



City Council With Mayor Presiding Meeting, Monday, October 19, 2020. ****VIRTUAL MEETING**** **10/19/2020**

BURLINGTON CITY COUNCIL – MAYOR PRESIDING

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

October 19, 2020

MEMBERS PRESENT: Miro Weinberger

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: Katherine Schad

Eileen Blackwood

Jordan Redell

Grace Grundhauser



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1. CALL TO ORDER and AGENDA

The meeting was called to order by Mayor Weinberger at 8:46 PM.

MOTION by Councilor Pine, SECOND by Councilor Paul, to adopt agenda as presented.

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 Freeman 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 - Alternate: Term Expires 6/30/23

MOTION by Councilor Pine, SECOND by Councilor Pine, to nominate Jay White to the Design Advisory Board.

Debate ceased. The results of the voting were as follows: White – 13 votes.

Jay White was confirmed for a position on the Design Advisory Board.





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3.02 Police Commission: Term Expires 6/30/22

MOTION by Councilor Pine, SECOND by Councilor Pine, to nominate Stephanie Seguino to the Police Commission.

Debate ceased. The results of the voting were as follows: Seguino – 13 votes.

Stephanie Seguino was confirmed for a position on the Police Commission.

3.03 Board for Registration of Voters: Term Expires 6/30/21

Grace Grundhauser spoke about her interest in serving on the Board for Registration of Voters.

MOTION by Councilor Pine, SECOND by Councilor Pine, to nominate Grace Grundhauser to the Board for Registration of Voters.

Debate ceased. The results of the voting were as follows: Grundhauser – 13 votes.

Grace Grundhauser was confirmed for a position on the Board of Registration of Voters.

4. ADJOURNMENT

4.01 Motion to adjourn

The City Council meeting adjourned at 8:53 PM.

RScty: AACoonradt