

CITY OF VERGENNES, VERMONT  
REGULAR MEETING of the CITY COUNCIL  
Tuesday, February 14, 2023  
5:30 p.m.  
**AGENDA**

In Person at Vergennes Fire Station – 50 Green Street

Or Remote Meeting Via Zoom

Join by Computer: <https://zoom.us/j/561577976>

Join by Phone: Dial: 1 (312) 626-6799

Meeting ID: 561 577 976

Meeting Password: 1234

1. Microphone Check
2. Call to Order
3. Pledge of Allegiance
4. Amendments to Agenda
5. Visitors
6. Approval of Minutes (01/24/23); (01/30/23); (02/02/23); and Approval of Warrant (02/14/23) \*
7. Discussion of Financials (Budget Status and Trial Balance) for FY 22 and FY 23
8. Business
  - a. TIME CERTAIN: 5:45 pm. Update re: Sanitary Sewer Collection System and Wastewater Treatment Facility Upgrade.
    - i. 1272 Order Explanation, John Merrifield, Vermont Dept. of Environmental Conservation. (A copy of draft order, plus recent email communication with John Merrifield included in Council packet);
    - ii. Update of Sewer Upgrade presented by Rick Chaput, Chief Operator, WWTF; Jennie Auster, Hoyle & Tanner; Jim Larrow, Public Works Supervisor; Ron Redmond, City Manager. \*\*\*
  - b. Request from Addison County Communications Union District dba Maple Broadband for an easement from the City of Vergennes to build a telecommunications hub on City property at MacIntosh Park on Comfort Hill, that will allow Maple Broadband to expand service in northern Addison County. Steve Huffaker, Chair, Maple Broadband, and Shannon Haggett, Vergennes Delegate. \*\*
  - c. Approval of Vermont Agency of Transportation's Certificate of Highway Mileage, Year Ending February 10, 2023. \*
  - d. Presentation of Vergennes Police Department FY 23 budget projections, pending review and comments by City Council before approval of amended FY 23 Vergennes Police Department budget. \*\*
  - e. February Agenda Planning, Alderman Hawley. \*\*
9. City Manager Report
10. Executive session per 1 V.S.A. § 313(a)(3) regarding the evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting. \*\*

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11. Adjournment

\*Decision Item

\*\*Possible Decision Item

\*\*\*Discussion Item