

**Public Safety Committee
Thursday, December 19, 2024
Remote via Zoom
Burlington, Vermont
DRAFT MINUTES**

Members Present: Melo Grant (Chair), Mark Barlow

Staff Present: Hayley McClenahan (Assistant City Attorney), Michael LaChance (Fire Chief), Lacey Smith (CAIP Assistant Director), Janelle Dumas (CARES Supervisor), Jeff Nicholson (Data Analyst)

Public Present: Todd DeLuca, Tim Banks, Barb

Meeting called to order at 5:34 PM by Councilor Grant.

**1. Adopt the Agenda
1.01 Adopt the Agenda**

Motion to Adopt Agenda as amended with the addition of Public Safety Kiosk to follow Item 6.1

Motion by Councilor Barlow, Seconded by Councilor Grant

Final Resolution: Motion Passes

Yes: Unanimous

**2. Adopt Minutes
2.01 Motion to Adopt Draft Minutes from November 21, 2024**

Motion to adopt both minutes from November 21, 2024 as written.

Motion by Councilor Barlow, Seconded by Councilor Grant

Final Resolution: Motion Passes

Yes: Unanimous

**3. Chiefs' Reports
3.01 BFD - Chief LaChance
3.02 BPD - Executive Manager Trammell**

**4. Public Forum
4.01 Verbal Comments**

**5. Grant Street Discussion
5.01 Discussion with residents about what they are seeing and experiencing on Grant Street**

**6. Update from Lacey Smith
6.01 Update from Assistant Director of CAIP Lacey Smith**

7. Public Safety Kiosk
7.01 Public Safety Kiosk

87. BPOA Survey Review
87.01 BPOA Survey Review

98. Ward 2 NPA Overdose Prevention Presentation
98.01 CSL Update and Data Request

109. Ward 3 NPA Community Safety Presentation
109.01 Community Safety Presentation

1140. CNA Recommendations Check-In
1140.01 CNA Recommendations Check-In

1244. Other Committee Business
1244.01 Next Meeting Date Jan 16, 2025

1342. Adjournment
1342.01 Motion to Adjourn

The meeting was adjourned with no objection by Councilor Grant at 8:16 PM.