CITY OF VERGENNES, VERMONT REGULAR MEETING of the CITY COUNCIL

May 9, 2023 5:30 p.m.

AGENDA

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 (04/25/23 05/02/23) and Warrant* (05/09/23)
- 7. Business
 - a) Request from the City Manager to approve appointment of David DiBiase as Chief, Vergennes Fire Department. *
 - b) Pavilion Project Update. *** Kathy Rossier, Robyn Newton.
 - c) Welcome and discussion with Clark Hinsdale, Chair, Ferrisburgh Town Selectboard. ***
 - d) Request to approve appointments to the Addison County Regional Planning Commission (ACRPC) for a one-year term from July 1, 2023 through June 30, 2024 for Shannon Haggett, Delegate; Cheryl Brinkman, Delegate; Tim Cook, Alternate; and Don Ferris, Alternate. *
 - e) Request to approve appointments to the Addison County Regional Planning Commission's Transportation Advisory Committee (TAC) for a one-year term from July 1, 2023 through June 30, 2024 for Brent Rakowski, Delegate and Shannon Haggett, Alternate. *
 - f) Presentation of fund balances for Water Tower Fund and Watershed Fund. Angie Bolduc, Treasurer ***
 - g) Request to allocate up to \$3,000 from the Watershed Fund for the purchase of baskets, signage, and tee pads for Disc Golf at Falls Park. *
 - h) FY 24 Budget Discussion ***
- 8. City Manager Report
- 9. Council Member Reports
- 10. Mayor's Report
- 11.Adjournment
 - *Decision Item
 - **Possible Decision Item
 - ***Discussion Item

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