

February 1, 2017, 7:00pm

Steering Committee Members Present:

- Matt Cropp, Linda Deliduka, Chris Trombley, Martha Molpus, Jim Holway, Liam Griffin
- From CEDO: Phet

Admin:

- Check for inactive members
 - Up to date

Agenda:

- Reflection on Last Meeting
 - Linda: Thought it went well, passed on timing skills. AV skills need to be passed on, not many people know how to work the mics. Reminder, box lives in closet.
 - Matt: Substitute facilities person thought it went to 8:30
 - Chris: Separating the school board, legislators, and city council worked well.
 - Jim: was a bit worried that the two groups might have an issue with how the time was extended. Should we stick to the schedule to the letter, or are people okay with expanding. Announcing on the fly agenda changes.
 - Linda: would be good to encourage people presenting to come early.
 - Jim: would like to draft a standard message to presenters that provides all the asks.
 - Phet: How are you feeling about the public notices?
 - Liam: currently has a reminder for Monday.
 - Matt: Can create FB event and tag CEDO.
- This Month's Meeting
 - Agenda
 - Potential Topics
 - Holdover from last month: Opioid Specialist at BPD
 - Town Meeting Day
 - School Board Candidates
 - School Budget & ?Bond Issue?
 - City Council? Might be a single candidate
 - Meeting Flow
 - 6:45-7:00 - Snacks and Social
 - 7:00-7:10 - Ground rules, Introductions, Nominations, Announcements, and Requests.
 - 7:10-7:20 - Open Forum
 - 7:20-7:30 - BPD Community Conversation
 - 7:30-8:30 - Candidates & Ballot Items
 - [20] Ballot Items
 - Charter Changes
 - School Budget - Intro by Staff
 - School Bond Issue - Intro by
 - [10] Inspector of Elections and Ward Clerk
 - [15] City Council
 - [15] School Board
 - 8:30-9:00 - Elected Officials
 - Logistics
 - Roles
 - Moderator
 - Chris

- Time Keeper
 - Linda and Eric
 - Snacks Wrangler
 - Martha, with back-up from Eric.
 - A/V Maestro
 - Jim, Phet to learn.
 - Noticing
 - Liam Ward 7
 - Jim Ward 4
 - Matt to Create FB Event
- Next Month's Meeting
 - Opiod presentation
 - NPA Elections.
 - CDBG Report-Back
- Logistics
 - All Wards, 2/21 at DPW 6:30pm
 - Jim to go, maybe Martha.
 - Eric and Jim added to email list.
 - Google Account
 - Agenda currently lives on MAtt's account, would like to move it to an NPA account, which Jim currently controls. Matt and Jim
 - Liam to send Phet link to Google Form.



Wards 4 & 7 Steering Committee Meeting
Wednesday, February 1, 2017
7pm
The Miller Center, 130 Gosse Court, Burlington

AGENDA

January Meeting Logistics and Agenda

- Reflections
- Agenda
- Logistics

October NPA

- Agenda
- Logistics

Ward 4 Steering Committee

Matt Cropp, Green Acres Dr., 338-1002
Eric Corbman, Northshore Dr., 399-2606
Jim Holway, Loaldo Dr., 865-4471

Ward 7 Steering Committee

Liam Griffin, Billings Ct, (347) 647-0371
Martha Molpus, Heineberg Rd., 652-0323
Michael McGarghan, Birch Ct., 233-1238
Linda Deliduka, Village Green, 864-5114
Chris Trombly, Sandy Lane, 238-1158

GROUND RULES

Listen to others speaking
Respect the agenda and process
Share your opinion politely
Treat people respectfully

For more information about Wards 4 and 7 NPA visit their CEDO webpage
<https://www.burlingtonvt.gov/CEDO/Neighborhood-Services/NPAs/Wards-4-and-7-NPA>