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TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Town Wide DEI Committee

DATE: 11/21/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

Barbara Addison Reid, Carl Foss, Nick Priest, Nancy Bonassera, Syed Ghani

- Call to Order: 6:03pm
 - Intros and Greetings
- Approval of minutes from 11/16/2022
 - Approved: 5-0
- Update: Select Board Annual Report 2022; SB Monday 28 Nov. 2022 – 6:00 p.m.
 - Discussion of questions added to 4rd quarterly report: Years 2/3
 - Add a paragraph to clarify some of the questions asked
 - How should the report be signed?
 - From the whole committee
 - Discussion of several formatting issues
- Approval: Discussion: Employee Legal Rights; vote
 - Overview of the different laws Burlington operates under
 - stemmed from meeting with Planning Board
 - Designed to be a reference document to make sure we are all on the same page
 - Very comprehensive and informative
 - Should we have the doc reviewed by legal, just to cover our bases?
 - SB will review and then will have it viewed by town counsel or other attorney
- Open meeting: Name and 2-3 minutes for comments
 - Lois Smith Martin
 - Thanks for doing this work
 - Is the committee going to be renewed for another year?
 - We were designed as an ad-hoc committee for one year





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- SB will decide after 11/30 what the next steps will be
- Short discussion of DEI director position

- Next DEIC meeting
 - 11/30/2022 6pm
 - Will we all be at the SB on 11/28 - yes - with quorum we will need to post

- Adjourned at 6:40pm
 - Approved 5-0

