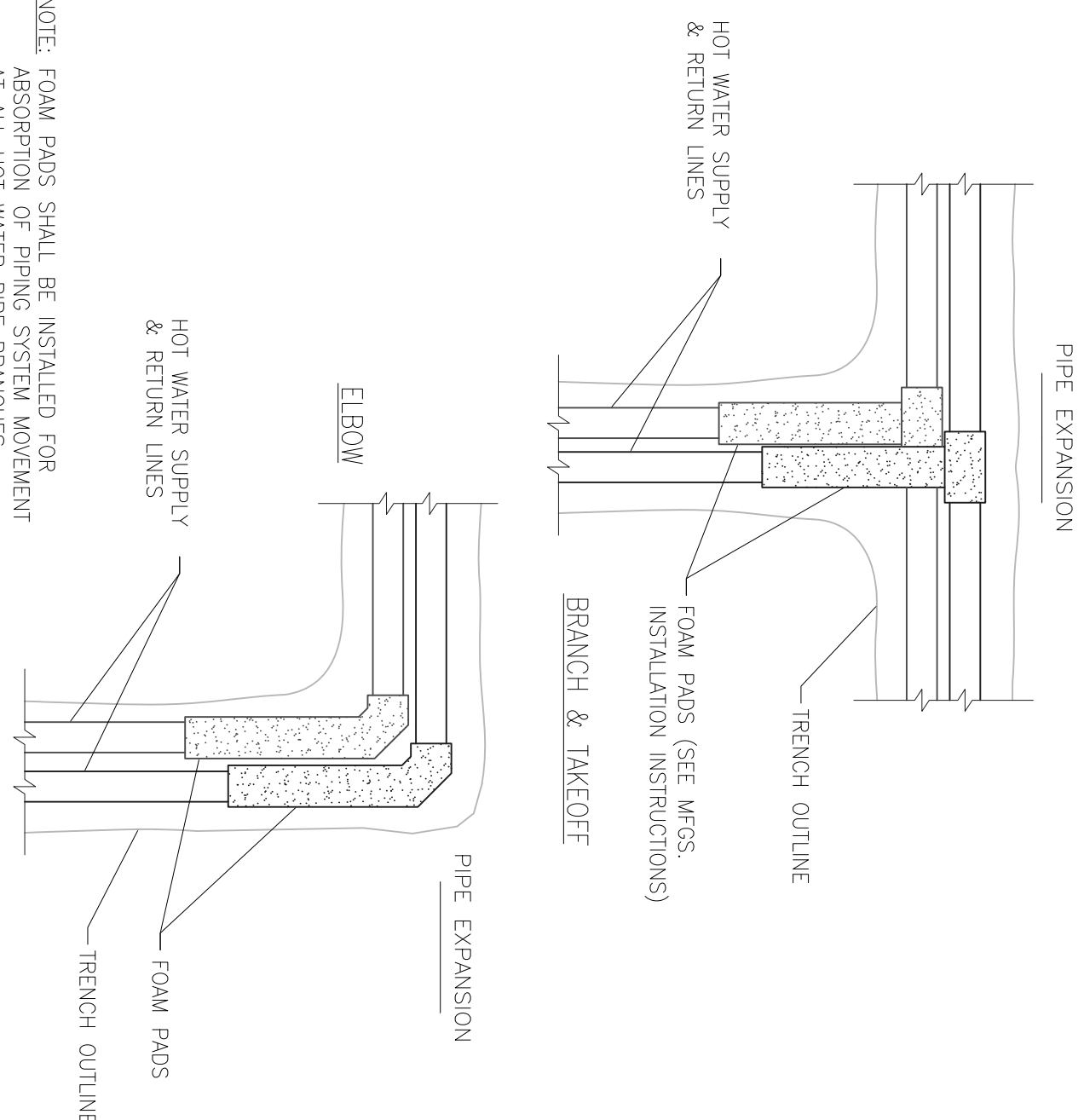
1 DIRECT BURIED HOT WATER SHUT-OFF VALVE
D-9 SCALE: NONE



2 PREFABRICATED BRANCH INSTALLATION DETAIL
D-9 SCALE: NONE

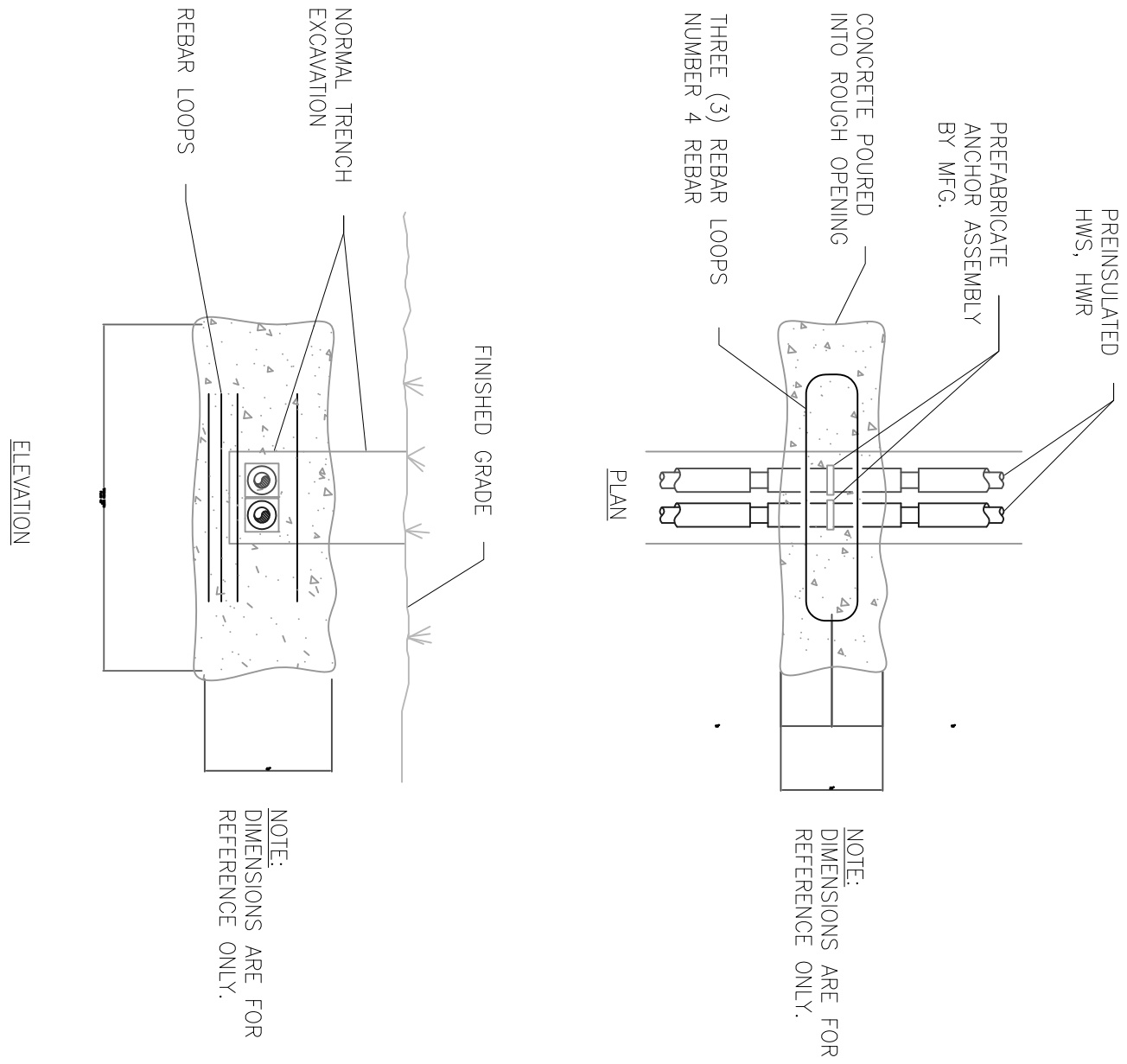


3 TYPICAL PIPE JOINT DETAIL
D-9 SCALE: NONE

