



Board of Civil Authority Meeting - Monday, July 11, 2016 - Contois Auditorium - City Hall - 7/11/2016

Board of Civil Authority Meeting - Monday, July 11, 2016 - Contois Auditorium - City Hall - (Monday, July 11, 2016)

Generated by Amy Bovee on Wednesday, July 13, 2016

Members present

Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon

Meeting called to order at 5:17 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda
motion to amend/adopt agenda

Motion by Karen Paul, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon

2. Consent Agenda

Action (Consent): 2.01 Motion to amend/adopt consent agenda taking the following action as indicated
waive the reading and adopt the resolution

Motion by Tom Ayres, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon



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

Resolution: waive the reading and adopt the resolution

waive the reading and adopt the resolution

Motion by Tom Ayres, second by Karen Paul.

Final Resolution: Motion Passes

Aye: Sara Giannoni, Tom Ayres, Sharon Bushor, Selene Colburn, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn

4. Informational Statement

Information: 4.01 This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)