

**BURLINGTON BOARD OF CIVIL AUTHORITY  
BHS DOWNTOWN, 67 CHERRY STREET \*OR\*  
REMOTE MEETING WITH CALL-IN  
BURLINGTON, VERMONT  
MINUTES OF MEETING  
July 15, 2024  
DRAFT**

**MEMBERS PRESENT:**

Joan Shannon  
Sarah E Carpenter  
Mark Barlow  
Gene Bergman  
Ben Traverse  
Tim Doherty  
Melo Grant (via Zoom)  
Carter Neubieser  
Joe Kane  
Evan Litwin  
Marek Broderick  
Becca McKnight  
Emma Mulvaney-Stanak

**OTHERS PRESENT:**

Erin Jacobsen  
Joe Magee  
Katherine Schad  
Joe McNeil  
Lori Olberg  
Keaton Knowles

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**1. CALL TO ORDER and AGENDA**

Mayor Mulvaney-Stanak called the meeting to order at 10:01 PM.

1.1 Motion to amend/adopt agenda

**MOTION by Councilor Doherty, SECOND by Councilor Broderick, 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 August 13, 2024 State Primary Election and Ward 3 Special Election (Councilor Traverse) – waive the reading and adopt the resolution.

**MOTION by Councilor Doherty, SECOND by Councilor McKnight, 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 10:02 PM.