



Board of Civil Authority Meeting - Monday, October 24, 2016 - Contois Auditorium - City Hall - 10/24/2016

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

October 24, 2016

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

David Hartnett – North District [arrived 7:11 PM]

Selene Colburn, East District

Max Tracy – Ward 2

Sara Giannoni, Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres, Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: Joan Shannon – South District

Sharon Foley Bushor – Ward 1

ADMINISTRATION: Miro Weinberger, Mayor

Gene Bergman, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, DFO



Board of Civil Authority Meeting - Monday, October 24, 2016 - Contois Auditorium - City Hall - 10/24/2016

Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office

Katie Vane, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

Jesse Bridges, Parks & Rec Director

OTHERS PRESENT: Peggy O'Neal

Maggie Standley

Marija Valencak

Gail Champnois

Alex Bunt

David Severs

Marty Majoros

Charlie Baker

Andy Montroll

Nancy Kaplan

John Bossange

Ron Ruloff

Carolyn Bates

Steve Goodkind

Michael Long

Amey Radcliffe

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 9:39 PM on October 24, 2016.



Board of Civil Authority Meeting - Monday, October 24, 2016 - Contois Auditorium - City Hall - 10/24/2016

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Ayres, 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 Ayres, 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 9:39 PM.

RScty: MERiordan