



Board of Civil Authority Meeting - Monday, August 15, 2016 - Contois Auditorium - City Hall - 8/15/2016

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

August 15, 2016

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

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: David Hartnett – North District

William “Chip” Mason – Ward 5

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, DFO

Jennifer Kaulius, Mayor’s Office



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Brian Lowe, Mayor's Office

Katie Vane, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

Chapin Spencer, DPW

Norm Baldwin, DPW

Martha Keenan, DPW

David White, Planning & Zoning

Jesse Bridges, Parks & Rec

Gene Richards, Airport

OTHERS PRESENT:

Genese Grill

Caryn Long for Amy Radcliffe

Ron Ruloff

Jack Daggett

Robert Herendeen

Charlie Messing

Alison Crowley Demag

Ross Montgomery

Richard Hillyard

Patrick Mignogna

Suki Misrah

Jack Callow

Kelly Devine

Clara Kelly

Richard Dean

Charles Simpson

Alexander Friend



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Michael Long
Dawn Moskowitz
Darren Moskowitz
Richard Geraldman
Nate Orchan
Amir Jusuefagitiz
Paul Bushner
Jason Williams
Mark Kaloz
Todd Cook
Tom Brassard
Keith Pillsbury
Ann Taylor
Richard Bragg
Sean Eaton
Steve Goodkind
Ted Adler

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 9:11 PM on August 15, 2016.

1.01 Agenda

MOTION by Councilor Knodell, 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



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2.02 RESOLUTION: Assistant Election Officials

MOTION by Councilor Knodell, SECOND by Councilor Shannon, 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 9:12 PM.

RScty: MERiordan