



Board of Civil Authority Meeting - Tuesday, February 19, 2019, Contois Auditorium, City Hall 2/19/2019

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

February 19, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Jane Knodell – Central District

David Hartnett – North District

Joan Shannon – South District

Richard Deane – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Jordan Redell, Mayor's Office

Olivia LaVecchia, Mayor's Office



Board of Civil Authority Meeting - Tuesday, February 19, 2019, Contois Auditorium, City Hall 2/19/2019

Brian Lowe, IT

Carolyn Felix, BTVStat Analyst

Lori Olberg, C/T

Amy Bovee, C/T

Chapin Spencer, DPW

David White, CEDO

Kirsten Merriman Shapiro, CEDO

Meagan Tuttle, Planning & Zoning

Steven Locke, Fire

OTHERS PRESENT: Chris Flinn

Scott McIntyre

Elana Gorsek

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:45 PM on February 19, 2019.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Paul, 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 and Acting Justices of the Peace

MOTION by Councilor Wright, SECOND by Councilor Knodell, to approve the Consent Agenda (Items 2.01 and 2.02) and take the actions indicated. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:46 PM.



**Board of Civil Authority Meeting - Tuesday, February 19, 2019,
Contois Auditorium, City Hall
2/19/2019**

RScty: MERiordan

