

City of SaintAlbans

P.O. Box 867, 100 North Main Street, St. Albans, Vermont 05478

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St. Albans City Council
Regular Meeting
Monday, December 12, 2011

Mayor
Martin Manahan

5:30 pm Executive Session
6:30 pm Open Session

Ward 1
Timothy Hawkins

AGENDA

Ward 2
Richard Peters

1. Executive Session

To discuss appointment or evaluation of a public officer and negotiation of contracts where premature disclosure would clearly compromise the City.

Ward 3
Aaron O'Grady

2. Pledge of Allegiance 6:30

Ward 4
Jeff Young

3. County Budget (Bob Johnson and Kelly Gosselin, Side Judges) 6:32

Ward 5
Joseph Luneau

4. Vermont Maple Festival (Cecile Branon and John Cushing) 6:45

Ward 6
Chad Spooner

5. Recess and Open as Board of Abatement (see attached agenda) 7:00

6. Recess and Open as Liquor Control (see attached agenda) 7:10

Clerk / Treasurer
Susan Krupp

7. Presentation of Street Lighting Analysis (Peter Deslauriers and Team USA) 7:15

8. Public Safety Committee Report (Chad Spooner) 7:45

City Manager
Dominic Cloud

9. Finance Committee Report (Tim Hawkins) 7:50

10. Selection of General Liability, Property and Casualty, and Worker's Compensation Insurance Provider for 2012 (D&V) 8:00

11. Joint Study Committee Report and request for committee use of City tax identification number (D&V), (Tim Hawkins) 8:05

12. FY 13 Budget Development Schedule (City Manager) 8:10

13. Bond Vote for Fairfax Dam Improvements and Streetscape Project (City Manager) 8:20

14. Conditional Authorization of St. Albans House Grant / Loan Documents (D&V) 8:30

15. Questions on City Manager and Finance Reports 8:40

16. Minutes – 11/14/11 Regular Mtg., 11/14/11 LCB, 11/3/11 Special Mtg., 12/2/11 Special Mtg. (D&V)

17. Warrants – 11/30/11 & 12/8/11 (D&V)

18. Adjourn 9:00