



City Council With Mayor Presiding Meeting - Monday, April 29, 2019, Contois Auditorium, City Hall 4/29/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING WITH MAYOR PRESIDING

April 29, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Perri Freeman – Central District

Franklin Paulino – North District

Joan Shannon – South District

Jack Hanson – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor's Office

Olivia LaVecchia, Mayor's Office

Deanna Paluba, HR

Brian Lowe, IT



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Lori Olberg, C/T

Amy Bovee, C/T

Chapin Spencer, DPW

Megan Moir, Water Resources

David White, CEDO

Gillian Nanton, CEDO

Valerie Russell, CEDO

Todd Rollings, CEDO

OTHERS PRESENT:

William Voegle

Chelsea Zegalbaum

Sarah Reeves

Chris Hadgel

Charlie Messing

Gene Bergman

Sandy Wynne

Ann Taylor

Jonathan Chapple Sokol

Charles Winkleman

Brian Waters

Kelly Devine

Steve Goodkind

Stephen Marshall

Jennifer Decker

Caryn Long

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:22 PM on April 29, 2019.



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1.01 Agenda

MOTION by Council President Wright, SECOND by Councilor Bushor, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 Amend/Adopt Agenda and Take Actions Indicated

2.02 Openings Boards and Commissions

MOTION by Council President Wright, SECOND by Councilor Paul to approve the Consent Agenda (Items 2.01 & 2.02) and take the actions indicated. VOTING: unanimous; motion carried.

3.0 2019 BOARD AND COMMISSION APPOINTMENTS

3.01 Cemetery Commission (term expires 6/30/21)

MOTION by Councilor Bushor to nominate Nancy Kirby to the Cemetery Commission for a term that expires 6/30/21. There were no other nominations. VOTING: unanimous; motion carried.

Nancy Kirby is appointed to the Cemetery Commission for a term expiring 6/30/21.

3.02 Vehicle for Hire Board (term expires 6/30/21)

MOTION by Councilor Pine to nominate Bethany Whitaker to the Vehicle for Hire Board for a term that expires 6/30/21. There were no other nominations. VOTING: unanimous; motion carried.

Bethan Whitaker is appointed to the Vehicle for Hire Board for a term expiring 6/30/21.

4.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:25 PM.

RScty: MERiordan



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