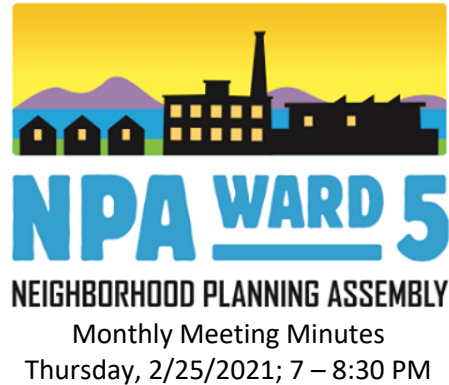




I. Participation

- a. Steering Committee Attendance & [Contact Information](#): Kirstin Boehm; Lucia Campriello; Billy Clark; Joe Dery; Jillian Kirby; Nate Lantieri; Scott Pavak; Andrew Simon; Ben Traverse
- b. Total Attendees: 30 + live stream viewers
- c. Meeting start time: 7:05 PM

II. Minutes

- a. **7:00 – 7:05 PM – Musical Welcome: Laura Zhou-Hackett on the piano**
- b. **7:05 – 7:20 PM – Public Forum**
 - Town Meeting Day is Tuesday, 3/2 (return ballots by mail no later than 2/22; otherwise, drop your ballot at drop-boxes or voting location at Burlington Electric)
 - COVID-19 vaccinations are now available for 70+ - [sign up today!](#)
 - Preview of March, 18th Ward 5 NPA meeting to include a community conversation – [visit the CEDO website for agenda materials](#)
 - Linda Patterson made a statement about Burton Corporation’s proposed hub to appeal to residents to engage in ongoing discussions between the City of Burlington and Burton
 - [Burlington Walk Bike Council](#) is an all-volunteer advisory council to the City of Burlington. We work closely with and advise the Department of Public Works and the Department of Parks & Recreation on infrastructure improvements and policy changes for bicycling and walking. The council also leads advocacy efforts and organizes events and activities that promote and celebrate walking and biking in Burlington and beyond. Anyone interested in making Burlington a better and safer place for bicycling and walking is encouraged to **attend our meetings generally held on the first Wednesday of each month at 6 PM, now taking place on ZOOM**. Visit www.Burlingtonwalkbike.org for Mayoral and City Council candidate positions on sustainable transportation issues.
- c. **7:20 – 8:05 PM – Updates**

i. South End City Council Update (Chip Mason)

- Development Agreement: Monday evening, 2/15, City Council voted 11 – 1 vote to defer a vote on the Developmental Agreement associated with Burlington City Place until Tuesday, 2/23. ([Learn more about the function of Development Agreements here.](#))
- Public Safety Continuity Plan: The plan advanced to include adding Community Service Liaisons (non-officer professionals who work for the Burlington Police Department) and Community Service Officers, but not to increase # of authorized Pos from 74-cap to 84.

ii. Chittenden 6-5 State Reps (Tiff Bluemle & Gabrielle Stebbins)

[Rep Gabrielle Stebbins](#) shared updates about the [House Committee on Transportation](#), which considers matters relating to all transportation companies and corporations subject to the regulation of the Public Service Board, all air and surface transportation, the registration, regulation, and licensing of transportation operations and users, the construction and maintenance of thoroughfares, and the impact of the transportation sector on air pollution and climate change.

[Rep Tiff Bluemle](#) shared an update about the [House Committee on General Housing & Military Affairs](#), which considers matters relating to alcoholic beverages; housing; claims against the state; labor relations; military matters, including those relating to civil defense and discharged veterans, their dependents, and survivors; and all matters relating to subjects for which there is no other appropriate committee. Tiff highlighted [bills the committee has advanced](#).

Both Tiff and Gabrielle invited residents to contact them, and provide feedback regarding how best to disseminate content.

iii. BSD Budget Update (Mike Fisher & Jeff Wick)([contact information](#))

View the Fiscal Year 2022 Proposed Budget for Town Meeting Day [online here](#) as well as a full set of budget documents and materials [online here](#).

d. 8:05 – 8:30 PM – City Councilor Forum (Grace Ahmed & Joan Shannon)

View the recorded live stream forum [online here](#).

Adjournment: 8:50 PM

NEXT Ward 5 NPA MEETING: Thursday, March18 @ 7:00 PM

[Visit CEDO website](#) for agenda & zoom information and [follow on Facebook!](#)