



**City Council With Mayor Presiding Meeting, Monday, December
14, 2020 **VIRTUAL MEETING**
12/14/2020**

BURLINGTON CITY COUNCIL WITH MAYOR PRESIDING

REMOTE MEETING WITH CALL-IN NUMBER

BURLINGTON, VERMONT

MINUTES OF MEETING

December 14, 2020

MEMBERS PRESENT: Karen Paul

Max Tracy

Chip Mason

Joan Shannon

Ali Dieng

Brian Pine

Jack Hanson

Franklin Paulino

Perri Freeman

Jane Stromberg

Sarah E Carpenter

Zoraya Hightower

OTHERS PRESENT: Miro Weinberger

Katherine Schad

Eileen Blackwood

Olivia LaVecchia

Jordan Redell



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Chapin Spencer

Lori Olberg

Amy Bovee

Nate Lantieri

1. CALL TO ORDER and AGENDA

The meeting was called to order by Mayor Weinberger at 6:24 PM.

MOTION by Councilor Paul, SECOND by Councilor Hightower to adopt the agenda.

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

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

2.02 Communication: CT Office, re: Board and Commission Vacancies List – waive the reading, accept the communication, and place it on file.

MOTION by Councilor Stromberg, SECOND by Councilor Hanson, to amend/adopt the consent agenda, taking the actions as indicated for items 2.01-2.02.

VOTING: unanimous; motion carries.

3. BOARD AND COMMISSION APPOINTMENTS

3.01 Design Advisory Board: Term Expires 6/30/21



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MOTION by Councilor Shannon, SECOND by Councilor Shannon, to nominate Emily Morse to the Design Advisory Board.

Emily Morse spoke about the opportunity to serve on this board, noting that she has had ten years of relevant experience. She said it is important to consider how the City grows and adapts to a changing population, and that lowering carbon emissions starts with good design.

VOTING: unanimous; motion carries.

Emily Morse was confirmed as a member of the Design Advisory Board.

3.02 Design Advisory Board - alternate: Term Expires 6/30/23

MOTION by Councilor Paul, SECOND by Councilor Paul, to nominate Cathy Ryan as an alternate to the Design Advisory Board.

VOTING: unanimous; motion carries.

Cathy Ryan was confirmed as an alternate on the Design Advisory Board.

3.03 Fire Commission: Term Expires 6/30/23

MOTION by Councilor Dieng, SECOND by Councilor Dieng, to nominate Monica Chapman to the Fire Commission.

Monica Chapman spoke about her qualifications, saying that she has been in the fire restoration field for six years and is a co-owner of a construction company that deals with fires. She added that she is the vice-chair of Vermont Works for Women and further that she has boots on the ground experience with the Fire Department.

VOTING: unanimous; motion carries.



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Monica Chapman was confirmed as a member of the Fire Commission.

4. ADJOURNMENT

4.01 Motion to adjourn

The City Council meeting adjourned at 6:33 PM.

RScty: AACoonrad