



Board of Civil Authority Meeting - Monday, June 26, 2017 - Contois Auditorium - City Hall - 6/26/2017

Board of Civil Authority Meeting - Monday, June 26, 2017 - Contois Auditorium - City Hall - (Monday, June 26, 2017)

Generated by Christine Dunbar on Friday, June 30, 2017

Members present

Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon, Richard Deane

Meeting called to order at 8:59 PM

1. Agenda

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

Motion by Jane Knodell, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon, Richard Deane

2. Consent Agenda

Action (Consent): 2.01 Motion to amend/adopt consent agenda taking the following actions as indicated
Resolution: motion to amend/adopt consent agenda taking the following actions as indicated

motion to amend/adopt consent agenda taking the following actions as indicated

Motion by Jane Knodell, second by Adam Roof.



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Final Resolution: Motion Passes

Aye: Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon, Richard Deane

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

Resolution: waive the reading and adopt the resolution

motion to amend/adopt consent agenda taking the following actions as indicated

Motion by Jane Knodell, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon, Richard Deane

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn

motion to adjourn at 9:00 pm

Motion by Miro Weinberger, second by Miro Weinberger.

Final Resolution: Motion Passes

Aye: Sara Moore, Tom Ayres, Sharon Bushor, Jane Knodell, Karen Paul, Max Tracy, Kurt Wright, Miro Weinberger, Adam Roof, Dave Hartnett, Chip Mason, Joan Shannon, Richard Deane

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)



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