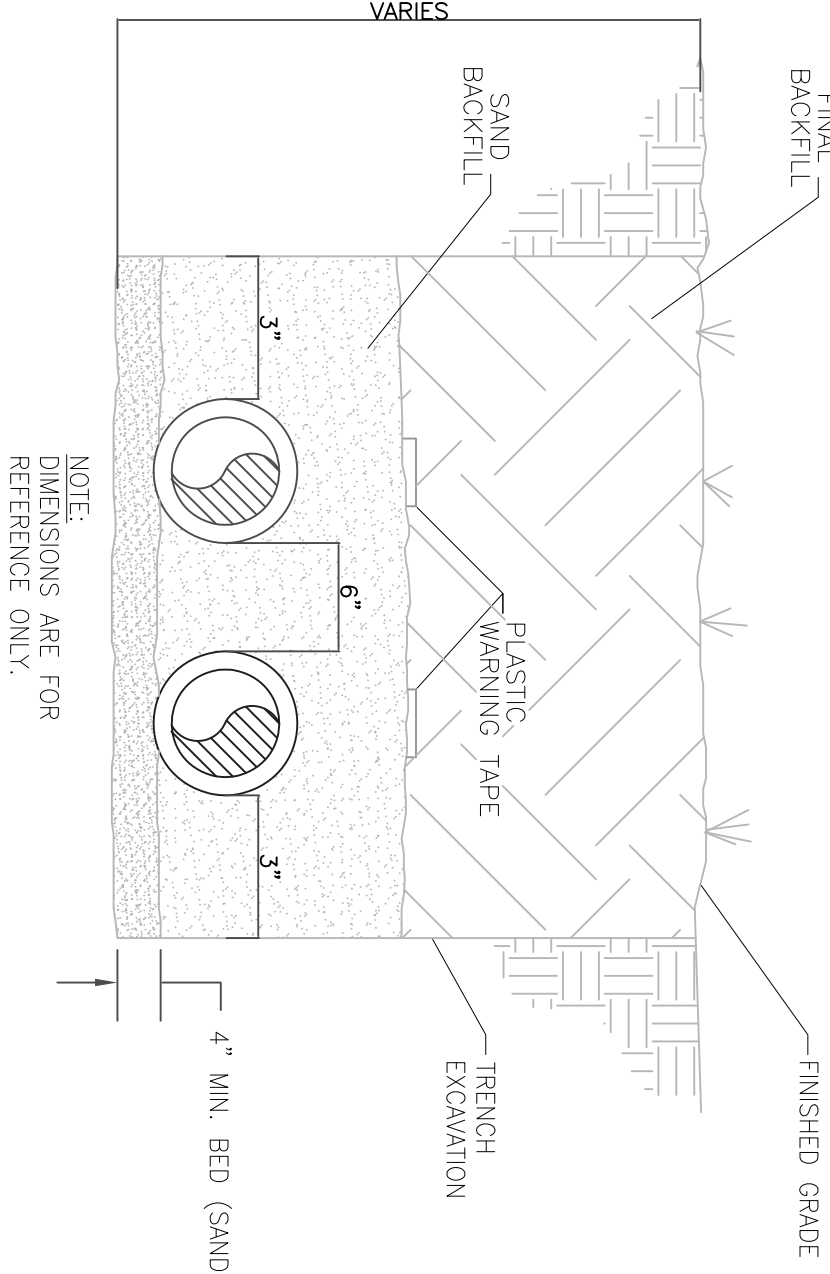


NOTE: FOAM PADS SHALL BE INSTALLED FOR ABSORPTION OF PIPING SYSTEM MOVEMENT AT ALL HOT WATER PIPE BRANCHES, TAKE-OFFS, AND ELBOWS. SEE MANUFACTURER'S LITERATURE FOR DETERMINING EXACT LOCATIONS, THICKNESS, AND LENGTH, OF PADS REQUIRED.

