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CITY OF WINOOSKI

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CITY MANAGER

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CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

DEPUTY MICHAEL MAHONEY

Agenda

Monday, December 21 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.	Consent Agenda: Minutes of December 7, 2009 Accounts Payable Warrant as Closed December 17, 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. Advisory Planning Council Appointment – Charlie Wilner b. Clerk/Treasurer Interim Appointment c. Retirement Policy Adoption d. Request to Correct Manifest Errors in Grandlist – J Trzepacz e. Watershed Grant Application f. WC120 “waiving excavation fee” 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> <i>I move to approve...</i> <i>I move to approve...</i>
VI.	Discussion Agenda: <ul style="list-style-type: none"> a. Parking in Downtown b. Samosaman (Hillside Park, food production facility)presentation – Fuad Ndibalema – J Ladd c. Fire Truck d. November Closing Reports 	<i>Discussion</i>
VII.	City Manager Update	
VIII.	Executive Session if posted	
IX.	Adjourn	