

**BURLINGTON BOARD OF CIVIL AUTHORITY
CITY HALL , CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
October 7, 2024
DRAFT**

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

1. CALL TO ORDER and AGENDA

City Council President Traverse called the meeting to order at 8:33 PM.

1.1 Motion to amend/adopt agenda

MOTION by Councilor McKnight, 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 November 5th, 2024 General Election And Special City 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 8:34 PM.