4 PREINSULATED PIPE FOAM PAD PLACEMENT DETAIL
D-9 SCALE: NONE



5 ANCHOR BLOCK DETAIL
D-9 SCALE: NONE



6 UNDERGROUND PIPING TRENCH DETAIL
D-9 SCALE: NONE

EXCAVATION

NOMINAL PIPE	TRENCH DEPTH	TRENCH WIDTH
12"	54"	48"
10"	54"	48"
8"	48"	42"
6"	48"	40"
4"	42"	36"
1-1/2" TO 3"	40"	30"

MONTPELIER, VT
DISTRICT HEATING
PROPOSED INITIAL PIPING

PRELIMINARY	CHECKED: DWV	SCALE: NONE
PROPOSAL	DRAWN: TWT	DATE: 04/29/2011

RDA Engineering
134 South Avenue, Suite 100, Montpelier, Georgia 30060
www.rdaeng.com, Tel: 770-421-0870, Fax: 770-421-0885



City of Montpelier, Vermont
"The Smallest Capital City in the United States"

Mayor Mary S. Hooper

City Council:

T. Andrew Hooper, President
Tom Golonka, Vice President
Nancy Sherman
Sarah Jarvis
Angela Timpone
Alan H. Weiss, Parliamentarian

William J. Fraser
City Manager
wfraser@montpelier-vt.org

Beverlee Pembroke Hill,
Assistant City Manager
bhill@montpelier-vt.org

CITY OF MONTPELIER

Recruitment for an E.C. Fiber Committee

The City of Montpelier is seeking citizens interested in serving as Montpelier's Representative to the EC Fiber Governing Board. EC Fiber is a joint venture of 23 Vermont towns, seeking to build and operate a municipally-owned universal, open access, fiberoptic telecommunications network. Each town appoints a delegate and alternate to the Governing Board; the Board adopts by-laws and operating policies and procedures, and elects an Executive Committee to handle matters that may arise between monthly meetings of the full Governing Board. Letters of interest should be submitted to the Office of the City Manager, City Hall – 39 Main Street, Montpelier, on or by noon on Thursday, May 5th. (E-mails to spitonyak@montpelier-vt.org are acceptable as well.) The City Council will make these appointments at their May 11, 2011 meeting, and applicants are encouraged to attend; all meeting rooms and facilities in City Hall are handicapped accessible. Further information may also be obtained by contacting City Council Member Andy Hooper at 229-1237.

William J. Fraser
City Manager

Sandy Pitonyak

From: Peter Timpone [peter@monkeyracket.com]
Sent: Monday, May 02, 2011 8:36 PM
To: Sandy Pitonyak
Subject: Interest in the E.C. Fiber Committee

Bill,

I am interested in serving as Montpelier Representative to the EC Fiber Governing Board. After attending Senator Sanders conference on bring broadband to the state of Vermont, held at Vermont Technical College last summer, expanding broadband access in the state has become both a personal and professional interest to me. Listening to fellow Vermonters talk about their needs and what they could accomplish if they have high speed access gave me amazing insight to what we could accomplish if we had the right tools.

I thank you for considering me for this Board.



Best Regards,
Peter Timpone
M: 802.522.6130
P: 802.735.2570
peter@monkeyracket.com
monkeyracket.com
skype: p.timpone



CITY OF MONTPELIER, VERMONT

- THE SMALLEST CAPITAL CITY IN THE UNITED STATES -

Mayor Mary S. Hooper

City Council:

Tom Golonka
Andy Hooper
Sarah Jarvis
Nancy Sherman
Angela Timpone
Alan Weiss

William Fraser,
City Manager
wfraser@montpelier-vt.org

Beverlee Pembroke Hill
Assistant City Manager
bhill@montpelier-vt.org

MEMORANDUM

To: Mayor Hooper & City Council Members
From: William Fraser, City Manager
Date: May 5, 2011
Re: Farmers Market

The Capital City Farmers Market is considering a move out of the immediate downtown to the Vermont College lawn. The Council has asked for this issue to be discussed at the May 11th meeting.

Issues:

Based on various conversations with Market officials over the years, their primary concerns seem to be the need for a permanent location and their need/desire for additional space. They have additional concerns about access, parking (both for customers and themselves), bathrooms, loading and unloading and market environment (they don't like being on a paved parking lot).

All things being equal, it appears that they would prefer to remain in downtown since it creates a natural customer base, walk in traffic, etc. However locations which address all or most of their concerns are very limited. The city and business community, of course, also prefer the Market in downtown since it is a draw which helps all merchants and is popular with residents.

Regular use of the Vermont College lawn by the Farmers Market would require zoning approval. The College has a special Academic Institution Planned Unit Development (AI-PUD) provision which expired in 2009. The purpose of an AI-PUD is to encourage long range physical development planning on the part of major academic institutions, to accommodate the institution's growth while assuring that the growth will be compatible in use and design with adjacent neighborhoods, to provide for public review and general awareness of the plans for the institution's property, to assure the institution that its future development plans are compatible with the Zoning and Subdivision Regulations and Montpelier Municipal Plan, and to simplify the review process for development which is part of an approved AI-PUD. It is an area where academic institutional uses are the primary land use.

