



**CITY OF
MONTPELIER
MONTPELIER,
VERMONT**

Agenda for City
Council Meeting
Wednesday,
November 17, 2010
07:00 P.M.

- 1) Call to Order by the Mayor
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- 2) 10-289. General Business and Appearances
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- 3) 10-290. Consideration of the Consent Agenda:
 - a) Consideration of becoming the Liquor Control Commission for the purpose of acting on the following:
 1. No applications as of "press time"
 - b) Payroll and Bills
- 4) 10-291. Appointment to Development Review Board
 - a) Ken Matzner's term, as an Alternate, expired in August.
 - b) Staff advertised and as of the deadline (noon on Friday, November 12th), the following letters of interest and/or resumes had been received from:
 - 1) Ken Matzner (seeking reappointment)

- 2) Rebecca Leet
- c) Recommendation: Discussion; appointment of Alternate for a one-year term.
- 5) 10-292. Appointment of Youth Ex-Officio Members to Montpelier's Planning Commission.
 - a) At their February 20th, 2008 meeting, the Montpelier City Council voted to approve the Planning Commission's recommendation to allow two ex-officio youth members (15-18) to the Planning Commission for renewable one-year terms.
 - b) Lucia Bragg's and Louie Cecere's terms expired in September; staff advertised and received letters of interest and/or resumes from the following:
 - 1) Anna Hartman
 - 2) Meghan Hoyne Wingate
 - 3) Nina Merriam
 - c) Recommendation: Opportunity to meet the applicants; appointments to fill two, one-year terms.
- 6) 10-293. Appointment to Design Review Committee
 - a) There is still a vacant Alternate position on the Design Review Committee.
 - b) Staff had previously advertised but had not received enough responses to fill this seat; within the past week, two individuals have submitted letters of interest:
 - 1) Brian Leet, 16 Deerfield Drive

- 2) Andrea Proulx, 9 Ewing Street
- c) Recommendation: Opportunity to meet the candidates; appointment of an Alternate for a one-year term.
- 7) 10-294. Opportunity to meet with Montpelier School Board Members; topics to include Recreation Department, teen issues, School Resource Officer, facilities update and other matters of mutual interest.
 - a) Recommendation: Discussion only; possible direction to staff.
- 8) 10-295. Department Reports
 - a) As outlined in the City of Montpelier's FY 12 Budget Schedule (July 1, 2011 - June 30, 2012), Reports from City Departments are scheduled to be heard this evening.
 - b) Recommendation: Receive reports; possible direction to staff.
- 9) 10-296. Continued discussion regarding Alternative Revenues
 - a) Council began this discussion at their November 10th meeting; Mayor Hooper requested that this item be included on the November 17th agenda for continued discussion.
 - b) Recommendation: Discussion; possible direction to staff.
- 10) 10-297. Mayor's Report
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- 11) 10-298. Report by the City Clerk-Treasurer
- 12) 10-299. Status Reports by the City Manager
- 13) 10-300. Agenda Reports by the City Manager

Adjournment