



Board of Civil Authority Meeting - Monday, December 1, 2014 - Contois Auditorium 12/1/2014

Board of Civil Authority Meeting - Monday, December 1, 2014 - Contois Auditorium (Monday, December 1, 2014)

Generated by Lori Olberg on Tuesday, December 2, 2014

Members present

Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Max Tracy, Joan Shannon, Miro Weinberger

Meeting called to order at 9:57 PM

1. Agenda

Action, Procedural: 1.01 Motion to Approve/Amend the Agenda

Motion to Approve/Amend the Agenda

Motion by Karen Paul, second by Joan Shannon.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Max Tracy, Joan Shannon, Miro Weinberger

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to Approve/Amend the Consent Agenda taking the following actions as indicated

Resolution: Motion to Approve/Amend the Consent Agenda taking the following actions as indicated

Motion by Joan Shannon, second by Dave Hartnett.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Max Tracy, Joan Shannon, Miro Weinberger

Action (Consent), Resolution: 2.02 Resolution: Designation of Ward 8 Polling Place for Annual City Election (Board of Civil



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Authority)

Resolution: waive the reading and adopt the resolution

Motion by Joan Shannon, second by Dave Hartnett.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Max Tracy, Joan Shannon, Miro Weinberger

3. Adjournment

Action, Procedural: 3.01 Motion to Adjourn

Without objection, Mayor Weinberger adjourned the Board of Civil Authority meeting at 9:58pm.