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CITY OF WINOOSKI

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CITY MANAGER

MAYOR MICHAEL O'BRIEN
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CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

DEPUTY MICHAEL MAHONEY

Agenda

Monday, August 24, 2009 at 6:00 p.m.

Claire Burke Chamber

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

		<u>Action Required:</u>
IV.	Consent Agenda: Minutes of August 3, 2009 Accounts Payable Warrant as Closed August 20, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	Discussion Agenda: <ul style="list-style-type: none"> a. FY07, 08 & 09 Fund Balance Review b. FY09 Budget to Actual Review c. Capital Plan d. July 09 (FY 10) Budget Report e. FY10 Approved Budget Review and Issues 	<i>Discussion</i>
VI.	Action Agenda: <ul style="list-style-type: none"> a. FY10 Revision / FY 11 Finance team proposal b. Fairpoint Communication – pole and wire locations c. Request for chickens "LE061" 	<i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i>
VII.	City Manager Update CCRPC, CCTA, WVPD Representatives HK021 VT Gas Agreement	
VIII.	Executive Session if posted	
IX.	Adjourn	