



Board of Civil Authority Meeting - Monday, November 10, 2014 11/10/2014

Board of Civil Authority Meeting - Monday, November 10, 2014 (Monday, November 10, 2014)

Generated by Lori Olberg on Friday, November 14, 2014

Members present

Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Meeting called to order at 9:44 PM

1. Agenda

Action, Procedural: 1.01 Approve/amend the agenda

Motion to Approve/amend the agenda

Motion by Sharon Bushor, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

2. Consent Agenda

Action (Consent), Procedural: 2.01 Approve/amend the consent agenda taking the actions as indicated

Resolution: Motion to approve/amend the consent agenda taking the actions as indicated

Motion by Joan Shannon, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 2.02 Resolution: Appointment of Assistant Election Officials (Councilor Shannon)

Resolution: waive the reading and adopt the resolution



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Motion by Joan Shannon, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn

Without objection, Mayor Weinberger adjourned the meeting at 9:45 p.m.