



Board of Civil Authority Meeting - Monday, October 29, 2018, Contois Auditorium, City Hall 10/29/2018

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

October 29, 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

Justin St. James, Assistant City Attorney

Jordan Redell, Mayor’s Office

Olivia LaVecchia, Mayor’s Office



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Lori Olberg, C/T

Amy Bovee, C/T

Neale Lunderville, CEDO

Chapin Spencer, DPW

John Vickery, City Assessor

OTHERS PRESENT: Norm Fischer

Paul Dame

Charlie Baker

Andy Montroll

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:38 PM on October 29, 2018.

1.01 Agenda

MOTION by Councilor Wright, SECOND by Councilor Shannon, 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 and Acting Justices of the Peace

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

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:39 PM.

RScty: MERiordan



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