



Board of Civil Authority Meeting - Monday, March 13, 2017 - Contois Auditorium - City Hall - 3/13/2017

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

March 13, 2017

MEMBERS PRESENT: David Hartnett – North District

Joan Shannon – South District

Sharon Foley Bushor – Ward 1

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Adam Roof – Ward 8

MEMBERS ABSENT: Jane Knodell (Council President) – Central District

Selene Colburn – East District

Max Tracy – Ward 2

Tom Ayres – Ward 7

ADMINISTRATION: Miro Weinberger, Mayor

Bob Rusten, CAO

John Vickery, City Assessor

Eileen Blackwell, City Attorney

Rich Goodwin, DFO

Brian Lowe, Mayor’s Office



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Katie Vane, Mayor's Office

Lori Olberg, C/T Office

Brandon del Pozo, Police Chief

Scott Gustin, Planning & Zoning

OTHERS PRESENT: John Tashiro

David Provost

Terry Dorman [via telephone]

Stephen Barraclough

Aaron Frank

Charlie Baker

Caryn Long

Barbara Hedrick

Margaret Murray

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:39 PM on March 13, 2017.

1.01 Agenda

MOTION by Councilor Paul, SECOND by Councilor Mason, 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 Councilor Paul, SECOND by Councilor Shannon, to approve the Consent Agenda (Items 2.01 and 2.02) and take the action indicated. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:40 PM.



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RScty: MERiordan