

Council Minutes
July 25, 2011

A duly warned meeting of the Newport City Council was held on Monday, July 25, 2011 in the council room in the Newport Municipal Building. Present were Mayor Paul Monette, Council President John Wilson, Aldermen Richard Baraw, Tim Delabruere and Denis Chenette, City Manager John Ward Jr., City Clerk/Treasurer James D. Johnson, members of the Press and Public.

Mayor Monette called the meeting to order at 7:00 PM

Approval of Minutes

Mr. Wilson moved to approve the minutes of July 11, 2011 with corrections. Seconded by Mr. Baraw, motion carried unanimously.

Small Business Administration Disaster Assistance Update

No discussion or action.

Request to Authorize City Manager to sign Long Bridge Water Improvements Final Design Agreement. (attached)

Mr. Delabruere moved to authorize the City Manager to sign final design agreement. Seconded by Mr. Baraw, motion carried unanimously.

Consider Updated Asset Management Policy. (attached)

Mr. Baraw moved that Pursuant to 24 VSA (a)(4) the amount of indebtedness authorized at the November 2, 2010 special meeting of the City of Newport shall be increased by \$32,000. Seconded by Mr. Wilson, motion carried unanimously.

Consider Proposal to Increase Debt Authorization for Prive Pump Station Improvements. (attached)

Mr. Baraw moved to authorize an increase the debt authorization for the Prive Pump station by \$32,000. Seconded by Mr. Wilson, motion carried unanimously.

Request Permission for March of Dimes Walk in City of Newport on September 25, 2011 (attached)

Mr. Delabruere moved to approve the request for the March of Dimes walk on September 25, 2011. Seconded by Mr. Chenette, motion carried unanimously.

Consider Prouty beach Waterfront rules Update.

The council reviewed the Prouty Beach rules and had several questions. Mr. Chenette moved to table the review until next meeting and have the Recreation Director attend to answer questions. Seconded by Mr. Baraw, motion carried unanimously.

New Business

The council signed the motion to allow the annual accounting of the Niles Fund by Probate Court

Mr. Chenette moved to approve the Bond Anticipation Note (\$500,000) with Passumpsic Bank for the Long Bridge reconstruction. Seconded by Mr. Baraw, motion carried unanimously.

Trish Sears noted the Renaissance Corp. has received a grant to market Newport as a culinary destination.

Old Business

Mr. Baraw noted that the pot hole on Severans Dr. by the Benson residence is getting larger.

Trish Sears thanked the council for getting the remaining welcome signs installed.

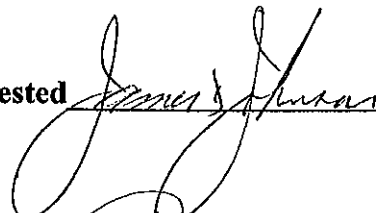
Next Meeting Date

August 1, 2011

Adjournment

Mr. Chenette moved to adjourn at 7:22 PM. Seconded by Mr. Baraw, motion carried unanimously.

Attested



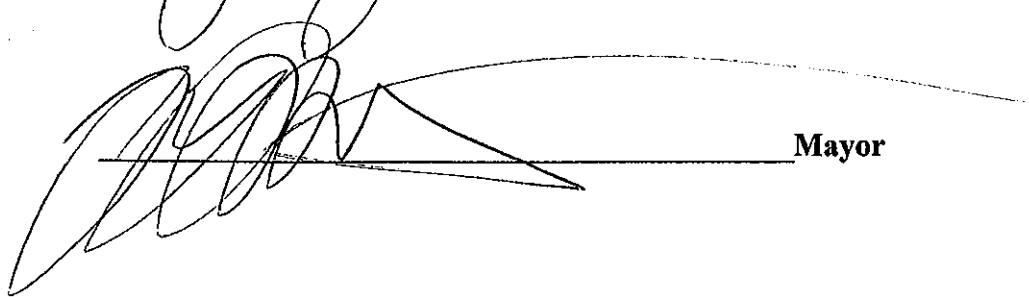
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1ST

Day of

August

2011


_____ Mayor