



Board of Civil Authority - Special Meeting 8/4/2014

Board of Civil Authority - Special Meeting (Monday, August 4, 2014)

Generated by Amy Bovee on Friday, August 29, 2014

Members present

Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Meeting called to order at 4:28 PM

1. Agenda

Action: 1.01 Motion to approve/amend the agenda

Motion to approve the agenda.

Motion by Joan Shannon, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

2. Deliberative Agenda

Action, Resolution: 2.01 Resolution - Designation of Ward 1 Polling Place for State Primary Election

Move to Waive the Reading and Adopt the Resolution.

Motion by Joan Shannon, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Norm Blais, Sharon Bushor, Selene Colburn, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Not Present at Vote: Tom Ayres

3. Adjournment