



Board of Civil Authority Meeting - Monday, October 20, 2014 10/20/2014

Board of Civil Authority Meeting - Monday, October 20, 2014 (Monday, October 20, 2014)

Generated by Amy Bovee on Wednesday, October 22, 2014

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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 10:30 PM

1. New Category

Action, Procedural: 1.01 Motion to approve/amend

Motion to Approve/Amend Agenda

Motion by Joan Shannon, second by Dave Hartnett.

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, Action (Consent), Procedural: 2.01 Approve the Consent Agenda

Resolution: Motion to Approve the Consent Agenda and Take the Actions Indicated.

Motion by Joan Shannon, second by Vince Brennan.

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



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Action (Consent), Resolution: 2.02 Resolution: Appointment of Assistant Election Officials/Appointment of Acting Inspectors of the Peace (Councilor Shannon)

Resolution: waive the reading and adopt the resolution

Motion by Joan Shannon, second by Vince Brennan.

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. New Category

Action, Procedural: 3.01 Adjourn

Without objection, Mayor Weinberger adjourned the meeting at 10:32 p.m.