



Board of Civil Authority Meeting - Monday, January 4, 2016 - Contois Auditorium, City Hall - 1/4/2016

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

January 4, 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 [via teleconference]

Adam Roof – Ward 8

MEMBERS ABSENT: Tom Ayres, Ward 7

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Bob Rusten, CAO

Jennifer Kaulius, Mayor’s Office



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Brian Lowe, Mayor's Office

Lori Olberg, Clerk/Treasurer Office

David White, Planning & Zoning

OTHERS PRESENT: None.

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:12 PM on January 4, 2016.

1.01 Agenda

MOTION by Councilor Knodell, SECOND by Councilor Bushor, to approve the agenda as presented. VOTING by roll call: Councilor Bushor – aye, Councilor Tracy – aye, Councilor Giannoni – aye, Councilor Wright – aye, Councilor Mason – aye, Councilor Paul – aye, Councilor Roof – aye, Councilor Hartnett – aye, Councilor Knodell – aye, Councilor Colburn – aye, Councilor Shannon – aye (11 ayes); motion carried.

2.0 CONSENT AGENDA

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

2.02 RESOLUTION: Designation of Polling Places for City Elections

MOTION by Councilor Tracy, SECOND by Councilor Bushor, to accept the consent agenda (Items 2.01 & 2.02) and to take the action indicated.

VOTING by roll call: Councilor Bushor – aye, Councilor Tracy – aye, Councilor Giannoni – aye, Councilor Wright – aye, Councilor Mason – aye, Councilor Paul – aye, Councilor Roof – aye, Councilor Hartnett – aye, Councilor Knodell – aye, Councilor Colburn – aye, Councilor Shannon – aye (11 ayes); motion carried.

3.0 ADJOURNMENT

With no further business and without objection the meeting was adjourned at 8:15 PM.

RScty: MERiordan



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