



27 WEST ALLEN STREET
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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, September 14, 2009 at 6:00 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance
- II. Important Announcements and Good News
 - a. Melody McKnight
 - b. Click It or Ticket Results
- III. Public Comment Period – Non agenda items (3 minute limit please)

		<u>Action Required:</u>
IV.	Consent Agenda: Minutes of August 24, 2009 Accounts Payable Warrant as Closed September 10, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	Action Agenda: <ul style="list-style-type: none"> a. HK021 – J. Ladd b. Board Appointments <ul style="list-style-type: none"> ◆ CCTA – Corey Mack (Appoint) ◆ CCRPC - ◆ WVPD – Laurence Clarfeld (Appoint) ◆ CWD – Peter Crowley (status change from alt) ◆ DRB – Colin Robinson (status change from alt) c. 61 Leclair Street – Chicken request – A. Chadwick/R. Crete d. Event –Annual Homecoming Parade – Lori Lambert e. Vermont Community Foundation Grant – B. DiMasi f. Enhancement Grant – S. Palmer g. Regional Programs requests "FY10" <ul style="list-style-type: none"> ◆ CCMPO (\$113,962) ◆ VNA (\$12,000) ◆ Neighborkeepers (\$500) ◆ Winooski Family Center (\$5000) ◆ Women Helping Battered Women (\$600) 	<i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i>

		h. FairPoint Communications (order for pole and wire locations) I. Finance Board – P. Schmoll J. Budget Transfers Resolution	<i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i>
VI.		Discussion Agenda: a. EA168 “B. Fregeau “ – J. Trzepacz b. Audit Action Plan c. Work Plan Review	<i>Discussion</i>
VII.		City Manager Update	
VIII.		Executive Session if posted	
IX.		Adjourn	