



27 WEST ALLEN STREET
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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, November 16 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 5, 2009 Minutes of November 2, 2009 Accounts Payable Warrant as Closed November 12, 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. DRB Appointment – Ali Kenney b. Policy Adoption – Grant/DH \$ responsibilities c. Grounds/Facilities Budget Line Item Resolution– S. Palmer d. FY 10 Budget Transfers Resolution 	<i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i>
VI.	Discussion Agenda: <ul style="list-style-type: none"> a. West Allen Street Stormwater Drain b. Month End 4th quarter report – City Manager c. Insurance selection report d. Finance final report e. Budget Adjustment Recommendation 	<i>Discussion</i>
VII.	City Manager Update	
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"> ◆ West Canal Street <p>Adjourn Meeting of Water and Wastewater District Commissioners</p> <p>Reconvene to Council Meeting</p>	
IX.		Executive Session	
X.		Adjourn	