

## **Council Minutes**

**November 19, 2018**

A duly warned meeting of the Newport City council was held on Monday, November 19, 2018 in the council room in the Newport Municipal Building. Present were Mayor Paul Monette, Council President Denis Chenette, Council Members Julie Raboin and Daniel Ross, City Manager Laura Dolgin, City Clerk/Treasurer James Johnson, Jessica Booth, Tom Bernier, Jamie LeClair, Bob Currier, Jim Carrien from VLCT, Members of the Press and Public. Council Member Charboneau was absent.

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

### **Approval of Minutes**

Mr. Chenette moved to approve the minutes of November 5, 2018 as presented. Seconded by Ms. Raboin, motion carried.

### **Comments by the Public**

None

### **CDL Drug Testing Safety Policy, Jim Carrien VLCT Risk Management Services**

Mr. Carrien reviewed the Policy with the council. Mr. Carrien noted that VLCT approves of the policy and it passes federal requirements.

Ms. Raboin moved to approve the policy as presented. Seconded by Mr. Ross, motion carried.

### **Open Gym Update & Event Debrief**

Jessica Booth Recreation Director updated the council on the gym. She noted that the gym floor has been redone and the gym is open for public use with new rules, signs, equipment and volunteers to supervise the gym. It will be open Mondays and Wednesdays from 4 to 6 PM and Thursdays from 3:30 to 5 PM.

**Newport Recreation Committee Appointments (attached)**

Mr. Ross moved to accept the recreation committee appointments as presented. Seconded by Mr. Chenette, motion carried.

**Duck Regatta Update**

Robert Currier President of the Newport Rotary club debriefed the council on the Duck Regatta held in September.

**Dock committee Update**

Jessica Booth updated the council on the new Mooring and Slip Agreements approved by the Dock committee. Mr. Ross moved to approve the Mooring and Slip application as presented. Seconded by Mr. Chenette, motion carried.

**Budget Presentation and Schedule to Review**

Ms. Dolgin presented the council with the proposed 2019-20 budget to review. The budget meetings will be on alternate Mondays starting on November 26, 2018.

**New Business**

Ms. Dolgin noted that the Vermont Outdoor Recreation Economic collaborative will meet November 20, 2018.

**Old Business**

None

**Next Meeting dates**

Special budget meeting November 26, 2018

Regular council meeting December 3, 2018

**Executive Session Labor Negotiations**

Mr. Chenette moved that for the boards specific finding that premature general public knowledge of the subjects of the anticipated executive session tonight would clearly place the board and/or persons involved at a substantial disadvantage he also moved to enter executive session to discuss labor negotiations 1 VSA 313 (a)(1). Seconded by Ms. Raboin, motion carried unanimously.

No action.

**Adjournment**

Mr. Chenette moved to adjourn at 7:40 PM. Seconded by Mr. Ross, motion carried.

Attested  This 3<sup>rd</sup> Day of December 2018

 Mayor