

**BURLINGTON BOARD OF CIVIL AUTHORITY  
CONTOIS AUDITORIUM, 2<sup>ND</sup> FLOOR, 149 CHURCH ST \*OR\*  
REMOTE MEETING WITH CALL-IN  
BURLINGTON, VERMONT  
MINUTES OF MEETING  
September 9, 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  
Jessica Brown  
Lori Olberg  
Keaton Knowles  
Sarah Montgomery

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**1. CALL TO ORDER and AGENDA**

Mayor Mulvaney-Stanak called the meeting to order at 8:22 PM.

1.1 Motion to amend/adopt agenda

**MOTION by Councilor Broderick, SECOND by Councilor Barlow, 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: Ratification of Appointments of Assistant Election Officials re: August 13, 2024 State Primary Election and Ward 3 Special Election (Councilor Traverse) – waive the reading and adopt the resolution.

**MOTION by Councilor Bergman, SECOND by Councilor Grant, 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 8:23 PM.