



City Council Meeting
 6:00pm, Monday, June 24, 2024
 Conference Room
 260 Liberty Street
 Farmington, VT 05435

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on June 24, 2024 at 2360 Liberty Street, Farmington, VT. Notice of the meeting was posted in compliance with Public Act 207-96.

The meeting was called to order at 6:04 PM by Mayor LaRosa.

1. ROLL CALL

Attendee	Title	Status	Arrived
JON PASK	Mayor	Present	
JULIA ROSA	Mayor	Present	
KEN PASKS	Councilmember	Present	
SEAN CHERNIAK	Councilmember	Present	
IVAN JAY	Councilmember	Present	

City Administration Present
 City Manager David Mundy
 City Clerk Madeline Estabrook
 City Treasurer Jane Roman
 Deputy Clerk Keith Knight
 City Attorney Tom Schulz
 City Superintendent Chuck Eudy
 Budget Director Jeff Bowler

2. APPROVAL OF REGULAR AGENDA

None approved the agenda as presented.

RESULT:	APPROVED UNANIMOUS
MOTION:	Pak, Mayor, Polesen
SECONDER:	Pask, Councilmember

3. PUBLIC COMMENT

None. Sky kind of here due to the weather and in power out.

4. ESTABLISHING SOCIAL DISTRICT COMMONS AREA THAT WILL BE UTILIZED EXCLUSIVELY FOR THE FAYESTIVON FESTIVAL AND SPECIAL FARMERS MARKET DURING THE TIME PERIOD OF THE SPECIAL LICENSE

DDA Director Kristin presented this agenda item and the following MD 436151 dealing with the Social Dist. Perm. has recently been amended to allow committees with Social Licenses to be established within the Social Dist. if a dedicated area within the Commons Areas is designated for the event. The DDA is proposing to designate a dedicated area within the Social Commons Area for the Fayestivon Festival as shown in the attached drawing. The DDA is also proposing to designate a dedicated area for the MCC Charcoal Grill which requires a Subsection 30 Subsection 15 of the Act.

The proposed Social District Commons Area that will be utilized exclusively for the Fayestivon Festival and market during the period of the social license will be used for the market during the time period of the special license.

RESULT:	APPROVED UNANIMOUS
MDR:	Bak, Mad, Pol, Len
SECONDER:	Taylor, Curd, Chamber

5. DISCUSSION REGARDING GOVERNOR WARREN VANDERSON

Courthene Streetman was assigned to the task of developing a design for the Governor Warren Vanderdonours. The design was completed and would be 35 years and a total cost of \$35 million. It was suggested that the design be a park with a fountain, a playground, and a garden. Some of the highlights of the plan, which estimated a cost of \$30K:

- Park of improvements \$30K
 - New Park Signage
 - Renovation
 - Masonry Work
 - Landscape
- Proposed Event Space \$1.2M
 - Accommodate up to 160 Guests
 - Vendor Kitchen
 - Restrooms
 - Grade Glass Facade
- Courtyard improvements \$20K
 - New Fountain
 - New Landscape
 - New Park Signage
 - New Brick Paved Area
 - Fencing

- Existing House \$50K
 - Upgrade Exterior Improvements
 - Update Street Closures
- Existing Barn \$10K
 - Upgrade Exterior Improvements including Stabilization
 - Update Street Closures
 - Street Sealing for Vehicle Lager Events
- Existing Garage \$40K
 - Stabilization
 - Roof Replacement
 - Landscaping
- Green Garage Improvements \$20K

Access was taken at 6:53 PM before entering closed session.

6:00 CLOSED SESSION CONFIDENTIAL WRITEN CORRESPONDENCE FROM CITIZENRY

Members convened in closed session at 7:08 PM for confidential written correspondence from citizenry.

RESULT:	APPROVED UNANIMOUS
MOVER:	Bak, Mac, Polen
SECONDER:	Labr, Courchene
AES:	LaRosa, Parks, Schreeman, Taylor, Bak

Members convened in the regular city council meeting at 8:42 PM

RESULT:	APPROVED UNANIMOUS
MOVER:	Bak, Mac, Polen
SECONDER:	Schreeman, Courchene

VOICED IN CLOSED SESSION ITEM:

None to be seen

7. ADJURNMENT

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RES IT:	APPROVED UNANIMOUS
MDER:	Shreeam, Council member
SECONDER:	Tab, Council member

Theneing adjured at 8:49pm

Jeta Rosa Mayor _____

Majark Batman, City Clerk _____