



Board of Civil Authority Meeting - Monday, August 27, 2018, Contois Auditorium, City Hall 8/27/2018

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

August 27, 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

Brian Pine – Ward 3

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: Max Tracy – Ward 2 [via telephone for Waste Water/Storm Water Work Session beginning at 10:30 PM]

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor’s Office

Lori Olberg, C/T



Board of Civil Authority Meeting - Monday, August 27, 2018, Contois Auditorium, City Hall 8/27/2018

Amy Bovee, C/T

Neale Lunderville, CEDO Director

Chapin Spencer, DPW

Norm Baldwin, DPW

Megan Moir, DPW

Yaw Obeng, BSD

Nathan Lavery, BSD

Marty Spaulding, BSD

Russ Elek, BSD

OTHERS PRESENT:

Jeremy Farkus

Jeff Glassberg

Don Sinex

Clare Wool

John Hemmelgarn

Marianne Ward

Janice Hunt

Sophie Quest

Caroline Bates

Gail Moreau

Gloria Reynolds

Charles Simpson

Kate Stein

Lorraine Carter-Lovejoy

Shelly Waterman

Maho Takahashi

Robin Lloyd

Frank Guillot

Liz Curry



Board of Civil Authority Meeting - Monday, August 27, 2018, Contois Auditorium, City Hall 8/27/2018

Karen Downey

Sandy Baird

Charlotte Dennett

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:13 PM on August 27, 2018.

1.01 Agenda

MOTION by Councilor Paul, SECOND by Councilor Wright 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

MOTION by Councilor Wright, SECOND by Councilor Paul, 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 8:14 PM.

RScty: MERiordan