



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for Special
City Council
Meeting

Tuesday, November
5, 2013
05:00 P.M.

- 1) Call to Order by the Mayor
- 2) 13-262. Appointments to form a "Carr Lot Design Committee"
 - a) At their October 23rd meeting, the Mayor requested, and Council approved, advertising to seek "three residents to join Mayor Hollar and Council Member Edgerly-Walsh to guide design decisions for the Carr Lot Transit Center Project."
 - b) The deadline for submitting letters of interest was 4:30 P.M. on Friday, November 1st; as if the time this agenda was printed and distributed, staff had received letters of interest from 1) Elizabeth Robechek, School Street; 2) Donald Marsh, PE, office located at 73 Main Street; and 3) John Snell, 17 First Avenue.
 - c) Recommendation: Following an opportunity to meet the candidates, it is anticipated that Council will enter into Executive Session in accordance with Title I, §313, Executive Sessions, (3) The appointment or employment or evaluation of a public officer or employee; return to public session and announce appointments.
- 3) 13-263. Discussion and official release of a Letter of Support submitted to the Times-Argus by City Council Members in response to recent Letters to the Editor.
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- 4) 13-264. Update/discussion on a personnel matter
 - a) It is anticipated that the entire substance of this update/discussion on a personnel matter will be conducted in Executive Session in accordance with Title I, §313, Executive Sessions, (3) The appointment or employment or evaluation of a public officer or employee.
- 5) Adjournment