



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
October 12, 2016
06:30 P.M.

- 1) Call to Order by the Mayor
- 2) 16-284. Review and Approve Agenda
- 3) 16-285. General Business and Appearances
- 4) 16-286. Consideration of the Consent Agenda:
 - a) Consideration of the Minutes from September 21, 2016 Regular City Council Meeting.
 - b) Approve Purchase Order to Beauregard Equipment, in the amount of \$110,750.00, for a Case 621G Bucket Loader.
 - c) Appointment Todd Provencher, Finance Director, as Assistant Treasurer replacing Sandra Gallup who recently retired.
 - d) Clean Water State Revolving Loan Fund (CWSRLF) Approval
 - e) Payroll and Bills
- 5) 16-287. Review of Goal F: Vibrant Downtown
- 6) 16-288. Appointment to the Montpelier Housing Authority Board

- 7) 16-289. Appointments to Montpelier's Energy Advisory Committee
- 8) 16-290. Appoint "Complete Streets" Committee Members
- 9) 16-291. Local Development Corporation Board Appointments
- 10) 16-292. Community Services Proposal
- 11) 16-293. Stormwater Plan Public Hearing
- 12) 16-294. Water Source Protection Plan
- 13) 16-295. Berlin Pond Health Order Issue
- 14) 16-296. Other Business
- 15) 16-297. Council Reports
- 16) 16-298. Mayor's Report
- 17) 16-299. City Clerk's Report
- 18) 16-300. City Manager's Report
- 19) 16-301. Discussion of a Personnel Issue
 - a) It is anticipated that the entire discussion will be held in Executive Session pursuant to Title 1 V.S.A. Section 313(a)(3).
- 20) Adjournment