



Board of Civil Authority Meeting - Monday, January 26, 2015 - Contois Auditorium, City Hall 1/26/2015

Board of Civil Authority Meeting - Monday, January 26, 2015 - Contois Auditorium, City Hall (Monday, January 26, 2015)

Generated by Lori Olberg on Friday, January 30, 2015

Members present

Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon, Dave Hartnett

Also Present

Mayor Miro Weinberger, City Attorney Eileen Blackwood, CAO Bob Rusten, Senior Assistant City Attorney Eugene Bergman, ACAO Rich Goodwin

Meeting called to order at 8:44 PM

1. Agenda

Action, Procedural: 1.01 Motion to adopt/amend agenda

Motion to adopt/amend agenda.

Motion by Karen Paul, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to adopt/amend agenda taking the following actions as indicated

motion to adopt the consent agenda taking the following actions as indicated.

Motion by Jane Knodell, second by Sharon Bushor.

Final Resolution: Motion Passes



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Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 2.02 Resolution: Designation of Ward 8 Election Officers (Councilor Shannon)
waive the reading and adopt the resolution.

Motion by Jane Knodell, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn

Without objection, Mayor Weinberger adjourned the City Council meeting.