Until the present AI-PUD is renewed, no new uses – including a Farmers Market - are permitted. Assuming the AI-PUD is successfully renewed, a Farmers Market would still need to go before the DRB and establish that it is consistent with the terms of the AI-PUD and with uses permitted in that zoning district. College officials have been notified of this situation.

Options:

The City can only offer a permanent site when the city has permanent control (ownership, long term lease) of a property and the use by the Farmers Market is compatible with the other public uses of that property. In downtown, such sites include the present 60 State Street location (although that is not a long term lease), the North Branch Parking Lot, the Pitkin and Blanchard parking lots behind City Hall, possibly the Carr Lot (not presently owned or leased by the City) and City streets with the most likely location being State Street between Main and Elm. The City also leases a portion of the Capital Plaza parking lot but that is also not a long term lease and, given the shared use of the lot, would not work logistically. Other large open downtown locations are the State House lawn and State parking lots on Taylor Street and State Street over which the city has no control.

All of these sites have been reviewed with the Market over the last few years. I understand that the only real viable long term options from their perspective are the Carr Lot, State Street, and the State House Lawn. They do not consider the present **60 State Street** site viable because they have no long term certainty and they feel that it does not offer them enough space. However that space has worked successfully for the Market and there is no pressing reason why they can't remain there other than the Market's choice.

If space and long term control are the main factors, there is no location under city control that provides as much space as Vermont College with the possible exception of **both parking lots behind City Hall**. Those parking lot locations were rejected by the Market a couple of years ago for a variety of reasons including visibility, parking impact, the presence of traffic islands and parking meters and the need for traffic circulation in and out of the fire and police stations. The Blanchard lot on its own was considered too small and had too much slope.

State Street is a viable alternative from the city's perspective. Events like the Fashion Show have demonstrated that an extended street closure works for the event, the neighboring merchants and our public safety responders. There may be an opportunity for nearby merchants to also take advantage of the street closure with sidewalk sales etc. It is in the heart of downtown, has maximum visibility, lots of customer parking in the vicinity (especially with the 60 State St lot reopened), is very central for pedestrians and is totally integrated with other downtown merchants.

State Street does not offer the same size space as the College nor does it address concerns like bathrooms, market member parking and it still puts the market on a paved surface. Issues for the city to consider are impact on residents living in upper floor apartments in that area with a weekly street closure for half of the year, other requested uses of the street during market hours (parades, marches, events), location of established events like the fashion show (which could probably move to the 60 State St parking lot) and any scheduled road, side walk or subsurface maintenance and construction work in the area. The Police and Fire Departments would develop a regular plan for response on those mornings.

The Carr Lot has the advantage of being a blank design right now. Many possibilities exist for creating a permanent space which could work for the Farmers Market without closing existing

public spaces like streets or parking lots. The Market could have an active role in reviewing materials and layout of the property. The location is still within downtown although not as central as the current site or State St itself. The addition of the bike path and pedestrian bridge will make the site even more accessible to the public than it is now.

The most obvious downside to the Carr Lot is that the City does not presently own or have an option to purchase the property. The status for the Carr Lot project is that we are presently completing surveying and finalizing the FHWA permitting. We then move onto appraisals and property acquisition. During this phase we will also begin site design which is when we would consider how to lay out a marketplace on the property. This will not be done by June 1st. Moreover, the federally funded project will include a Transit Center and a bike path as well as related space for parking, bus maneuvering etc. It may not be able to accommodate the amount of space that the Market seeks. Construction is anticipated to begin in late 2012 with the site functioning in 2013.

The **North Branch Parking Lot** was never seriously considered by the Market or promoted by the City for reasons of size, visibility and the impact on rear access to adjoining businesses. The Market would have to work through the State of Vermont Department of Buildings and General Services (BGS) for use of either the **State House Lawn** or the **State owned parking lots**. BGS has had a long standing prohibition against the sale of goods and merchandise on the State House lawn. If BGS were willing to reconsider that rule, the city would likely be happy to work with the Market for a successful transition to that site.

History:

The City has a long history of supporting and assisting the Farmers Market. The Market began on Langdon Street. The city allowed use of the street and allowed the street to be closed. The Market moved to the Washington Court House lawn and parking lot and the city worked closely with them on traffic and safety issues.

When the County needed to perform site work to their property, it appeared the Market would be displaced. The City suggested and offered the 60 State Street location where the Market is now located. The city did not charge any rent, require any permitting nor assess any vendor fees (which are normally \$250 per season for individual vendors). The Market was resistant but agreed to try the space on an interim basis until the Court House work was completed. However, customers and vendors alike immediately preferred the 60 State St location due to safety and space reasons. The Market has remained there ever since.

The City later took the initiative to remove cars from the top of the lot in order to further improve safety for the Market. The City offered more space to the Market. This positive gesture resulted in the controversy over the so-called Julio's Wall area. After leaving that portion open to the public for a trial year, the city agreed with the Market's request and turned the entire lot over to the Market. Because there was now no public use of the lot at all although the city was paying to lease the space, the City Council asked the Market to contribute \$90 per week (\$2,340 for 26 weeks) for the full use of the lot and to purchase one vendor license for the entire market.

Now, apparently, the Market is seeking to relocate and feels this site is insufficient. The City has worked actively with the Market over the years to identify and evaluate different sites. However, new locations do not materialize on their own and the sites listed above remain the only real possibilities and each have pros and cons. As mentioned, public property has a full

range of public purposes and uses – incorporating a Market place into them must be balanced with other public needs.

Choices:

Montpelier has a historic, walkable downtown which attracts local shoppers and tourists. The Farmers Market sells desirable and unique locally produced goods which draw additional customers. This is a strong combination which creates a social gathering place, builds community and has positive economic benefits for all. This Farmers Market has been named one of the top such markets in the country because of the synergy between location and product. From the city's perspective, it seems curious why the Market wishes to split the two up.

