



City Council With Mayor Presiding Meeting - Monday, August 11, 2014, Contois Auditorium 8/11/2014

City Council With Mayor Presiding Meeting - Monday, August 11, 2014, Contois Auditorium (Monday, August 11, 2014)

Generated by Scott Schrader on Thursday, August 28, 2014

Members present

Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Absent

Dave Hartnett

Also present

Eileen Blackwood, City Attorney, Richard Haesler, Asst. City Attorney, Rich Goodwin, Asst. CAO, Bob Rusten, CAO, Lori Olberg, Licensing Clerk

Meeting called to order at 10:20 PM

1. Agenda

Action: 1.01 Approve/Amend the Agenda

Motion to approve the agenda.

Motion by Norm Blais, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

2. Consent Agenda

Action: 2.01 Approve/Amend the Consent Agenda

Motion to approve the consent agenda and take the actions indicated



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Motion by Sharon Bushor, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 2.02 Communication: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards

Waive the reading, accept the communication and place it on file

Motion by Sharon Bushor, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

3. Appointments

Action: 3.01 Board of Assessors (Term Expires 3/31/15)

I nominate Amela Lulic.

Motion by Rachel Siegel, second by Rachel Siegel.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action: 3.02 Cemetery Commission (Term Expires 6/30/17)

I nominate Rita Church.

Motion by Sharon Bushor, second by Sharon Bushor.

Final Resolution: Motion Passes



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Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action: 3.03 Cemetery Commission (Term Expires 6/30/17)

I nominate Lainey Rappaport.

Motion by Sharon Bushor, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action: 3.04 Development Review Board-Alternate (Term Expires 6/30/15)

Councilor Ayres nominated Peter Bates. He received six votes.

Councilor Bushor nominated Jim Drummond. He received seven votes.

Acting Mayor Shannon stated that neither candidate received a majority and neither candidate was appointed and they reconsidered the item.

Councilor Ayres nominated Peter Bates. He received six votes.

Councilor Bushor nominated Jim Drummond. He received seven votes.

Postpone action until the next meeting.

Motion by Sharon Bushor, second by Chip Mason

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon



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Action: 3.05 Board for Registration of Voters (Term Expires 6/30/16)

I nominate Katherine Chasan

Motion by Selene Colburn, second by Selene Colburn.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianca Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

4. Adjournment

Without objection, Acting Mayor Shannon adjourned the City Council with Mayor Presiding Meeting at 10:25pm.

Acting Mayor Shannon reconvened the City Council with Mayor Presiding Meeting at 10:38pm to reconsider item 3.04.

Without objection, Action Mayor Shannon adjourned the City Council with Mayor Presiding Meeting at 10:51pm.