

Council Minutes

November 4, 2013

A duly warned meeting of the Newport City Council was held on Monday, November 4, 2013 in the council room immediately following a Public hearing. Present were Mayor Paul Monette, Council President John Wilson, Aldermen Denis Chenette and Tim Delabruere, City Manager John Ward Jr., City Clerk/Treasurer James D. Johnson, Tom Bernier, Andy Cappello, James LeClair, members of the Press and Public. Alderman Baraw was absent.

Mayor Monette called the meeting to order at 7:40 PM

Approval of Minutes

Mr. Wilson moved to approve the minutes of October 21, 2013. Seconded by Mr. Chenette, motion carried.

Presentation on New Bike Race in spring of 2014

Anthony Moccia and Hiedi Myers gave the council a heads up on a new bike race they are planning to hold in April of 2014. The race is called a Rasputitsa and is a 60 mile race starting and finishing in the City. They will be back with more details closer to the date.

Water and Wastewater Allocation Request for Debra Perry of 1190 Coventry St.

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

Water and Wastewater Allocation Request by Spates Family LLC for 1180 Coventry St.

Mr. Chenette moved to approve the request. Seconded by Mr. Wilson, motion carried.

Water Allocation Request for Kathryn Steger of 1 Apple Tree Lane

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

Road Closure Request for Newport Santa Festival on December 7, 2013

Mr. Chenette moved to approve the request. Seconded by Mr. Wilson, motion carried.

Consider Broker Agreement with Poulos Insurance for Vermont Health Connect Policies

Mr. Roberge was present to get a decision on the brokerage agreement. Mr. Ward is not in favor of Mr. Roberge's proposal. The council made no motion to either accept or decline the agreement. There was no action.

Consider Memorandum of Understanding for Non-Potable Water between North Country Hospital and City of Newport

Mr. Delabruere moved to approve the Memorandum of Understanding with North Country Hospital for non-potable water. Seconded by Mr. Wilson, motion carried.

Authorize Consent to Agreement between Crown Castle International Corp and AT&T

Mr. Chenette moved to authorize the Mayor to sign the agreement. Seconded by Mr. Wilson, motion carried.

Consider Veterans Memorial Bridge Dedication

The dedication will be after the Veterans Day services on Monday, November 11, 2013.

New Business

Brian McNeal was present and discussed his letter he had sent to the council on October 31, 2013.

Old Business

Mr. Wilson thanked Mr. Ward for Line Striping West Main St. and Prouty Dr.

Mr. Wilson noted that he hadn't seen any financial papers from NCRC yet.

Mr. Delabruere asked why NCRC didn't ask for an appropriation like other organizations. Mr. Ward stated they played an important part in getting our designated down town and they are considered the cities development arm.

Mr. Ward stated he should have a proposed 2014-15 budget ready in two weeks

Corey Therrien noted that cars are parking on the street at the intersection of Eastern Ave., Second St. and Prospect St. Mr. Ward will talk to the police chief about it.

Next Meeting Date

November 18, 2013

Executive Session-Personnel Matter

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

No action.

Adjourn

Mr. Chenette moved to adjourn at 9:40 PM. Seconded by Mr. Wilson, motion carried.

Attested James Wilson This 16th Day of November, 2013

[Signature]
Mayor