



Board of Civil Authority Meeting - Monday, March 9, 2015 - Contois Auditorium, City Hall - 3/9/2015

Board of Civil Authority Meeting - Monday, March 9, 2015 - Contois Auditorium, City Hall - (Monday, March 9, 2015)

Generated by Lori Olberg on Friday, March 13, 2015

Members present

Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Kurt Wright, Joan Shannon, Miro Weinberger

Absent

Max Tracy, Tom Ayres

Also Present

City Attorney Eileen Blackwood, Assistant CAO Rich Goodwin, Mike Kanarick, Mayor's Office, Lori Olberg, Clerk/Treasurer's Office

Meeting called to order at 8:20 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

Adopt the Agenda

Motion by Vince Brennan, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Kurt Wright, Joan Shannon, Miro Weinberger

2. Consent Agenda

Action (Consent), Resolution: 2.01 Ratify Appointment of Assistant Election Officials for March 3, 2015 Annual City Meeting (Councilor Shannon)



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waive the reading and adopt the resolution

Motion by Vince Brennan, second by Joan Shannon.

Final Resolution: Motion Passes

Aye: Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianca Legrand, Chip Mason, Karen Paul, Rachel Siegel, Kurt Wright, Joan Shannon, Miro Weinberger

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn

Without objection, Mayor Weinberger adjourned the meeting at 8:21pm.