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**DELIBERATIVE AGENDA**

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**LOCAL CONTROL COMMISSION**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, NOVEMBER 9, 2009**  
**7:00 P.M.**

1. AGENDA
2. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2009-2010):  
Bueno Burlington Inc., d/b/a Bueno Y Sano, 213 College Street

3. ADJOURNMENT

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, NOVEMBER 9, 2009**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. COMMUNICATION: City Councilors, re: General City Affairs (oral) (15 mins.)
4. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (10 mins.)
5. COMMITTEE REPORTS (10 mins.)
6. CONSENT AGENDA
7. PRESENTATION: Charlie Baker, CCRPC Executive Director and Garret Mott, Chair of the Regional Plan Update Committee, re: 2011 Regional Plan (oral) (10 mins.)
8. RESOLUTION: A Laptop in Every House (Councilors Adrian, Berezniak, Kaplan, Ellis, Kehoe, Paul)
9. RESOLUTION: Attorney-Client Communications Release (Councilors Adrian, Kehoe, Decelles, Ellis, Dober)
10. RESOLUTION: Governance Consideration Regarding Burlington Telecom (Councilors Decelles, Dober)
11. COMMUNICATION: Dan Bradley, Transportation/Special Projects Planner, DPW, re: FTA grant to support development of South End Park and Ride
  - 11.01. RESOLUTION: Authorization to Accept FTA Grant for the Burlington Transit Facilities (Board of Finance)

*Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on November 11, 2009 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Ben Pacy, Assistant Chief Administrative Officer-Administration and Operations (865-7013) or Lori Olberg, Administrative Assistant (865-7136) (TTY 865-7142).*

- 11.02. RESOLUTION: Authorization to Execute Memorandum of Understanding with CATMA (Board of Finance)
- 11.03. RESOLUTION: Authorization to Purchase Property From Burlington Community Development Corporation for the South End Transit Center (Board of Finance)
12. COMMUNICATION: Joseph E. McNeil, Esq., re: Collective Bargaining Update (oral)

\* \* \* \* **EXPECTED EXECUTIVE SESSION** \* \* \* \*

13. ADJOURNMENT

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**CONSENT AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, NOVEMBER 9BER 26, 2009**

- 6.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List  
\*waive the reading, accept the communication and place it on file
- 6.02. COMMUNICATION: Lise E. Veronneau, Business Manager, Burlington Fire & Police Departments to Board of Finance and City Council, re: Ambulance Fee Increase  
\*waive the reading, accept the communication and place it on file
- 6.03. RESOLUTION: Ambulance Service Fees (Board of Finance)  
\*waive the reading and adopt the resolution
- 6.04. COMMUNICATION: Colin K. McNeil, Interim Assistant City Attorney to City of Burlington City Council and City of Burlington City Council Finance Committee, re: Motion of Escheat/Motion for Final Decree of Escheat Estate of Margaret Chestnut Buell  
\*waive the reading, accept the communication and place it on file
- 6.05. RESOLUTION: Authorization for Mayor to Consent to Filing of Motions of Escheat and Motion for Final Decree of Escheat Re Estate of Margaret Chestnut Buell (Board of Finance)  
\*waive the reading and adopt the resolution
- 6.06. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council, June 1, 2009  
\*waive the reading, accept the communication, place it on file and approve the minutes as received at the October 26, 2009 City Council Meeting
- 6.07. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 5, 2009  
\*waive the reading, accept the communication and place it on file
- 6.08. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 13, 2009  
\*waive the reading, accept the communication and place it on file

- 6.09. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 26, 2009  
\*waive the reading, accept the communication and place it on file
- 6.10. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Burlington Community Development Corporation (BCDC) Minutes for October 13, 2009  
\*waive the reading, accept the communication and place it on file
- 6.11. COMMUNICATION: Mandy Davis, Agricultural Development Services Associate, Intervale Center, re: Update on the activities on the Burlington Food Council  
\*waive the reading, accept the communication and place it on file
- 6.12. COMMUNICATION: Margaret C. Poirier, Clerk for the Board for Registration of Voters, re: Resignations of Two Board Members: Lori Preston and Beth McDermott  
\*waive the reading, accept the communication, place it on file, advertise the vacancies and send Lori Preston and Beth McDermott letters of appreciation thanking them for their time served on the Board for Registration of Voters
- 6.13. COMMUNICATION: Bill Keogh, City Council President, re: Ad Hoc Committees  
\*waive the reading, accept the communication and place it on file
- 6.14. COMMUNICATION: Patricia J. Crowley, Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record  
\*waive the reading, accept the communication and place it on file