



Public Safety & Police Commission Joint Committee Meeting - Tuesday, January 5th, 2021 @ 5:30 pm - VIRTUAL MTG. 1/5/2021

Public Safety & Police Commission Joint Committee Meeting - Tuesday, January 5th, 2021 @ 5:30 pm - VIRTUAL MTG. (Tuesday, January 5, 2021)

Generated by Shannon Trammell on Tuesday, January 12, 2021

Members Present: Zoraya Hightower, Shireen Hart, Jabulani Gamache, Randall Harp, Perri Freeman, Franklin Paulino, Stephanie Seguino, Melo Grant, Kerin Durfee

Also present: Audrey Oliver, Shannon Trammell

1. Agenda

1.01 Call to Order

Meeting called to order at 5:33 pm.

1.02 Roll Call and Determination of Quorum

Commissioner Yuol Herjok not in attendance.

1.03 Additions or Modifications to Agenda

Motion made by Commissioner Durfee, seconded by Commissioner Gamache, to approve the agenda as posted.
Final Resolution: Motion passes unanimously.

1.04 Approve Meeting Minutes from 12/22/2020

Motion made by Commissioner Durfee, seconded by Councilor Paulino, to approve the minutes as posted.
Final Resolution: Motion passes unanimously



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2. Public Forum

2.01 The Public is invited to speak regarding issues of interest for the Committee's consideration

The Committee heard from the following people:

Julia Pupko
Jess Laporte
Zoe Koeninger
Lilla Fortunoff
Zanevia Wilcox
Phoebe Paron
Grace Pfeil
Alexandra Sturges
Grace Horelick
Laren Bergeron
Emma Chaffee
Eli Goldman
Jess Laporte
Zanevia Wilcox
Liam

3. Committee Actions

3.01 Report back on References from BPD Assessment RFP

Commissioner Durfee sent requests for references, with the Holidays, she had just started to hear back from people and is scheduling reference discussions this week.
This item was postponed until next meeting.

3.02 Talitha Consults Work Planning

There is still no contract in place with the City of Burlington and Talitha Consults for the Community Facilitator RFP.
This item was postponed until the next meeting.

4. Other Business





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4.01 Next Meeting Agenda Items

January 12th at 5:30pm.

- RFP References
- Working Session w/ Tilitha Consults
- Charter Change work discussion

5. Adjournment

5.01 Motion to Adjourn

Motion made by Councilor Paulino, seconded by Commissioner Durfee, to adjourn the meeting.

Final Resolution: Motion passes unanimously

Meeting adjourned at 7:15pm