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# CITY OF WINOOSKI

## CITY COUNCIL

COUNCILOR JODI HARRINGTON  
COUNCILOR ERIK HEIKEL  
COUNCILOR SALLY TIPSON

### Agenda City Council/School Board Joint Meeting Monday, October 5, 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)

		<i>Action Required:</i>
IV.	<b>Consent Agenda:</b> Accounts Payable Warrant as Closed September 25, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	<b>Action Agenda:</b> <ol style="list-style-type: none"> <li>a. Finance Committee Bylaws</li> <li>b. HK021 – J. Ladd</li> <li>c. VT Recreational Facilities Grant program Resolution – J. Ladd</li> <li>d. EA168 "Fregeau Property" Resolution</li> <li>e. O'Brien Community Center Fees – B. DiMasi</li> <li>f. Regional Programs "FY10"               <ul style="list-style-type: none"> <li>◆ VNA (\$11,000)</li> <li>◆ Women Helping Battered Women (\$500)</li> <li>◆ Child Care Resource (\$100)</li> <li>◆ WVPD (\$3,000)</li> </ul> </li> </ol>	<i>I move to approve...</i>
VI.	<b>Discussion Agenda:</b> <ol style="list-style-type: none"> <li>a. Action Plan Report</li> <li>b. Natural Gas Review</li> </ol>	<i>Discussion</i>
VII.	<b>City Manager Update</b>	
VIII.	<b>Executive Session if posted</b>	
IX.	<b>Adjourn</b>	

Call to Order – Joint meeting with School Board

- ◆ Safe Routes to School Grant
- ◆ Safe Routes 'international walk to school day proclamation'
- ◆ Refugee Impact
- ◆ SRO (School Resource Officer)

### 2. Adjourn

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