



Board of Civil Authority Meeting - Monday, February 27, 2017 - Contois Auditorium - City Hall - 2/27/2017

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

February 27, 2017

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

David Hartnett – North District

Joan Shannon – South District [via teleconference]

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Bob Rusten, CAO

Eileen Blackwell, City Attorney

Rich Goodwin, DFO

Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office



Board of Civil Authority Meeting - Monday, February 27, 2017 - Contois Auditorium - City Hall - 2/27/2017

Katie Vane, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

OTHERS PRESENT: David Provost

David Maher

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:46 PM on February 27, 2017.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Mason, to approve the agenda with the amendment to add Walter Kimball and Caleb Guziak to Item 2.02. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

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

2.02 RESOLUTION: Assistant Election Officials/Acting Justices of Peace

MOTION by Councilor Knodell, SECOND by Councilor Mason, 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 7:47 PM.

RScty: MERiordan