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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, November 2, 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 October 19, 2009 Accounts Payable Warrant as Closed October 29, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	Action Agenda: a. Errors and Omissions – J. Trzepacz b. Award RFP – WC Street Engineering – S. Palmer	<i>I move to approve...</i> <i>I move to approve...</i>
VI.	Discussion Agenda: a. Sidewalks & Energy Efficiency of VT – J. Shaw, S. Palmer b. Emergency Response Plan c. CCRPC – 2011 Regional Plan – Charlie Baker/Garret Mott d. Insurance Update – Deac e. WCSPC – K. Nugent f. Community Center Financial – Deac g. Policy Discussion – Grant/DH Responsibilities - Deac	<i>Discussions</i>
VII.	City Manager Update ♦ Action Plan Report	
VIII.	Adjourn Council Meeting to go into Water and Wastewater District Commissioners Meeting Open Water and Wastewater District Commissioners Meeting	

		<ul style="list-style-type: none"> ◆ Purchase of Fire Truck Resolution – D. Bergeron ◆ Funding Resolution – WC Street Engineering – S. Palmer <p>Adjourn Meeting of Water and Wastewater District Commissioners</p>	
IX.		Executive Session if posted	
X.		Adjourn	