



Special Council Meeting
Tuesday, January 13 · 6:00 – 8:00pm
Video call link: <https://meet.google.com/zan-pwep-ojt>
Or dial: (US) +1 419-718-1173 PIN: 633 526 629#

Mayor Rick Ufford-Chase, President Kevin Charboneau, Council Members, Carter Finegan, John Monette and Andrew Touchette

1. Call the Meeting to Order
2. Additions/Deletions
3. Review New Hire: Executive Session as per 1 V.S.A. § 313(a)(3) regarding potential new hire to fill a position in the Water/Sewer Departments (Tom Bernier - Director of Public Works)
4. Planning Meeting with Dominic Cloud for City Manager Hiring Process
 - a. Explanation for use of Executive Session (D. Cloud)
 - b. Consider a finding that premature general public knowledge of sensitive matters regarding Council deliberations would compromise the City and its ability to carry out an effective search.
 - c. Consider a motion to enter Executive Session to discuss the appointment or evaluation of a public officer as per 1 V.S.A. § 313(a)(3) - (Dominic Cloud - VLCT Consultant)
5. Executive Session Regarding Next Steps on Downtown Development as per 1 V.S.A. § 313(a)(2) for the purpose of hearing an update on sensitive matters regarding potential planning commitments as they relate possible real estate negotiations regarding downtown development. (Dave Laforce from NDD Board, Brian Gray who serves as Economic Development Coordinator for NDD, Stephanie Clarke from White and Burke)
6. Public Comment
7. New Business
8. Old Business
9. Set the Next meeting of the Council

- a. 1/21/2026 at 6 pm in the Council Room - First Public Hearing re: Proposed Charter
- b. 1/26/2026 at 6 pm in the Council Room - Regular City Council Meeting to include the second Public Hearing regarding the Proposed Charter as the first item on the agenda
- c. 1/28/2026 at 6 pm in the Council Room - Special City Council meeting to act on the Proposed Charter

10. Adjournment