

**BURLINGTON CITY COUNCIL WITH MAYOR PRESIDING
CITY HALL, CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
June 20, 2023
DRAFT**

MEMBERS PRESENT:

Karen Paul
Joan Shannon
Ali Dieng
Sarah E Carpenter
Zoraya Hightower (via Zoom)
Mark Barlow
Joe Magee
Gene Bergman
Ben Traverse (via Zoom)
Tim Doherty
Melo Grant (via Zoom)
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 7:56 PM.

MOTION by City Council President Paul, SECOND by Councilor Shannon, to amend and adopt the agenda as follows:

- **add to the agenda item 2.2. Communication: Meghan Sweeney, BFD, re: Listing Of Fire Wardens To Be Appointed At The June 2023 Meeting Of The City Council For July 1, 2023 And Expire June 30, 2024.**

VOTING: unanimous; motion carries.

2. 2023 BOARDS AND COMMISSIONS APPOINTMENTS

2.1 2023 Boards and Commissions Appointments – Slate –

MOTION by Councilor King, SECOND by City Council President Paul, to approve the Board and Commission 2023 Appointment Slate. The slate is as follows: Airport Commission - Chip Mason; Board of Assessors - Jonathan Chapple-Sokol; Cemetery Commission - Mary Stilley Wesley; Cemetery Commission - Martha Marshall Dallas; Conservation Board - Miles Waite; Conservation Board - Hannah Brislin; Conservation Board - Readvertise; Design Advisory Board - Jay White; Design Advisory Board - Richard Martin; Design Advisory Board – alternate - Kathleen Ryan; Design Advisory Board – alternate – Readvertise; Development Review Board-alternate - Evan Gould; Development Review Board – alternate – Readvertise; Development Review Board - Sean McKenzie; Development Review Board – Readvertise; Electric Light Commission - Lara Bonn; Electric Light Commission - Scott Moody; Fire Commission - Ashley Bond; Fire Commission - Monica Chapman; Board of Health - Celia Bird; Board of Health - Jennifer Tomczak; Parks and Recreation Commission - Harley Johnson; Parks and Recreation Commission - Lee Morrigan; Planning Commission - Andy Montroll; Planning Commission - Erin Malone; Police Commission - Mary Cox; Police Commission - Kevin Garrison; Public Works Commission - Jim Barr; Public Works Commission - Justine Sears; Retirement Board - David Mount; Board of Tax Appeals - Andrew Champagne; Board of Tax Appeals - David Maher; Board of Tax Appeals - Meg McGovern; Board of Tax Appeals – Readvertise; Vehicle for Hire Licensing Board - Stephen Hamlin; Vehicle for Hire Licensing Board – Readvertise; Vehicle for Hire Licensing Board – Readvertise; Board for Registration of Voters - Lesley Erin Gendron; Board for Registration of Voters – Readvertise.

VOTING: unanimous; motion carries.

2.2. Communication: Meghan Sweeney, BFD, re: Listing Of Fire Wardens To Be Appointed At The June 2023 Meeting of The City Council For July 1, 2023 And Expire June 30, 2024

MOTION by Councilor Magee, SECOND by Councilor Bergman, to waive the reading, accept the communication, place it on file and approve the attached list of Fire Wardens, July 1 2023 – June 30, 2024.

VOTING: unanimous; motion carries.

3. ADJOURNMENT

3.1 Motion to adjourn

The City Council meeting adjourned without objection at 8:04 PM.

RScty: AACoonradt