However, downtown locations, lots and buildings are permanent fixtures and cannot be moved or resized. Conversely, the Farmers Market is, by nature, something which sets up and takes down each week. It is very portable and can move to a different location relatively easily.

Assuming the City wants a Market downtown, what can be done?

City residents and officials can first understand that, ultimately, this is a business decision being made by the Farmers Market. They are choosing the space and place that they feel will best serve their business interests. While they may have some genuine concern, it is not their responsibility nor their mission to make decisions based on the health or vitality of downtown Montpelier. Their stated priorities are space and permanence. Their preference for downtown is related to the connection with customers, not the good of the community. That is not meant to be derogatory, simply an observation that community people should not confuse the factors which will drive the Market's final decision. The City cannot tell the Farmers Market where to set up shop.

The City has already made and will continue to offer any of the fixed locations available and work with the Market to make one of them successful while understanding the other public interests related to any location. This has been consistent policy and practice. The use of State Street, however, has not been fully explored in the past and may present the best available option in the downtown.

The City could reconsider the lease fee which was established last year as a good will gesture to the Market. I am not certain that alone would retain the Market at the 60 State Street site but it might send an additional signal that the city is serious about keeping them downtown. It sends a different message, however, to those local vendors who were moved off of the property last year.

The City can incorporate the Market into the planning for the Carr Lot site assuming the Market is amenable to the time frame. Significant space concerns may persist with that site – even empty it is nowhere near the size of the College lawn. Still it's possible that a permanent facility could be developed there and that has already been part of our project planning.

Finally, if the City is not able to satisfy this particular vendor group's needs, we might seriously consider utilizing one of these identified downtown locations to develop another market of some sort. Obviously our public values a downtown outdoor gathering place. There may be farmers, craft vendors and prepared food vendors who would welcome the chance to trade their wares in such a prime spot. The City could work with Montpelier Alive and the Montpelier Business Association to develop a Montpelier Market with its own personality, entertainment and product mix.

CONNOR BROTHERS STONECUTTERS, LLC

1100 U.S. Route 2

Berlin, VT 05602

Phone (802) 223-3843, Fax (802) 223-3888

Email: fred@connorcontractinginc.com

May 3, 2011

William Fraser
City Manager
City of Montpelier
39 Main Street
Montpelier, VT 05602

Subject: 575 Stone Cutters Way, Montpelier, VT

Dear City Manager Fraser, Mayor Mary Hooper, and City Council Members,

We are pleased to report that we recently filed for Development Review Board approval for the subject project (see attached marketing materials).

By this letter, we respectfully request City Council approval to work within the existing Stone Cutters Way right-of-way at the frontage of the subject property. With City Council approval, we will construct, at our expense, ten (10) parallel parking spaces with granite curbing and a concrete sidewalk from our boundary with Turntable Park to our existing curb cut.

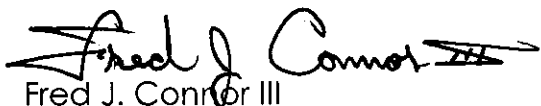
We are requesting that the City Council approve of the issuance of a Parking Permit for these ten spaces from the Montpelier Parking Division to our company, automatically renewable on a year-to-year basis. As the parking fee is \$500/space/year, and our project cost will be \$50,000, we request approval of our work as an advance payment of 10 years of Parking Permit fees for these spaces, commencing on the occupancy date for the subject building.

The project cost consists of: sitework cost of \$38,711 (see attached letter from Dubois Construction, Inc., dated 5/2/11); financing cost of \$10,777 (5.5%, 10 year term), and partial engineering cost of \$512.00 for a total of \$50,000.00.

Please note that in addition to the costs cited above, we will be responsible for the purchase, installation, maintenance, and electricity for four (4) pole lights to be located on our property, just outside the City's right-of-way.

Thank you for your continued support for the redevelopment of this property.

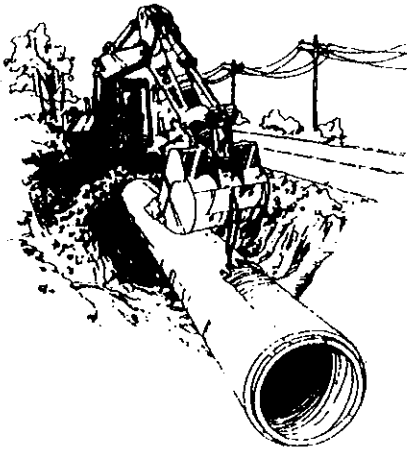
Sincerely,



Fred J. Connor III

Member

Connor Brothers Stonecutters, LLC



DUBOIS CONSTRUCTION, INC.

Serving Vermont Since 1946

General Excavating

- Site Work • Ponds • Roads • Lot Clearing •
- Buried Cable •

May 2, 2011

Connor Brothers Stonecutters LLC
1100 U.S. Route 2
Berlin VT 05602
Attn: Frederick Connor III

Dear Mr. Connor,

Our price for work within the City of Montpelier's right-of-way on your project at 575 Stonecutters Way is \$38,711. This work includes the following:

1. Granite curbing installation
2. Concrete sidewalk
3. 4" Pavement
4. Adjusting grade on one sewer manhole
5. Lawn restoration

Please let me know if you need any further information.

Sincerely,

Rae Washburn III
Project Manager

46 Three Mile Bridge Road • Middlesex, Vermont 05602
Telephone: 802-223-5288 • Fax: 802-223-0940

Getting you where you need to go!

