



Board of Civil Authority Meeting - Monday, November 26, 2018, Contois Auditorium, City Hall 11/26/2018

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

November 26, 2018

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Jane Knodell – Central District

David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Kim Sturtevant, Assistant City Attorney

Jordan Redell, Mayor’s Office

Olivia LaVecchia, Mayor’s Office



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Brian Lowe, Innovation Officer

Lori Olberg, C/T

Amy Bovee, C/T

Neale Lunderville, CEDO

Chapin Spencer, DPW

John King, BPD

David White, Planning & Zoning

Bill Ward, Code Enforcement

OTHERS PRESENT: Robert Harrendon

Liam Griffin

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the BCA meeting to order at 8:01 PM on November 26, 2018.

1.01 Agenda

MOTION by Councilor Paul, SECOND by Council President Wright to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 RESOLUTION: Appointment of Assistant Election Officials

MOTION by Council President Wright, SECOND by Councilor Paul, to approve the Consent Agenda (Items 2.01 and 2.02) and take the action indicated. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:02 PM.

RScty: MERiordan





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