

**BURLINGTON LOCAL CONTROL SUBCOMMITTEE
CITY HALL –1ST FLOOR, BUSHOR CONF. ROOM *OR*
ZOOM MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
October 18, 2023
DRAFT**

MEMBERS PRESENT:

Joan Shannon (Chair)
Ben Traverse (via Zoom)
Melo Grant (via Zoom)

OTHERS PRESENT:

Lori Olberg

1.0 AGENDA

1.01 motion to amend/adopt the agenda

Commissioner Traverse called the meeting to order at 5:38 PM.

MOTION by Commissioner Grant, SECOND by Commissioner Traverse, to adopt the agenda.

VOTING: unanimous; motion carries (Commissioner Shannon absent for vote).

2.0 PUBLIC COMMENT (VERBAL)

2.01 Public Comment (verbal)

None.

3.0 CONSENT AGENDA

3.1 motion to adopt the consent agenda and take the actions as indicated

3.2 Communication: C/T, re: Catering Log – waive the reading, accept the communication, and place it on file.

MOTION by Commissioner Shannon, SECOND by Commissioner Grant, to adopt the consent agenda and take the actions as indicated for items 3.1-3.2.

VOTING: unanimous; motion carries.

4.0 OTHER BUSINESS

4.01 Verbal Comments

None.

5.0 ADJOURNMENT

5.01 Motion to adjourn

Meeting adjourned at 5:41 PM.