



December 08, 2016

BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 11/15/16 and 11/29/16

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes.

 Charter Change Committee 11-15-16 DRAFT
Minutes.docx

 Charter Change Committee 11-29-16 DRAFT
Minutes.docx

3. Public Forum

3.01 The Public is invited to speak

4. For Committee Discussion/Possible Action

4.01 Proposed change to charter section 104 re tax installments

Type: Action, Discussion

***Note material added 12/8/16

 Charter Changes to Due Dates of Property Tax
Payments (3-7-17 Annual City Meeting).docx

4.02 Change to charter section 132 re Councilor pay

Type: Action, Discussion

***Note: Material added 12/8/16

 Charter Changes to Councilor Pay (3-7-17
Annual City Meeting) 12-7-16.docx



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4.03 Change to charter section 43 re Board for registration of voters

Type: Action, Discussion

***Note: Material added 12/8/16

Charter Changes re Board for Registration of Voters (3-7-17 Annual City Meeting).docx

4.04 Any other changes

Type: Action, Discussion

5. Any Other Business

5.01 Review of charter changes already approved

Type: Discussion

Note: Material added 12/8/16

Charter Changes to Eliminate Tax Appeal to BCA & Require 3 Voting Members on Tax Appeals Panel (3-7-17 Annual City Meeting) 12-7-16.docx

Charter Changes to Requirement that CAO Account for School Appropriations (3-7-17 Annual City Meeting).docx

Charter Changes to City Council Meeting Procedures (3-7-17 Annual City Meeting).docx

5.02 Next meeting schedule and agenda

Type: Discussion

6. Adjournment

6.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Adjourn the meeting

7. Informational Statement

7.01 Informational Statement

Type: Information

Members of the public may speak when recognized by the Chair or during the Public Forum.



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