



February 17, 2015

Board of Civil Authority Meeting - Tuesday, February 17, 2015 - Contois Auditorium, City Hall -

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1. Agenda

1.01 Motion to adopt/amend agenda

Type: Action, Procedural

2. Consent Agenda

2.01 Motion to adopt/amend consent agenda taking the actions as indicated

Type: Action (Consent), Procedural

2.02 Resolution: Appointment of Assistant Election Officials/Appointment of Acting Justices of Peace (Councilor Shannon)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk - Bd. of Civil Authority - Appointment of Asst. Election Officials & Acting Justices of the Peace.docx

3. Deliberative Agenda

3.01 Communication: Bob Rusten, CAO, re: Rules & Guidelines for polling places

Type: Action, Communication, Information

Recommended Action: waive the reading, accept the communication, place it on file and adopt the rules & guidelines for polling places

 Guidelines for polling places 2.docx

4. Adjournment

4.01 Motion to adjourn 7:51pm

Type: Action, Procedural