

City Manager..... (802) 334-5136  
City Clerk / Treasurer..... 334-2112  
Public Works..... 334-2124  
Zoning Adm. / Assessor..... 334-6992  
Recreation / Parks..... 334-6345  
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City of Newport  
222 Main Street  
Newport, Vermont 05855  
[www.newportvermont.org](http://www.newportvermont.org)

**Newport City Council Meeting  
Regular Meeting Agenda  
Monday, October 15, 2018, beginning at 6:30 p.m.  
Council Room**

City Council: Paul Monette, Mayor  
Denis Chenette, President  
Julie Raboin  
Kevin Charboneau  
Dan Ross

Laura Dolgin, City Manager  
James D. Johnson, City Clerk/Treasurer

1. Call the Regular Council Meeting to Order
2. Approve Minutes of October 1, 2018
3. Comments by Members of the Public
4. Green Lantern Solar Presentation, Sam Carlson
5. Presentation by Robert Benoit of Memphremagog Conservation & Charlie Pronto from "DUMP."
6. Executive Session to Discuss Labor Relations Agreements, 1 VSA 313 (a)(1).
7. Executive Session to Discuss a Lease Negotiation, 1 VSA 313(a)(2).
8. New Business
9. Old Business
10. Set next meeting: Regularly Scheduled Council Meeting: November 5, 2018 @ 6:30 pm, .
11. Adjourn

**Newport City Council Meeting Participation Guidelines**

Newport City Council meetings are for the purpose of allowing Council members to conduct City business. Distinct from public hearings or town meetings, City Council meetings are held in public, but are not meetings of the public. City Council meetings are the only time the City Council members have to discuss, deliberate and decide upon City matters. In an effort to conduct orderly and efficient meetings, the Mayor kindly requests your cooperation and

compliance with the following guidelines per the policy adopted on December 21, 2015 and ratified on January 23, 2017:

1. Please be respectful of each other, Council members, city staff, and the public.
2. Please raise your hand to be recognized by the Mayor. Once recognized, please state your name and address or affiliation.
3. Please address only the Mayor and not members of the public, staff, or presenters.
4. Please abide by any time limits. Time limits will be used to insure everyone is heard and that there is sufficient time for the Council to complete their agenda within a reasonable timeframe.
5. The Mayor will make a reasonable effort to allow everyone to speak once before speakers address the Council a second time per the limits adopted on January 23, 2017.
6. Once public comment has been heard, discussion will be limited to the City Council members.
7. Please do not interrupt or mock other speakers or otherwise exhibit disruptive behavior during the City Council meeting.
8. Please do not repeat the points made by others, except to indicate agreement or disagreement with other views.
9. Please use the hallway for side conversation. It is difficult to hear speaker remarks when side conversations are occurring in the Council Chamber.
10. Presentations to the Council are not open to public comment. However, per the policy adopted on December 21, 2015, matters on the agenda requiring a vote are open to public comment immediately prior to the Council vote.
11. Individuals who do not abide by these procedures will be asked to leave the Council Chamber.

**DRAFT**

**Council Minutes**

**October 1, 2018**

A duly warned meeting of the Newport City Council was held on Monday, October 1, 2018 in the council room in the Newport Municipal; Building. Present were Mayor Paul Monette, Council President Denis Chenette, Council Members Julie Raboin, Kevin Charboneau and Daniel Ross, City Manager Laura Dolgin, City Clerk/Treasurer James D. Johnson, Bruce James, James Nagle, Jessica Booth, Ken Mitchell-Eby, Jamie LeClair, members of the Press and Public.

Mayor Monette called the meeting to order at 6:30 PM.

**Approval of Minutes**

Ms. Raboin moved to approve the minutes of September 17, 2018. Seconded by Mr. Chenette, motion carried unanimously.

**Comments by the Public**

Bruce James President of the Chamber of Commerce commented on the success of the Fall Foliage Festival.

Susan Watson, treasurer of the group trying to acquire the Northern Star stated she needed to know the docking fees for their budget. She would also like to see something that gives the income and expenses of the Centennial Celebration.

**City Dock Issues**

Ken Mitchell-Eby addressed the council on issues at the City Dock. His main concerns were the Lease agreement, Safety, Customer Service. After a lengthy discussion on these issues.

Mr. Chenette moved to form a committee made up of a member of the city council, mooring and slip holder, a Harbor Commission member, a Yacht Club member, the Recreation Director and Harbor Master to meet and figure out the lease agreement before the December 3<sup>rd</sup> council meeting and do away with the October deadline for deposits for next season. Seconded by Ms. Raboin, motion carried unanimously.

Mr. Chenette moved to appoint Mr. Charboneau to represent the city council. Seconded by Ms. Raboin, motion carried.

**Executive Session for Personnel**

None

**New Business**

Mayor Monette asked the council's opinion on a proposed Assisted/Senior Housing Project proposed at Lakemont. The council was in favor of the Planning Commission moving ahead with the proposal.

Ms. Raboin asked about the waived fees in each depts. budget. Mayor Monette explained that funds are moved from council special projects to waived event fees in each dept. as a tracking tool.

**Old Business**

Mr. Johnson noted that tax bills would be going out this week.

Mayor Monette asked if the council wanted the Casella expansion presentation on a future agenda, so they can decide if they are in favor of the plan or not.

Mayor Monette noted that the second chef at the Thai Restaurant had gotten his visa.

Ms. Dolgin noted the Household Hazardous Waste Day is October 6<sup>th</sup>.

Ms. Dolgin noted that on October 22<sup>nd</sup> from 6 PM to 8 PM at the North Country Career Center there will be a meeting to finalize the Waterfront and Downtown Master Plan.

**Next Meeting Date**

October 15, 2018

**Adjournment**

Mr. Chenette moved to adjourn at 8:38 PM. Seconded by Mr. Ross, motion carried unanimously.

Attested \_\_\_\_\_ this \_\_\_\_\_ Day of \_\_\_\_\_ 2018

\_\_\_\_\_ Mayor