To: Montpelier City Council

From: David Armstrong, CCTA/GMTA Transit Planner

Re: Montpelier Circulator Final Approval

Date: May 5, 2011

After a great deal of insightful input from the Montpelier City Council, Circulator Steering Committee, members of the Public and GMTA staff, GMTA would like to present the following Montpelier Circulator draft route and schedule for approval. As you can see, there are some areas of the City which are not scheduled for service, and some without fixed-stop service: It should be pointed out that nearly the entire City falls within GMTA's ½ mile deviation policy for the Circulator, which could serve destinations not on the route below via a request 24 hours in advance. Request stops, listed as "R" below, represent stops which either require an on-board request drop-off, or a phone call one hour in advance for pick-up.

With the help of the aforementioned parties, GMTA drafted a route and schedule that aims to serve competing market segments and goals, while retaining the functionality and timeliness necessary for success. GMTA believes this draft route and schedule best serves these markets and goals using available funds.

Montpelier Circulator, Monday - Friday

Wednesday, May 04, 2011

SHAW'S 1	ELM/SPRING 2	REC FIELD/POOL 3	SUMMER/WINTER 4	WCMH/HEATON WOODS 5	COLLEGE GREEN 6	HUNGER MTN CO- OP 7	SR. CTR. 8	SHAW'S 1
6:50	6:53	-	7:03	7:07	7:10	7:17	7:27	7:30
7:50	7:53	R	8:03	8:07	8:10	8:17	8:27	8:30
8:50	8:53	R	9:03	9:07	9:10	9:17	9:27	9:30
-	-	-	-	-	-	-	-	-
10:50	10:53	R	11:03	11:07	11:10	11:17	11:27	11:30
11:50	11:53	R	12:03	12:07	12:10	12:17	12:27	12:30
12:50	12:53	12:58	1:03	1:07	1:10	1:17	1:27	1:30
-	-	-	-	-	-	-	-	-
2:50	2:53	2:58	3:03	3:07	3:10	3:17	3:27	3:30
3:50	3:53	3:58	4:03	4:07	4:10	4:17	4:27	4:30
4:50	4:53	4:58	5:03	5:07	5:10	5:17	5:27	5:30

SHAW'S 1	3 PROSPECT	FREEDOM DR 9	NATIONAL LIFE 10	HIGH SCHOOL 11	PEOPLE'S UNITED BANK 12	SHAW'S 1
7:30	R	7:34	R	7:43	7:46	7:50
8:30	R	8:34	R	8:43	8:46	8:50
-	-	-	-	-	-	-
-	-	-	-	-	-	-
11:30	R	11:34	11:38	11:43	11:46	11:50
12:30	R	12:34	12:38	12:43	12:46	12:50
-	-	-	-	-	-	-
-	-	-	-	-	-	-
3:30	R	3:34	3:38	3:43	3:46	3:50
4:30	R	4:34	4:38	4:43	4:46	4:50
5:30	R	5:34	5:38	5:43	5:46	5:50

Montpelier Circulator, Saturday

SHAW'S 1	ELM/SPRING 2	REC FIELD/POOL 3	SUMMER/WINTER 4	WCMH/HEATON WOODS 5	COLLEGE GREEN 6	HUNGER MTN CO- OP 7	SR. CTR. 8	SHAW'S 1
8:50	8:53	8:58	9:03	9:07	9:10	9:17	9:27	9:30
9:50	9:53	9:58	10:03	10:07	10:10	10:17	10:27	10:30
10:50	10:53	10:58	11:03	11:07	11:10	11:17	11:27	11:30
11:50	11:53	11:58	12:03	12:07	12:10	12:17	12:27	12:30
12:50	12:53	12:58	1:03	1:07	1:10	1:17	1:27	1:30

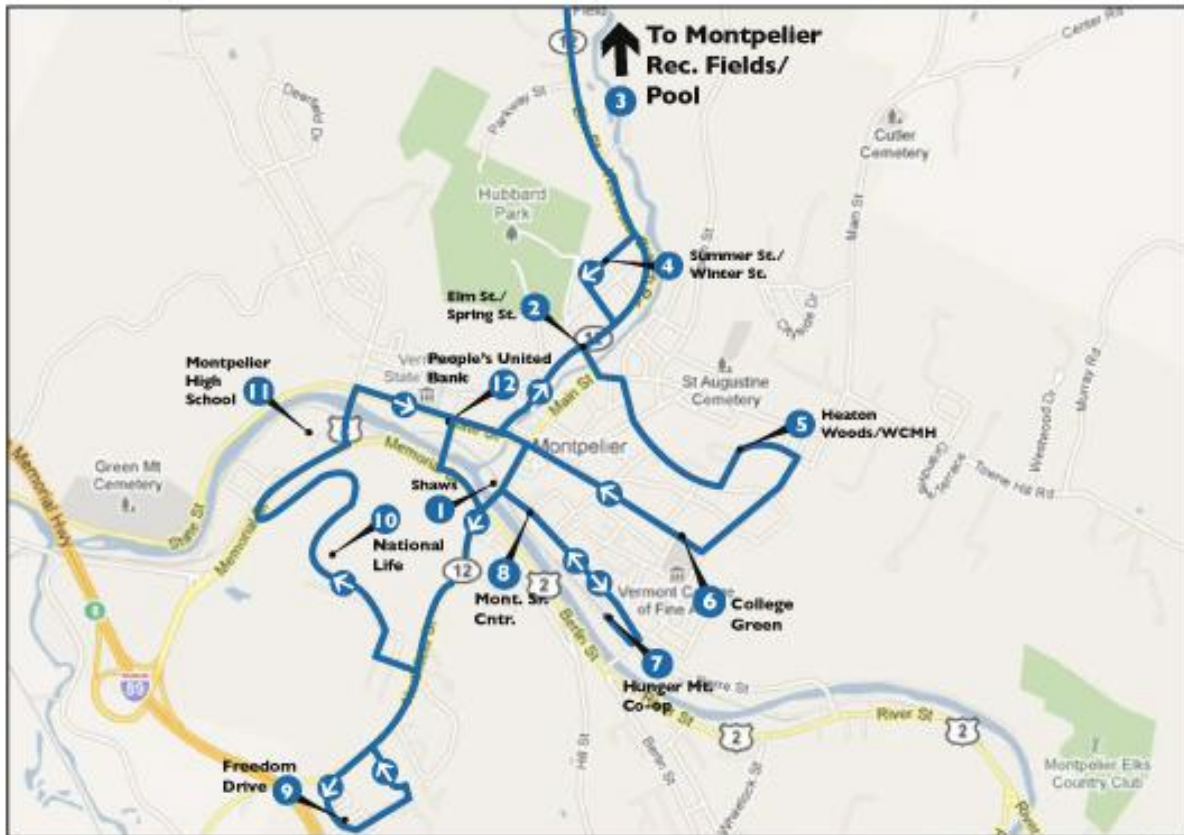
SHAW'S 1	3 PROSPECT	FREEDOM DR 9	PEOPLE'S UNITED BANK 12	SHAW'S 1
9:30	R	9:34	9:46	9:50
10:30	R	10:34	10:46	10:50
11:30	R	11:34	11:46	11:50
12:30	R	12:34	12:46	12:50
1:30	R	1:34	1:46	1:50



