



Board of Civil Authority Meeting - Monday, November 14, 2016 - Contois Auditorium - City Hall - 11/14/2016

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

MEMBERS PRESENT: Jane Knodell, (Council President) – Central District

David Hartnett – North District [arrived 7:27 PM]

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni, Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6 [via teleconference]

Tom Ayres, Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwell, City Attorney

Bob Rusten, CAO

Rich Goodwin, DFO

Jennifer Kaulius, Mayor’s Office

Brian Lowe, Mayor’s Office

Katie Vane, Mayor’s Office



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Amy Bovee, C/T Office

Lori Olberg, C/T Office

Noelle MacKay, CEDO

OTHERS PRESENT:

Ron Ruloff

John Mahoney

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:28 PM on November 14, 2016.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Mason, 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: Assistant Election Officials/Acting Justices of Peace

MOTION by Councilor Knodell, SECOND by Councilor Mason, 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 7:28 PM.

RScty: MERiordan