



BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE

12/3/2015

Minutes of Charter Change Committee Meeting

Dec. 3, 2015

Present: Kurt Wright (KW), Chair; Joan Shannon (JS); Sara Giannoni (SG)

Staff: Eileen Blackwood, City Attorney

Called to order at 4:38 pm.

1. Agenda—JS moved to adopt the agenda as presented, SG seconded. Unanimous
2. Minutes—KW corrected the minutes of Sept. 30, 2015 as follows: He said that 9 members of a commission is a big number, not 7. JS moved the minutes as amended, SG seconded. Unanimous
3. Public forum—none
4. Change to section 69 of the charter: CA Blackwood presented some changes to the draft provided to the committee, based on comments from the mayor and Board of Finance. The committee reviewed the draft and discussed a few changes: changing "compensation" to "salary" on the fourth line, adding that the full audit will be published online, and change "city council" to "mayor" in the second line of (b). CA Blackwood will attempt to come up with a short question for the ballot.

SG moved to recommend the proposed charter change to full council with changes discussed, JS seconded. Unanimous.

Committee also discussed and suggested changes to draft resolution to go to council, based on current draft.

5. Next meeting: Dec. 14 at 4 pm.
6. JS moved to adjourn, SG seconded. Unanimous. Meeting adjourned at 5:12 pm.





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