



# Board of Civil Authority Meeting - Monday, August 13, 2018, Contois Auditorium, City Hall 8/13/2018

**BURLINGTON BOARD OF CIVIL AUTHORITY**

**CONTOIS AUDITORIUM, CITY HALL**

**BURLINGTON, VERMONT**

**MINUTES OF MEETING**

**August 13, 2018**

**APPROVED**

**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

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

**MEMBERS ABSENT:** William “Chip” Mason – Ward 5

**ADMINISTRATION:** Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Jordan Redell, Mayor’s Office

Lori Olberg, C/T



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Amy Bovee, C/T

David White, P&Z

Meagan Tuttle, P&Z

Neale Lunderville, BED and Interim CEDO Director

Chapin Spencer, DPW

Megan Moir, DPW

Jan Wright, Deputy Police Chief

### **OTHERS PRESENT:**

Shireen Hart

Michelle Ashe

Jan Wright

Wei Wei Wang

Tom Carroll

Andy Montroll

Liz Mariani

Bruce Wilson

Al Petrarca

Joanne Hunt

Jack Daggett

Nick Fioersch

Catherine Aitrey

Norman Fischer

### **1.0 CALL TO ORDER and AGENDA**

Mayor Weinberger called the meeting to order at 8:29 PM on August 13, 2018.

#### **1.01 Agenda**

**MOTION by Councilor Paul, SECOND by Councilor Roof, to approve the agenda as presented. VOTING: unanimous; motion carried.**



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## 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/Acting Justices of Peace

**MOTION by Councilor Wright, SECOND by Councilor Roof, 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 8:30 PM.

*RScty: MERiordan*