

## **Council Minutes**

**June 3, 2013**

A duly warned meeting of the Newport City Council was held on Monday, June 3, 2013 in the council room in the Newport Municipal Building. Present were Mayor Paul Monette, Council President John Wilson, Aldermen Richard Baraw, Denis Chenette and Tim Delabruere, City Manager John Ward Jr., City Clerk/Treasurer James D. Johnson, James Leclair, Meghan Stotko, members of the Press and Public.

Mayor Monette called the Meeting to order at 7:00 PM.

### **Approval of Minutes**

Mr. Baraw moved to approve the minutes of May 20, 2013 as printed. Seconded by Mr. Wilson, motion carried unanimously.

### **Request to Waive Fee for Dance floor at Gateway Center**

Request by Orleans County Community Action to waive the fee for use of the dance floor at the Gateway Center. The council took no action.

### **Request to close Bluff Road from Intersection of Bluff Road and Union Street to Access Road to Columbia forest Products for Soap Box Derby on June 23, 2013 (attached)**

Mr. Delabruere moved to approve the request. Seconded by Mr. Baraw, motion carried unanimously.

### **Request to hire PH Senesca, Inc. to Dewater and Dispose of Sludge in Sludge holding Tank (attached)**

Mr. Delabruere moved to approve the request per the memo dated May 28, 2013 including cleaning of the digester. Seconded by Mr. Wilson, motion carried unanimously.

### **Consider Vermont Economic Development Authority Resolution for Hotel 1910 Project**

Mr. Delabruere moved to approve and sign the resolution for the Hotel 1910 project. Seconded by Mr. Chenette, motion carried unanimously.

### **New Business**

The council signed an outside consumption permit for The Tavern on The Hill.

Mr. Baraw noted that the table in the council room needed to be cleaned or replaced.

Mr. Delabruere asked if he could get a copy of the Police Departments policy on Burglar Alarms.

#### **Old Business**

Meghan Stotko requested a vendor's permit to open the Lunchbox on June 12, 2013 from 11:30 AM until 1:00 PM.

Mr. Baraw moved to approve an amendment to the vendors permit for the Lunchbox. Seconded by Mr. Chenette, motion carried unanimously.

Mr. Baraw asked if any action had been taken on the request from Relay for Life. The council has already acted on the request.

Mr. Ward noted that seven new trees have been ordered for Main St.

#### **Next Meeting Date**

June 17, 2013

#### **Executive Session**

Mr. Chenette moved to enter executive session for Personnel. Seconded by Mr. Baraw, motion carried unanimously.

Following executive session Mr. Chenette moved to approve the settlement agreement between Joyce Hilson and the City of Newport with the amount contingent upon approval of the final documents. Seconded by Mr. Baraw, motion carried.

#### **Adjournment**

Mr. Baraw moved to adjourn at 7:47 PM. Seconded by Mr. Wilson, motion carried.

Attested James D. Wilson This 17<sup>th</sup> Day of June, 2013

[Signature]  
Mayor