

Council Minutes
January 25, 2011

A duly warned meeting of the Newport City council was held on Tuesday, January 25, 2011 in the council room in the Newport Municipal Building. Present were Mayor Paul Monette, Council president John Wilson, Aldermen Denis Chenette and Tim Delabruere, Andy Cappello Recreation Director, James LeClair Fire Chief, Peter Alexander and members of the Press and Public. Alderman Baraw was absent.

Mayor Monette called the meeting to order at 4:00 P.M.

Approval of Minutes

Mr. Wilson moved to approve the minutes of January 10, 2011. Seconded by Mr. Chenette, motion carried.

Approve Warning for Annual Meeting

Mr. Wilson moved to approve the warning for the Annual Meeting, March 1, 2011. Seconded by Mr. Delabruere, motion carried.

Approve 2011 Certificate of Highway Mileage

Mr. Delabruere moved to approve the 2011 Certificate of Highway Mileage. Seconded by Mr. Wilson, motion carried.

**Request Gardner Park Use for Softball tournament to Support Relay for Life
(attached)**

Mr. Wilson moved to approve the use of Gardner Park for a softball tournament to support Relay for Life on May 14 & 15, 2011. Seconded by Mr. Chenette, motion carried.

**Request for Exemption on the 10:00 P.M. Noise Ordinance for June 25, 2011
Northeast Kingdom Relay for Life**

Mr. Chenette moved to approve a request for exemption of the noise ordinance for the Relay for Life on June 25, 2011. Seconded by Mr. Wilson, motion carried.

Request for Island Vibes Festival on July 15-17, 2011 at Prouty Beach (attached)

Mr. Chenette moved to approve the request for Island Vibes Festival July 15-17 and extend the noise ordinance until midnight for the three nights. Seconded by Mr. Wilson, motion carried.

Request Permission to Use BB Guns at Winter Carnival Biathlon Event (attached)

Mr. Delabruere moved to grant permission to use BB guns at the Winter Carnival Biathlon, February 12th. Seconded by Mr. Wilson, motion carried.

Request to Build Soccer Dugouts for Prouty Beach Soccer Field. (attached)

Mr. Chenette moved to approve the request to build soccer dugouts at the Prouty Beach field. Seconded by Mr. Wilson, motion carried.

Consider Water Distribution System Assessment Agreement with Aldrich & Elliott (attached)

Mr. Delabruere moved to approve the Water Distribution Assessment Agreement with Adlrich & Elliott in the amount of \$12,000. Seconded by Mr. Wilson, motion carried.

Consider Dangerous Building Ordinance

No additional comments send to City Attorney for final review.

Consider Vacant Building Ordinance

No additional comments send to City Attorney for final review.

New Business

Mr. Chenette moved to approve a request for Niles Funds. Seconded by Mr. Wilson, motion carried.

Mr. Wilson stated that he had received two calls during the week of January 10-14 that the Cities small plow was seen in Newport Center plowing a driveway near East Hill. Mr. Wilson wanted to know if the person had permission and who granted it.

Mr. Ward asked who would be attending Local Government Day. Mr. Monette will attend.

Old Business

Mr. Chenette moved to approve the agreement with Shattuck Hill Investments, LLC. Seconded by Mr. Delabruere, motion carried.

Next Meeting Date

February 7, 2011 immediately following a public hearing on the Shattuck Hill Investments agreement.

Executive Session – Labor Negotiations

Mr. Chenette moved to enter Executive session. Seconded by Mr. Wilson, motion carried.

No action.

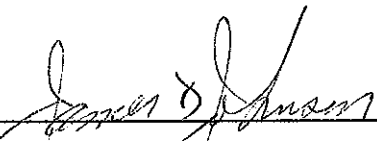
Executive Session – Personnel Issue

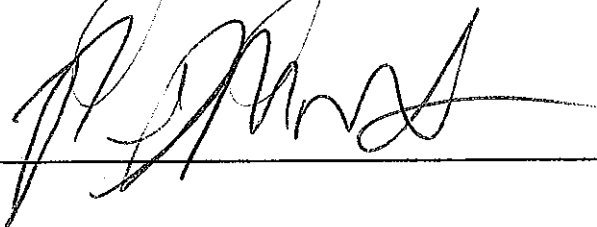
Mr. Chenette moved to enter executive session. Seconded by Mr. Wilson, motion carried.

No action.

Adjournment

Mr. Wilson moved to adjourn at 5:51 P.M. Seconded by Mr. Delabruere, motion carried.

Attested  This 7th Day of February 2011

 Mayor