

## **Council Minutes**

**October 4, 2021**

A duly warned meeting of the Newport City Council was held on Monday, October 4, 2021. Present were Mayor Paul Monette, Council President Melissa Pettersson, Council Members John Wilson, Kevin Charboneau and Christopher Vachon, City Manager Laura Dolgin, City Clerk/Treasurer James Johnson, Police Chief Travis Bingham, Fire Chief John Harlamert, Dave Snedeker Director of NVDA, Tim Tierney from Commerce and Community Development, Joan Goldstein Director of Economic Development, members of the Press and Public.

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

### **Approval of Minutes**

Mr. Charboneau moved to approve the minutes of September 20, 2021. Seconded by Mr. Wilson, motion carried unanimously.

### **Comments by the Public**

None

### **Newport Development Funds Presentation**

Joan Goldstein Director of Economic Development, Tim Tierney both from the Agency of Commerce and Community Development, and Dave Snedeker Director of NVDA gave a presentation on the Newport Development Funds. Funds total approximately \$1,500,000 and are available to Newport applicants for initiatives taking place in the City of Newport.

### **CDBG Grant Application Resolution Regarding Bogner Development**

Ms. Pettersson moved to approve the CDBG Grant Resolution regarding the Bogner Property. Seconded by Mr. Wilson, motion carried unanimously.

### **New Business**

Mr. Johnson stated tax bills will be mailed October 5<sup>th</sup>.

Ms. Dolgin mentioned the Pumpkin Palooza. Pumpkins can be picked up on Saturday, October 16<sup>th</sup>. The actual palooza will be on October 23<sup>rd</sup>.

Mayor Monette noted that the Fall Festival went very well.

Ms. Dolgin noted that there would not be Play World this fall due to the Corona Variant. Pickle Ball will continue.

**Old Business**

Mr. Wilson brought up repairs to the Gardner Park Bridge. He would like to know if that's still going to happen. He also brought up the potholes on Central St.

**Next Meeting Date**

October 18, 2021

**Executive Session to Discuss the Evaluation of a Public Officer or Employee**

Ms. Petterson moved to enter executive session to discuss the evaluation of a public officer or employee, under Vermont Statutes Title 1, Section 313(a)(3). Seconded by Mr. Wilson, motion carried unanimously.

No action.

**Adjournment**

Mr. Vachon moved to adjourn at 7:30 PM. Seconded by Ms. Petterson, motion carried unanimously.

ATTESTED:  this 18<sup>th</sup> day of October 2021

 Mayor

RESOLUTION FOR VCDP GRANT APPLICATION AUTHORITY

**Single Applicant**

WHEREAS, the City of Newport (hereinafter "Applicant") is applying for a Grant under the Vermont Community Development Program; and

WHEREAS, it is necessary that an application be made and agreements be entered into with the State of Vermont.

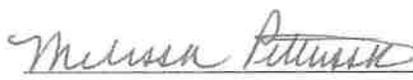
Now, THEREFORE, BE IT RESOLVED as follows:

1. that Applicant possesses the legal authority as defined in the State Act [10 VSA §683(8)] to apply for the grant and to administer the program; and
2. that Applicant apply for a grant under the terms and conditions of said program and agree hereby to enter into Certifications and Assurances there of; and
3. the Applicant has a duly adopted and current Municipal Plan, Adopted on March 2, 2020, and that the project is consistent with said plan; and
4. the Applicant has received documentation from the Regional Planning Commission that the project is consistent with the "Regional Plan; and
5. that Laura Dolgin, City Manager, is hereby authorized to be Contact Person and as such to provide, on behalf of Applicant, all documents and information necessary for the completion of said application and to provide such coordination as may be necessary for said application; and
6. that Laura Dolgin, City Manager, who is either the Chief Executive Officer (CEO), as defined by 10 VSA §683(8), or is the Town Manager, the City Manager, or the Town Administrator, is hereby designated to serve as the Authorizing Official (AO) for the Grants Management On-line System, Intelligrants; and
7. that it is understood that, if the application is funded, the receipt of VCDP funds, as federal funds passed through the State of Vermont, may require that an audit of the Applicant be conducted under the provisions of the Single Audit Act, as amended, and that VCDP funds may be used to fund only a limited portion of the audit cost.

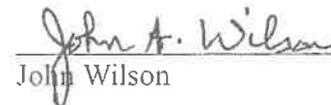
Passed this 4th day of October, 2021.

**LEGISLATIVE BODY:**

  
\_\_\_\_\_  
Paul L. Monette, Mayor

  
\_\_\_\_\_  
Melissa Petterson, Council President

  
\_\_\_\_\_  
Kevin Charbonneau

  
\_\_\_\_\_  
John A. Wilson

  
\_\_\_\_\_  
Chris Vachon

The above resolution is a true and correct copy of the resolution as adopted at a meeting of the Legislative Body held on the 4<sup>th</sup> day of October, 2021, and duly filed in my office.

IN WITNESS WHEREOF, I hereunto set my hand this 4<sup>th</sup> day of October, 2021

Clerk Signature



Agency of Commerce and Community Development