



City Council With Mayor Presiding Meeting - Monday, August 10, 2015 - Contois Auditorium, City Hall 8/10/2015

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

August 10, 2015

APPROVED – 9/8/15

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

Selene Colburn – East District

David Hartnett – North District

Joan Shannon – South 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

MEMBERS ABSENT: David Hartnett – North District

ADMINISTRATION: Miro Weinberger, Mayor

Eugene Bergman, Assistant City Attorney



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Bob Rusten, CAO

Rich Goodwin, ACAO

Brian Lowe, Special Projects Coordinator

Amy Bovee, Executive Secretary Clerk/Treasurer Office

Lori Olberg, Licensing, Voting & Records Coordinator

Mike Kanarick, Assistant to the Mayor for Operations & Communications

Jen Kaulius, Executive Secretary

OTHERS PRESENT: None.

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:08 PM on August 10, 2015.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Ayres, to approve the agenda with the amendment to postpone Item 3.02 – Appointment of Development Review Board Alternative until the September 21, 2015 meeting. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

There was no consent agenda.

3.0 APPOINTMENTS

3.01 Cemetery Commission, term expires 6/30/18

MOTION by Councilor Tracy to nominate Allison Curran to the Cemetery Commission for a term expiring 6/30/18. There were no other nominations. The nominations were closed. VOTING: unanimous; motion carried.

Allison Curran is appointed to the Cemetery Commission for a term expiring June 30, 2018.

3.02 Development Review Board, term expires 6/30/18

Postponed to the September 21, 2015 meeting.



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3.03 Board of Tax Appeals, term expires 6/30/18

3.04 Board of Tax Appeals, term expires 6/30/18

MOTION by Councilor Bushor to nominate Michael Fife and Brian Martin each to a position on the Board of Tax Appeals for terms expiring 6/30/18. There were no other nominations. The nominations were closed. **VOTING: unanimous; motion carried.**

Michael Fife and Brian Martin are each appointed to the Board of Tax Appeals for terms expiring June 30, 2018.

4.0 ADJOURNMENT

With no further business before the Meeting with the Mayor Presiding and without objection the meeting was adjourned at 8:11 PM

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