



Board of Civil Authority Meeting - Monday, March 12, 2018, Contois Auditorium, City Hall 3/12/2018

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

March 12, 2018

MEMBERS PRESENT: David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Sara Moore – Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

MEMBERS ABSENT: Jane Knodell (Council President)

Max Tracy – Ward 2

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, Interim CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Brian Lowe, Mayor’s Office

Katie Vane, Mayor’s Office

Lori Olberg, C/T



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Amy Bovee, C/T

OTHERS PRESENT:

John Tashiro

Andrea Gabriel

Doug Lazarus

Charlotte Dennett

Diane Watters

Monique Fordham

Carolyn Bates

Wayne Sanville

James Leas

Steve Marshall

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:20 PM on March 12, 2018.

1.01 Agenda

MOTION by Councilor Bushor, 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/Acting Justices of Peace

MOTION by Councilor Wright, SECOND by Councilor Bushor, 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 8:21 PM.



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