

**BURLINGTON BOARD OF CIVIL AUTHORITY  
CONTOIS AUDITORIUM, CITY HALL \*OR\*  
REMOTE MEETING WITH CALL-IN  
BURLINGTON, VERMONT  
MINUTES OF MEETING  
February 26, 2024  
DRAFT**

**MEMBERS PRESENT:**

Karen Paul  
Joan Shannon  
Ali Dieng (via Zoom)  
Zoraya Hightower  
Sarah E Carpenter  
Mark Barlow  
Joe Magee  
Ben Traverse  
Gene Bergman (via Zoom)  
Tim Doherty  
Melo Grant  
Hannah King  
Miro Weinberger

**OTHERS PRESENT:**

Jared Pellerin  
Katherine Schad  
Jordan Redell  
Lori Olberg

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**1. CALL TO ORDER and AGENDA**

Mayor Weinberger called the meeting to order at 10:04 PM.

1.1 Motion to amend/adopt agenda

**MOTION by City Council President Paul, SECOND by Councilor Magee, to adopt the agenda.**

**VOTING: unanimous; motion carries.**

## **2. CONSENT AGENDA**

2.1 Motion to adopt the consent agenda and take the actions indicated

2.2 Resolution: Appointment of Assistant Election Officials for March 5, 2024 Annual City Election (President Paul) – waive the reading and adopt the resolution.

**MOTION by City Council President Paul, SECOND by Councilor Magee, to adopt the consent agenda and take the actions indicated for items 2.1-2.2.**

**VOTING: unanimous; motion carries.**

## **3.0 ADJOURNMENT**

3.1 Motion to Adjourn

The meeting was adjourned without objection at 10:05 PM.