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CITY OF WINOOSKI CITY COUNCIL

COUNCILOR MICHAEL MAHONEY
COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL

Special Council Meeting Agenda Tuesday, October 28, 2008 at 7:00 p.m. Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance
- II. State Transportation Funds – S. Palmer *Discussion/Motion*
- III. Police Cruiser “purchase” *Discussion/Motion*
- IV. City Manager “appointment” *Discussion/Motion*
(Possible Executive Session – contracts)
- V. Adjourn

City Council Present: Mayor Michael O'Brien, Deputy Mayor Katherine Picard, Councilor Harrington, Councilor Heikel, Councilor Mahoney.

The Mayor opened the meeting at 7 p.m. and asked the Deputy Mayor Picard to lead the audience in the Pledge of Allegiance.

- 1-2. State Transportation Funds. The VLCT has asked all cities and towns in the State to sign the resolutions opposing the proposal to cut nearly \$3 million in local highway aid. **MOTION** by Councilor Harrington seconded by Councilor Picard to approve the Resolution proposed by Mr. Palmer. A complete copy will be attached to these minutes. Voted and passed 4-0.
- 1-3. Police Cruiser “purchase”. The Police Chief stated that the cruiser was here and the dealer was looking for payment. After some discussion, it was decided to allow the incoming City Manager the opportunity to review.

1-4. City Manager “appointment”. **MOTION** by Councilor Picard seconded by Councilor Mahoney to appoint Mr. George Cross and his appointment will be until June 30, 2009. Voted and passed 4-0. Mr. Cross received congratulations from department heads and members of the audience.

MOTION by Councilor Mahoney seconded by Councilor Harrington to adjourn at 7:40 p.m. Voted and passed 4-0.

Attest: _____
City Clerk