

**BURLINGTON CITY COUNCIL WITH MAYOR PRESIDING
CITY HALL, CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
February 12, 2024
DRAFT**

MEMBERS PRESENT:

Karen Paul
Joan Shannon
Ali Dieng
Sarah E Carpenter
Zoraya Hightower (via Zoom)
Mark Barlow
Joe Magee
Gene Bergman
Ben Traverse
Tim Doherty
Melo Grant
Hannah King
Miro Weinberger

OTHERS PRESENT:

Katherine Schad
Kim Sturtevant
Jordan Redell
Lori Olberg

1. CALL TO ORDER and AGENDA

The meeting was called to order by Mayor Weinberger at 8:28 PM.

MOTION by City Council President Paul, SECOND by Councilor Mage, to adopt the agenda.

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

2.1 Motion to adopt the consent agenda and take the actions indicated

2.2 Communication: C/T Office, re: Openings Boards and Commissions – waive the reading, accept the communication, and place it on file.

MOTION by City Council President Paul, SECOND by Councilor Magee, to adopt the consent agenda and take the actions indicated for items 2.1-2.2.

VOTING: unanimous; motion carries.

3. 2024 BOARD AND COMMISSION APPOINTMENTS

2.1 Conservation Board: Term Expires 6/30/27

MOTION by Councilor Traverse to nominate Leslie Spencer to the Conservation Board.

VOTING: unanimous; motion carries.

2.2 Development Review Board – Alternate: Term Expires 6/30/26

MOTION by City Council President Paul to nominate Marina Campbell to the Development Review Board (Alternate).

Ms. Campbell spoke about her interest in serving on the Development Review Board as an alternate member.

VOTING: unanimous; motion carries.

2.3 Board of Health: Term Expires 6/30/25

MOTION by Councilor Shannon to nominate Jane Seymour to the Board of Health.

MOTION by Councilor Grant to nominate Julia Rivers to the Board of Health.

Ms. Seymour spoke about her interest in serving on the Board of Health, noting her background as an epidemiologist.

VOTING (to appoint Ms. Seymour): unanimous; motion carries.

Councilor Traverse noted that there were many qualified applicants for this open seat on the Board of Health, thanked them for their interest, and encouraged them to consider applying to openings in the future.

4. ADJOURNMENT

4.1 Motion to adjourn

The City Council meeting adjourned without objection at 8:39 PM.

RScty: AACoonrad