

**Minutes of the Montpelier City Council Special Meeting**  
**January 25, 2017, 6:30 PM**  
**City Manager's Conference Room, City Hall**

In attendance: Mayor John Hollar (Chair), Councilors Justin Turcotte, Tom Golonka, Anne Watson, Dona Bate, Jean Olson, and Jessica Edgerly Walsh. City Manager William Fraser served as secretary of the meeting.

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Meeting was called to order by Mayor at 6:30PM.

The proposed agenda, with the addition of a Sanctuary City update, was approved by unanimous consent.

In regards to the Sanctuary City matter: the Mayor updated Council on press activity, Attorney General's initiative and other Mayors' perspectives. Item was added to council agenda for the following night 1/26.

At 6:32, the Public Hearing for CDBG grant application was opened. Community Development Specialist Kevin Casey explained the grants. The Public Hearing was closed at 6:33

Councilor Bate moved approval of the proposed grant application, and was seconded by Councilor Edgerly Walsh. Vote was 6-0 in favor.

At 6:34, Councilor Turcotte moved to go into executive session with the City Manager to discuss the Manager's performance review and contract. Councilor Bate seconded. Motion carried 6-0.

The City Manager left the meeting at 8:15 PM

Meeting was returned to open session, and subsequently adjourned by unanimous consent at 8:50 PM.