Getting you where you need to go!

Montpelier Circulator Route Draft, City Council Final Approval (continued)

GMTA Montpelier Circulator
FY12 Draft Route
May 4, 2011



**Request to Cater Malt and
Vinous Beverages &
Spirituuous Liquors**

Caterer's Permit Number 6316-001-Catr-01

APPROVED

DISAPPROVED

Date:

Reason: _____

(for department use only)

To: Board of Selectmen/Alderman at catered location and Vermont Liquor Control Board.

From: Licensee name: The Skinny Pancake, Inc.

d/b/a: The Skinny Pancake

Street: 60 Lake St. Town/City: Burlington

Contact name and phone number: Kelly Coons (802) 999-3873

Email or Fax # kelly@skinnypancake.com

BE SURE TO READ INSTRUCTIONS BELOW, BEFORE COMPLETING APPLICATION.

(Each catered affair must have a recommendation from the local Board of Selectman or Alderman acting in their capacity as local control commissioners and must have the approval of the State Liquor Control Board.)

Please answer the following questions:

1. Describe type of party to be catered: Green Drinks
Type of alcohol: Beer + wine
2. Location of catered party (street, town or city; if no address, describe location): City
Center - 89 Main St. Montpelier, VT 05601 - HALLWAY/LOBBY AREA
3. Date of catered party (not more than five days, unless specifically authorized: 5/10/11
4. Hours of operation: Beginning 6pm hrs. Ending 8pm hrs. No. of Persons 50

Signed: Kelly Coons Date: 5/4/11
(caterer)

We recommend: approval ☐ disapproved ☐

If you recommend disapproval, please state reason(s): _____

Town/City Clerk's signature
Of CATERED location.

Town/City
Fax Number or email address: _____

Date

SUBMIT AT LEAST 5 DAYS PRIOR TO DATE OF FUNCTION

Submit to Town/City Clerk for recommendation.

Town/City Clerk will email, fax or mail to Vermont Liquor Control Board, 13 Green Mountain Drive, Montpelier, VT 05602 email address: { HYPERLINK "mailto:DLC-Licensing@state.vt.us" } Fax number is 802-828-1031

LIQUOR CONTROL BOARD'S PROCEDURAL REQUIREMENTS FOR CATERER'S PERMIT HOLDERS:

1. All liquor control laws and regulations that apply to 1st and 3rd class licenses also apply to caterer's permits.
2. Before a catered event is approved in any open area, the following requirements must be fulfilled:
 - a) A defined area, for serving and consumption of alcohol beverages, designated with physical barriers.
 - b) Separate toilet and lavatory facilities available for both men and women.

Sandy Pitonyak

To: L-Council
Subject: Catering Permit

Charlotte just asked me to poll you for a Catering Permit Application she just received from The Skinny Pancake, Inc. for an event they're calling "Green Drinks"; they would like to serve beer and wine in the hallway/lobby area of City Center, 89 Main Street, from 6:00 to 8:00 P.M. on Tuesday, May 10th.

From: Tom Golonka [tomgolonka@comcast.net]
Sent: Thursday, May 05, 2011 3:33 PM
To: Sandy Pitonyak
Cc: L-Council
Subject: Re: Catering Permit

Ok with me.
Tom

From: Angela Timpone [angelatimpone@gmail.com]
Sent: Friday, May 06, 2011 6:24 AM
To: Tom Golonka-Comcast
Cc: Sandy Pitonyak; L-Council
Subject: Re: Catering Permit

Ok with me.

From: Sarah Jarvis
Sent: Thursday, May 05, 2011 8:18 PM
To: Sandy Pitonyak
Subject: Re: Catering Permit

I approve.
~Sarah

From: Nancy Sherman [nsherman@cvcoa.org]
Sent: Friday, May 06, 2011 9:13 AM
To: Sandy Pitonyak; Alan Weiss - Basic ISP; Timothy Andrew Hooper-thatitguy
Subject: RE: Skinny Pancake Catering Permit App

OK with me.
Nancy

From: ZHUGHES2@aol.com

Date: May 10, 2011 9:38:49 PM EDT

To: wfraser@montpelier-vt.org

Subject: Taser Committee interest

Hi Bill

I know the deadline has passed but I wanted to submit my interest anyway.

