



Friday, February 16, 2024, 8:30 AM, Remote Zoom Meeting

8:30 am Friday February 16th 2024, Sharon Bushor Conference Room and Remotely via ZOOM:
Please click the link below to join the webinar:
Zoom Link: <https://zoom.us/j/94820907375?pwd=ZWdzWk5KTGp5K29vZ1dEd2dLaU9jQT09>
Meeting ID: 948 2090 7375
Passcode: 616429

1. Approve Agenda

2. Adopt Minutes

Subject	2.1. Approval of Minutes from 01.26.24 Meeting
Meeting	February 16, 2024 - HRPC - Friday, February 16, 2024, 8:30 AM, Remote Zoom Meeting
Category	2. Adopt Minutes
Department	Human Resources
Type	

3. Public Forum

4. Executive Session

Subject	4.1. Grievance Resolution on 10.3a (Water/DPW)
Meeting	February 16, 2024 - HRPC - Friday, February 16, 2024, 8:30 AM, Remote Zoom Meeting
Category	4. Executive Session
Department	Human Resources
Type	
Recommended Action	

Subject	4.2. Grievance Hearing: Step 2(DPW)
Meeting	February 16, 2024 - HRPC - Friday, February 16, 2024, 8:30 AM, Remote Zoom Meeting
Category	4. Executive Session
Department	Human Resources
Type	
Recommended Action	

5. Discuss / approve new policies to be added to the City of Burlington's Comprehensive Personnel Policy Manual

Subject	5.1. Waste, Fraud, and Abuse Policy
Meeting	February 16, 2024 - HRPC - Friday, February 16, 2024, 8:30 AM, Remote Zoom Meeting
Category	5. Discuss / approve new policies to be added to the City of Burlington's Comprehensive Personnel Policy Manual
Department	Human Resources
Type	

6. Adjournment

Subject	6.1. Motion to adjourn
Meeting	February 16, 2024 - HRPC - Friday, February 16, 2024, 8:30 AM, Remote Zoom Meeting
Category	6. Adjournment
Department	Council and Board
Type	
Recommended Action	

7. Informational and Non-Discrimination Statements

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities and employment opportunities. The programs and services of the City of Burlington are accessible to people with disabilities. Individuals who require special arrangements, auxiliary aid, service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Burlington, should contact the office of the Title II Burlington ADA Coordinator at 802-865-7000 as soon as possible but no later than 48 hours before the scheduled event.