



June 15, 2015

City Council With Mayor Presiding Meeting - Monday, June 15, 2015 - Contois Auditorium, City Hall

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1. Agenda

1.01 motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda with the following proposed amendments: note agenda items 3.06 through 3.08 DRB Appointments are now listed as agenda items 3.26 through 3.28 (per Councilor Shannon) and note agenda items 3.13 and 3.14 Library Commission Appointments are now listed as agenda items 3.29 and 3.30 (per City Council President Knodell)

2. Consent Agenda

2.01 motion to amend/adopt consent agenda taking the actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt consent agenda taking the following actions as indicated

2.02 Communication: Meghan Sweeney, Office Assistant II, Burlington Fire Department, re: Listing of Fire Wardens to be Appointed at the June 2015 Meeting of the City Council for July 1, 2015 and Expire June 30, 2016

Type: Action (Consent), Communication

Recommended Action: approve the list of Fire Wardens, terms beginning July 1, 2015, expiring June 30, 2016

 BFD FIRE WARDENS-15.doc

3. Appointments

3.01 2015 City Council With Mayor Presiding Appointments

Type: Action, Information

Recommended Action: approve board and commission slate of appointments

 2015 Commission-Board Slateupdatedbased on H. 503 passage.doc

 2015WORKSHEETboardsandcommissionsappts.doc

 openingsfor7daysandwebsite041515.doc

3.02 Airport Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve



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3.03 Conservation Board (term expires 6/30/19)

Type: Action

Recommended Action: approve

3.04 Conservation Board (term expires 6/30/19)

Type: Action

Recommended Action: approve

3.05 Design Advisory Board (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.06 Development Review Board (term expires 6/30/19) item moved to 3.26

Type: Action

Recommended Action: approve

3.07 Development Review Board (term expires 6/30/19) item moved to 3.27

Type: Action

Recommended Action: approve

3.08 Development Review Board (term expires 6/30/19) item moved to 3.28

Type: Action

Recommended Action: approve

3.09 Development Review Board, Alternate (term expires 6/30/19)

Type: Action

Recommended Action: approve

3.10 Electric Light Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.11 Fire Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve



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3.12 Board of Health (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.13 Library Commission (term expires 6/30/18) item moved to 3.29

Type: Action

Recommended Action: approve

3.14 Library Commission (term expires 6/30/18) item moved to 3.30

Type: Action

Recommended Action: approve

3.15 Parks & Recreation Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.16 Planning Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.17 Planning Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.18 Police Commission (term expires 6/30/16)

Type: Action

Recommended Action: approve

3.19 Police Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.20 Public Works Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve



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3.21 Public Works Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.22 Public Works Commission (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.23 Retirement Board (term expires 6/30/18)

Type: Action

Recommended Action: approve

3.24 Board for Registration of Voters (term expires 6/30/20)

Type: Action

Recommended Action: approve

3.25 Board for Registration of Voters (term expires 6/30/20)

Type: Action

Recommended Action: approve

3.26 Development Review Board (term expires 6/30/19) was item 3.06

Type: Action, Procedural

Recommended Action: approve

3.27 Development Review Board (term expires 6/30/19) was item 3.07

Type: Action, Procedural

Recommended Action: approve

3.28 Development Review Board (term expires 6/30/19) was item 3.08

Type: Action, Procedural

Recommended Action: approve

3.29 Library Commission (term expires 6/30/18) was item 3.13

Type: Action, Procedural

Recommended Action: approve



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3.30 Library Commission (term expires 6/30/18) was item 3.14

Type: Action, Procedural

Recommended Action: approve

4. Adjournment

4.01 motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

5. Informational Statement

5.01 Informational Statement

Type: Information

Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)