



Board of Civil Authority Meeting - Monday, March 7, 2016 - Contois Auditorium, City Hall - 3/7/2016

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 7, 2016

APPROVED

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

David Hartnett – North District

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres – Ward 7

MEMBERS ABSENT: Max Tracy – Ward 2

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney [arrived 7:13 PM]

Bob Rusten, CAO



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Rich Goodwin, ACAO

Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office

Lori Olberg, Clerk/Treasurer Office

David White, Planning & Zoning

Jesse Bridges, Parks & Rec

Neale Lunderville, BED

Peter Owens, CEDO

Todd Rawlings, CEDO

OTHERS PRESENT:

Sherida Paulsen, PKSB Architects

John Tashiro, City Market

Jessica Owens

Richard Dean

Charles Simpson

Barbara Wynroth

Eric Morrow

Laura Brennan

Liz Mitchell

Helen Hossley

Ron Ruloff

Sue Reardon

Andrew Corbin

Amanda Hannaford

Steven Goodkind

Mark Naud

Jay Leclair



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1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:38 PM on March 7, 2016.

1.01 Agenda

MOTION by Councilor Bushor, SECOND by Councilor Knodell, 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: Appoint Assistant Election Officials

MOTION by Councilor Knodell, 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 8:39 PM.

RScty: MERiordan

