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**DELIBERATIVE AGENDA**  
**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, DECEMBER 13, 2010**  
**CONTOIS AUDITORIUM, CITY HALL**  
**6:00 P.M.**

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1. AGENDA
2. COMMUNICATION: David Driscoll, City Consultant, re: Pension Report (oral)
3. PUBLIC FORUM (Time Certain: 7:30 p.m.)
4. CONSENT AGENDA
  - 4.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List  
\*waive the reading, accept the communication and place it on file
  - 4.02. RESOLUTION: Authorization for the Board of Finance to Review and Approve a Contract Relating to the Renewal of Property, Liability and Worker's Compensation Insurance for a Period Beginning January 1, 2011 (Board of Finance)  
\*waive the reading and adopt the resolution
  - 4.03. RESOLUTION: Intervale Land Management Plan (Councilors Kaplan, Kehoe, Paul: Parks, Arts & Culture Committee)  
\*waive the reading and adopt the resolution
  - 4.04. COMMUNICATION: Travis Marcotte, Executive Director, Intervale Center, re: Land Management Plan  
\*waive the reading, accept the communication and place it on file
  - 4.05. COMMUNICATION: Bob Kiss, Mayor, re: Burlington Telecom  
\*waive the reading, accept the communication and place it on file
  - 4.06. REPORT: Doreen Kraft, Director, BCA, re: Arts Planning Report and a Letter From the BCA Consultant, Merryn Rutledge  
\*waive the reading, accept the report and the communication and place them both on file
  - 4.07. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for June 28, 2010  
\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the December 6, 2010 City Council Meeting

***Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on December 15, 2010 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).***

4.08. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for July 12, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the December 6, 2010 City Council Meeting

5. COMMUNICATION: Joseph McNeil, Esq., re: Labor Negotiations (oral)

**\*\*\* EXPECTED EXECUTIVE SESSION \*\*\***

6. ADJOURNMENT