

**COUNCIL CHAMBERS – 57 EAST FIRST STREET  
UPPER LEVEL**

**Monday, June 22, 2009  
5:50 P.M.**

**SPECIAL COUNCIL MEETING**

1. Take action on the following resolutions:
  - a. Approving a budget for Fiscal Year ending June 30, 2010.
  - b. Approving a Five-Year Capital Improvement Program for Fiscal Years ending 2010-2014.