



**Agenda for the Wards 2 and 3
Neighborhood Planning Assembly**

Thursday, April 9th, 2015
(FREE Community Dinner at 5:30 pm)
McClure Multi-Generational Center, 241 N. Winooski Ave.

6:45 Welcome & Introductions

6:50 Public Officials Update – opportunity for people to hear reports from many officials plus the opportunity to ask direct questions, raise concerns and advise those officials. We expect City Councilors, School Commissioners, State Reps, and City of Burlington appointed board members.

8:15 Alex Prolman, Vermont Gas/Pipeline

Anyone with ideas for future agenda items are encouraged to submit those ideas to our Steering Committee at our website: <http://wards2and3npa.weebly.com/>

Anyone interested in joining our Steering Committee are encouraged to attend our monthly meetings. Please review any of our previous monthly Wards 2 and 3 NPA meetings at cctv.org at this site:
<https://www.cctv.org/search/node/ward%202%203%20npa>

Current Steering Committee:	Charlie Giannoni	charliecpg@gmail.com
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Ward 2/3 NPA
April 9, 2015
7:00 - 9:00 pm
McClure Multigenerational Center, 241 N Winooski Ave.

MINUTES

Members/Visitors Present: Please see separate sign-in sheet.

Meeting commenced at 6:59 pm.

Charlie Giannoni opened the meeting with two announcements. First, George Munson, an active member of the Old North End community, passed away. Second, with the fiscal year coming to a close, the Ward 2/3 NPA Steering Committee proposes to use their \$800 allocation from the City in the following ways:

- \$400 to the Community Dinner volunteer staff for equipment purchases
- \$400 to the Champlain Senior Center for use of space

These allocations will be voted on at the May meeting.

Representatives of the Burlington Fire Department were on hand to introduce themselves and answer questions.

Tony Redington provided an update on the "Embrace the Roundabout" workshop and other transportation projects.

Ben Hatch provided an update on the Community Development Block Grant allocations that have been proposed and will be the subject of a public hearing on April 27 at 7:00 pm in Contois Auditorium prior to the City Council meeting.

City Councilors Sara Giannoni and Max Tracy shared updates regarding upcoming committee assignments and initiatives. CEDO Public Engagement Specialist Kesha Ram announced commission openings, the City Hall Summer Internship Program, and the call for public input following the retirement of BPD Chief Michael Schirling. She then provided a legislative update. School Board Commissioner Brian Cina provided an update on new governance and the incoming superintendent.

A presentation was made by Alex Prolman and Ben Buckley from Rising Tide on their stance related to the Vermont Gas pipeline.

Meeting adjourned at 8:58 pm.

Sign - In Word 2/3 4/9/15

Name

Email

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JULIE PERLMUTTER

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Carol Czinaw

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