

**Minutes of the Montpelier City Council Meeting
June 6, 2012
City Council Chambers, Montpelier City Hall**

In attendance: Mayor John Hollar (presiding), City Councilors Andy Hooper, Thierry Guerlain, Alan Weiss, Angela Timpone, Sarah Jarvis and Tom Golonka. Assistant City Manager Beverlee Hill. Planning Director Gwendolyn Hallsmith joined the meeting at approximately 6:30 PM. City Manager William Fraser acted as Secretary of the Meeting.

12-139. The meeting was called to order by Mayor Hollar at 6:00 PM. The Council conducted a workshop on their goals and priorities. Topics addressed include Infrastructure, Outside Agency funding, Communications – both external and internal, Council Meeting structure, Housing, Economic Development, Bike/Pedestrian efforts, Flood control, finance policies, Charter review, volunteer recognition, Fund Balance/Debt policy, Regionalization efforts, Water rates and water system.

The Mayor provided updates on the bike path and Berlin Pond. Council decided that it would like to meet with the Berlin Select Board and asked the Manager to draft a statement about the Pond that they could consider at the 6/13 meeting.

At 9:30 PM, Council Member Hooper moved to go into executive session as per the appropriate statutory citation to discuss contract negotiations relating to the District Heat project. Seconded by Council Member Jarvis. Vote was 6-0 in favor. At 9:50 PM Council Member Weiss moved to come out of executive session. Seconded by Council Member Timpone. Vote was 6-0 in favor.

The Manager asked whether the council would like to discuss the issue of sidewalk seating. This will be on the 6/13 agenda. The Council agreed that the Manager can convene the budget study committee in advance of their official appointment on 6/13. The Manager told the council he was proceeding with a group fuel purchasing program and consultant.

At 9:55 PM, Council Member Weiss moved to adjourn, seconded by Council Member Guerlain. Vote was 6-0 in favor.