

## **Special Council Meeting Minutes**

**February 9, 2024**

**DRAFT**

A duly warned special meeting of the Newport City Council was held on Monday, February 9, 2024, in the council room in the Newport Municipal Building. Present were Mayor Linda Sullivan, Council President John Wilson, Council Members Kevin Charboneau, Clark Curtis, and Chris Vachon, City Clerk/Treasurer James D. Johnson, Comptroller Rebecca Therrien by phone.

Mayor Sullivan called the meeting to order at 6:00PM.

### **Additions/Deletions to the Agenda**

None

### **Potential Appointment of City Manager**

Mr. Vachon moved to enter executive session to discuss the appointment of City Manager 1V.S.A. 313(a)(3). Seconded by Mr. Charboneau, motion carried unanimously.

In open session, Mr. Wilson moved to appoint Jonathan DelaBruere City Manager effective March 11, 2024, subject to the February 7, 2024, signed employment agreement which is hereby ratified. Seconded by Mr. Charboneau, motion carried unanimously.

### **Comments by the Public**

None

### **New Business**

Mr. Vachon moved to approve a Special Event Permit for Caledonia Spirits Inc. Seconded by Mr. Curtis; motion carried unanimously.

### **Old Business**

None

**Adjournment**

**DRAFT**

Mr. Charboneau moved to adjourn at 6:08pm. Seconded by Mr. Curtis, motion carried unanimously.

Attested \_\_\_\_\_ This \_\_\_\_\_ Day of February 2024

\_\_\_\_\_  
Mayor