



Board of Civil Authority Meeting 5/19/2014

Board of Civil Authority Meeting (Monday, May 19, 2014)

Generated by Amy Bovee on Wednesday, August 20, 2014

Members present

Tom Ayres, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, William Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

Meeting called to order at 9:04 PM

1. Agenda

Action: 1.01 Motion to Approve/Amend the Agenda

Approve agenda

Motion by Kurt Wright, second by William Mason.

Final Resolution: Motion Passes

Aye: Tom Ayres, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, William Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

2. Consent Agenda

Action: 2.01 Motion to Approve/Amend the Consent Agenda

Approve consent agenda

Motion by Tom Ayres, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, William Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

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



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the Peace (Councilor Shannon)

Waive the reading and adopt the resolution

Motion by Tom Ayres, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, William Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Miro Weinberger

3. Adjournment

Without objection, Mayor Weinberger adjourned the Board of Civil Authority meeting.