I work in human service field. I am currently a peer support worker and facilitator of the Washington County Mental Health Peer Support. In addition I do consulting and run my own peer support based non profit.

I can be open and objective.

I will be at the council meeting Wed night.

Respectfully

[Zack](#)

Zachary Hughes



City of Montpelier, Vermont

"The Smallest Capital City in the United States"

Mayor Mary S. Hooper

City Council:

T. Andrew Hooper, President
Tom Golonka, Vice President
Nancy Sherman
Sarah Jarvis
Angela Timpone
Alan H. Weiss, Parliamentarian

William J. Fraser
City Manager
wfraser@montpelier-vt.org

Beverlee Pembroke Hill,
Assistant City Manager
bhill@montpelier-vt.org

CITY OF MONTPELIER **Recruitment for a Taser Committee**

The Montpelier City Council is seeking interested individuals to serve on a Taser Committee. The Committee will be charged with developing recommendations for the following: "The City Council would like the committee to specifically consider and make recommendations about the following: assessment of need, appropriate policy and standards, training requirements and public accountability for use or display. Additionally, the Council would like the committee to recommend a public engagement process for both the committee and for the City Council after receiving the committee's report. The Council is interested in all perspectives but would like to hear, particularly, from the mental health community, law enforcement, schools, the medical community and the legal community." The City Council expects to receive the committee's report by Friday, September 30th for discussion at the October 12th City Council Meeting. Volunteers should understand that this committee will meet during the summer in order to meet the deadline. Letters of interest should be submitted to the Office of the City Manager, City Hall – 39 Main Street, Montpelier, on or by noon on Thursday, May 5th. (E-mails to spitonyak@montpelier-vt.org are acceptable as well.) The City Council will make these appointments at their May 11, 2011 meeting, and applicants are encouraged to attend; all meeting rooms and facilities in City Hall are handicapped accessible. Further information may also be obtained by contacting the City Manager at 223-9502.

William J. Fraser
City Manager

Sandy Pitonyak

From: Polly Ellerbe [polly50@sover.net]
Sent: Wednesday, May 04, 2011 9:44 PM
To: Sandy Pitonyak
Subject: Taser comm.

Dear Sandy,

I am interested in being on the Taser committee.

I will be here during the summer, and free for meetings during the day and early evening.

I am a retired chemist who teaches chemistry, with an emphasis on learning how to detect junk science. So the perspective I would bring is that of a member of the general public who is trained in objectively weighing evidence, particularly in ferreting out junk science, which is a needed skill here, as the Internet and media contain quite a lot of junk!

I will not be able to be at the Council meeting on May 11, as I have a class.

Please let me know you have received this email.

Polly Ellerbe

56 Independence Green

Montpelier VT 05602

From: Marilyn Mode [<mailto:marilynmode@yahoo.com>]

Sent: Saturday, January 29, 2011 3:41 PM

To: Mary Hooper

Subject: Taser Committee

Hi Mary --

I see that the City Council tabled the Taser purchase until a committee looks into training and other issues. I would be very interested in serving on that committee. I have not formed an opinion as to whether or not Tasers are appropriate for Montpelier (and, by the way, I don't think it will be necessary for me to be tased to make such a recommendation).

I do have an extensive background in law enforcement administration and training. (I have attached a copy of my resume.) During my 15 years with the US Marshals Service I developed and drafted policies and procedures for the Witness Security Program and other operational efforts. I also developed and conducted trainings for deputy marshals, assistant US attorney and foreign police officers.

I have the utmost respect for Chief Facos -- he is extremely competent, personable and talented. Under his administration, the Montpelier PD has operated responsibly and with restraint. But this issue and its implications go beyond one administrator.

So if you are looking for Montpelier citizens to serve on the committee, I would like to help out.

Keep up the good work. See you around town.

Marilyn

Sandy Pitonyak

From: William Fraser
Sent: Thursday, May 05, 2011 5:43 PM
To: Sandy Pitonyak
Subject: Fwd:

Begin forwarded message:

From: mrrnick@aol.com
Date: May 5, 2011 5:38:21 PM EDT
To: wfraser@montpelier-Vt.org

Bill...hi there...had a note from Mary regarding the taser committee. If needed, I'm tanned, rested and ready. all the best, ncm

Nick Marro

**CITY OF MONTPELIER NOTICE
SPECIAL CITY MEETING WARNING
TUESDAY, JUNE 14, 2011**

The legal voters of the City of Montpelier, in City Meeting in Montpelier, in the County of Washington and the State of Vermont, are hereby warned to meet in the City Council Chamber/Memorial Room in City Hall, in said Montpelier, on Tuesday, June 14, 2011 at seven o'clock in the forenoon, and there and then to cast their ballot for matters that by law must be determined by ballot, and other matters as directed by the Council. The polls will be opened at 7:00 AM and shall be closed and the voting machine sealed at 7:00 PM.

Article 1. Shall bonds, notes or other obligations of the City in an amount not to exceed \$2,750,000 be issued for the purpose of financing a District Heat system including heat generation, transmission and distribution improvements?

If approved bonds for up to \$2,000,000 will be issued for a term of 20 years. With a 20 year bond, approximately \$53,373 would be required for the first year interest payment and approximately \$169,191 for the second year principal and interest payment with future payments declining each year as the principal is repaid.

Additionally, \$750,000 will be borrowed from the Clean Energy Development Fund at 1% interest with payments deferred until the District Heat system becomes cash positive. These local funds will be combined with \$7 million in capital funds from the State of Vermont and will match \$8 million in grant funds from the federal Department of Energy.
(Requested by the City Council)

Dated this 13th day of May, 2011

Signed:

Mary S. Hooper, Mayor

Members of the City Council:

CITY SEAL:

ATTEST:

Charlotte L. Hoyt, City Clerk