



City Council With Mayor Presiding Meeting - Monday, November 16, 2015 - Contois Auditorium, City Hall - 11/16/2015

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

November 16, 2015

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

David Hartnett – North District

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni, Ward 3

Kurt Wright – Ward 4

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, ACAO



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Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office

Amy Bovee, Executive Secretary Clerk/Treasurer Office

Lori Olberg, Clerk/Treasurer Office

Chapin Spencer, DPW

Laura Wheelock, DPW

OTHERS PRESENT: Ron Ruloff, Cathedral Square

Charles Winkleman, College Street

Laney Rappaport, "Frog Lady" and children's librarian

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:11 PM on November 16, 2015.

1.01 Agenda

MOTION by Councilor Wright, SECOND by Councilor Knodell, to approve the agenda as presented.

VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 COMMUNICATION: Board and Commission Openings

MOTION by Councilor Knodell, SECOND by Councilor Bushor, to accept the Consent Agenda (Items 2.01 and 2.02) as presented and take the action indicated. VOTING: unanimous; motion carried.

3.0 APPOINTMENT(S)

3.01 Library Commission, term expires 6/30/17

Candidates in attendance reviewed their background and explained their interest in the position.

MOTION by Councilor Roof to nominate Charles Winkleman for a position on the Library Commission for a term expiring 6/30/17. There were no other nominations. VOTING: unanimous; motion carried.



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Charles Winkleman is on the Library Commission for a term expiring 6/30/17.

Councilor Bushor acknowledged how lucky the community is to have such dedicated people who want to share their time to help Burlington become a better community. Thanks is extended to all the applicants.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:23 PM

RScty: MERiordan