



Board of Civil Authority Meeting - Tuesday, February 16, 2016 - Contois Auditorium, City Hall - 2/16/2016

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

February 16, 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

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

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO

Rich Goodwin, ACAO



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Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office

Amy Bovee, Mayor's Office

Lori Olberg, Clerk/Treasurer Office

Beth Anderson, CIO

Jesse Bridges, Parks & Rec

OTHERS PRESENT:

Ormand Kekic

Rachel Bushey

Jill St. Thomas Benoit

Debra Black

Matthew Rider

Bryan Parmelee

Charles Simpson

Ruby Perry

Ron Ruloff

Charlie Herrick

Joanne Hunt

Courtney McMahan

Philip Pezeshki

Alan Adiem

Oliver Quayle

Sandy Yusen

Jon Normandin

Mohamed Abdullah

Matt King

Andrew Knapp

Kathy Zell



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Zach Hughes

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:05 PM on February 16, 2016.

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: Appoint Assistant Election Officials/Acting Justices of the Peace

MOTION by Councilor Knodell, SECOND by Councilor Shannon, to approve the Consent Agenda and take the action indicated. VOTING: unanimous; motion carried.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 7:06 PM.

RScty: MERiordan