

CITY OF VERGENNES, VERMONT  
REGULAR MEETING of the CITY COUNCIL  
Tuesday, February 28, 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 (02/14/23) and Warrant (02/28/23) \*
7. Business
  - a. Presentation of FY 21 Audit. Teresa Kajenski, Fothergill Segale & Valley.
  - b. Review Report of Fund Balances and discuss policies associated with accounts in Fund 8 and Fund 9. \*\*\* Alderman Hawley
  - c. Request to amend FY 23 Police Department Budget. \*
  - d. Request to amend FY 23 Fire Department Budget Amend FY2023 Fire Department Budget due to outstanding loan payments to Ray E. Davison Fund \*
  - e. Discussion of FY 23 one-time \$24,200 Watershed Fund allocation. \*\*\* Alderman Hawley
  - f. Discussion of how to fund the \$7,000 cost of interior cleaning of the City of Vergennes Pump House. \*
  - g. Discussion re: Sewer Connection Fees and commitments to reserved sewer capacity. \*\*\* Alderman Hawley
  - h. Recommendation to amend the current refund policy in the City's current Zoning Fees by replacing it with the 2017 refund policy. \*\* Alderman Hawley
  - i. Recommendation to terminate Memorandum of Agreement Between the City of Vergennes and Addison County Bike Club, signed 8/13/20. \*\* Alderman Hawley
    16. *Termination: The City of Vergennes grants ACBC a right of use for a six (6) year period, with auto renewal upon City review, six (6) months prior to expiration. Either Party shall have the right to terminate this Agreement at any time by sending a written notice to the other party stating its desire to terminate the Agreement with one (1) full year notice.*

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plus \$182.05 for a total of \$386,245.01– to offset the cost of municipal salaries and benefits in FY 23 \*

- j. Request to apply State and Local Fiscal Recovery Funds in the amount of \$386,062.96 and \$182.05 for a total of \$386,245.01– to offset the cost of municipal salaries and benefits in FY 23. \*
8. City Manager Report
  - a. FY 23 Budget Status Report
  - b. Follow up: easement request from Maple Broadband; projected impact on bond payments related to cost increases.
9. Executive session regarding Northlands Job Corps contract for police services per 1 V.S.A. § 313(A)(1)(a) after making a specific finding that premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage.
10. Adjournment

\*Decision Item

\*\*Possible Decision Item

\*\*\*Discussion Item