

DEPARTMENT OF PUBLIC WORKS
645 PINE STREET
BURLINGTON, VERMONT 05401
COMMISSION MEETING JULY 16, 2025
DRAFT MINUTES

See video for full meeting – link below

<https://www.youtube.com/watch?v=z3h2iHjrCZc>

Commissioners Present: Commissioner Barr, Chair Damiani, Vice Chair Fox, Commissioner Davis, Commissioner Hays, Commissioner O’Neill-Vivanco

Commissioner Absent: Commissioner Munteanu

ITEM 1 – CALL TO ORDER

Commission Chair Damiani called the meeting to order _____ p.m.

ITEM 2 – AGENDA

Commissioner Barr made a motion to approve the agenda
Commissioner O’Neill-Vivanco seconded
Unanimous approval

ITEM 3 – PUBLIC FORUM

No one for public forum

ITEM 4 – FY ’26 OFFICER ELECTIONS

Director Spencer three offices to fill – Chair, Vice-Chair, Secretary Val Ducharme committed to be clerk/secretary.
Commissioner Barr made a nomination to have the current Chair, Vice Chair and Val as secretary.
Commissioner O’Neill-Vivanco seconds
Director Spencer requests the names for each position
Commissioner Barr chair would be Chris Damiani, Vice Chair Commissioner Eliana Fox and Secretary Val Ducharme Staff.
Director Spencer asked if there any other nominations. Hearing none I will ask for a vote in favor of the slate forwarded by Commissioner Barr. All those in favor say Aye.
Unanimous approval.

ITEM 5 – CONSENT AGENDA

- 5.1 Approval of Draft Minutes 6-17-25**
- 5.2 Buell St & Russel St ADA Parking**

Commissioner Barr made a motion to approve the consent agenda
Commissioner O’Neill-Vivanco seconded
Unanimous approval

ITEM 6 – WALK/BIKE SAFETY ACTION PLAN

Information

ITEM 7 – MARKETPLACE GARAGE – ONE HOUR FREE & METRICS

Information

ITEM 8 – DIRECTOR’S REPORT

Information

ITEM 9 – COMMISSIONER ITEMS

Information

ITEM 10 – ADJOURNMENT

Commissioner Barr made a motion to adjourn
Commissioner O’Neill-Vivanco seconded
Unanimous approval
Meeting ended 8:11 p.m.