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MAYOR MICHAEL O'BRIEN
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DEPUTY KATHERINE PICARD

CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR MICHAEL MAHONEY
COUNCILOR ERIK HEIKEL

Agenda

Monday, December 8, 2008 at 5:30 p.m.

Claire Burke Chamber

I. Call to Order and Pledge of Allegiance

a. Important Announcements

			<u>Action Required:</u>
1.		Consent Agenda: Minutes of December 1, 2008 Accounts Payable Warrant as Closed December 4, 2008	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
2.		Budget Workshop	
3.		Other Discussion	

II. Adjourn, Announce Next Meeting and Potential Agenda Items

Minutes:

Meeting called to order by the Mayor at 5:34 pm.

Members present: Mayor Michael O'Brien, City Councilors: Michael Mahoney, Jodi Harrington, And Erik Heikel. Councilor Katherine Picard was absent due to a death in the family.

Officers present: George Cross, City Manager; Pauline K. Schmoll, City Clerk/Treasurer.

Others present: James Weston, Tammy Cusson, Amy Booker, James Read, James Ticehurst, Katherine Decarreau, Israel Smith.

Councilor Mahoney lead the audience in the Pledge of Allegiance.

1. Consent Items. Minutes of December 1, 2008

Accounts Payable Warrant as closed December 4, 2008

MOTION by Councilor Harrington seconded by Councilor Mahoney to approve the consent items as presented. Voted and passed 3-0.

- 2. Budget Workshop. All members of the audience had been invited by members of the Council to assist in the budget process. They were invited to meet around the table. Mr. Cross gave binders to all members. He said that tonight he was going to explain the items in the binder and answer questions.**

After the presentation, Mr. Cross said that he expected that there would be at least 3 meetings with department heads. The next meeting is scheduled for Monday, December 15th at 5:30 pm.

MOTION by Councilor Heikel seconded by Councilor Mahoney to adjourn at 8:30 pm. Voted and passed 3-0.

Attest: _____
City Clerk