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CITY OF WINOOSKI

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DEPUTY MICHAEL MAHONEY

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, July 20, 2009 at 6:00 p.m.
Claire Burke Chamber

I. Call to Order and Pledge of Allegiance
II. Important Announcements and Good News
a. Other
III. Public Comment Period – Non agenda items (3 minute limit please)

			Action Required:
IV.		**Consent Agenda:** Minutes of July 6, 2009 Accounts Payable Warrant as Closed July 16, 2009	*Motion: I move that we accept the items on the consent agenda as presented/amended."*
V.		**Action Agenda:** **a.** Request of Donation of Field Rental – J. Little **b.** Move Funds between Cost Centers – Deac **c.** Request to correct manifest errors 2009 Grand List	 *I move to accept…* *I move to accept…* *I move to approve…*
VI.		**Discussion Agenda:** a. Regional Programs requests "FY10" ◆ CCMPO ◆ Howard Center ◆ VNA b. Identity Theft Prevention Policy c. CSWD Clean Up Funds – E. Heikel	*Discussions*
VII.		**City Manager Update** **a.** Fire Department submission of HSA grant for second floor	
VIII.		**Executive Session – Litigation Issue**	
IX.		**Adjourn**	