



Board of Civil Authority Meeting - Monday, March 25, 2019, Contois Auditorium, City Hall 3/25/2019

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

March 25, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Jane Knodell – Central District

David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Joy Hovestadt, Assistant City Attorney

Jordan Redell, Mayor's Office

Olivia LaVecchia, Mayor's Office



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Brian Lowe, IT

Lori Olberg, C/T

Amy Bovee, C/T

Chapin Spencer, DPW

Nicole Losch, DPW

David White, CEDO

Kirsten Merriman Shapiro, CEDO

Meagan Tuttle, Planning & Zoning

OTHERS PRESENT:

Ali Ziparro

Charles Simpson

Donna Walters

Brian Precourt

Lauren Glenn Davitian

Charles Delaney

Barb Alsop

Andy Jones

Kathleen Ryan

Charles Messing

Jill Allen

Wylie Reading

Lynn Martin

Wayne Senville

Richard Hillyard

Maxine Holmes

Erik Hoefstra

Amanda Hannaford

Andrew Champagne

Jim Lockridge



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Liz Haskel
Cindy Turcotte
Paul Bushner
Carolyn Bates
Jessica Oski
Michael Long
Caryn Long
Steve Goodkind
Kelly Devine
Susie Sugar
Patrick Dunstein
Peter Keating
Jason Cherest

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 9:49 PM on March 25, 2019.

1.01 Agenda

MOTION by Council President Wright, SECOND by Councilor Dieng, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 RESOLUTION: Appointment of Assistant Election Officials

MOTION by Council President Wright, SECOND by Councilor Deane, to approve the Consent Agenda (Items 2.01 and 2.02) and take the actions indicated. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT



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With no further business and without objection the meeting was adjourned at 9:50 PM.

RScty: MERiordan