



Board of Civil Authority Meeting - Monday, August 11, 2014, Contois Auditorium 8/11/2014

Board of Civil Authority 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 (as acting Mayor)

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 8:07 PM

1. Agenda

Action: 1.01 Approve/Amend the Agenda

Motion to approve the agenda.

Motion by Karen Paul, 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

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 Karen Paul, second by Tom Ayres.

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

Adopt the Resolution

Motion by Karen Paul, second by Tom Ayres.

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. Adjournment

Without objection, Acting Mayor Shannon adjourned the Board of Civil Authority meeting at 7:09pm