

**BURLINGTON BOARD OF CIVIL AUTHORITY
CONTOIS AUDITORIUM, 2ND FLOOR, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
November 18, 2024
DRAFT**

MEMBERS PRESENT:

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

OTHERS PRESENT:

Erin Jacobsen
Joe Magee
Jessica Brown
Katherine Schad
Lori Olberg

1. AGENDA

City Council President Traverse called the meeting to order at 9:15 PM.

MOTION by Councilor Grant, SECOND by Councilor Carpenter, 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 Appointment Of Assistant Election Officials Re: November 5th, 2024 General Election And Special City Election (Councilor Traverse) – waive the reading and adopt the resolution.

MOTION by Councilor Barlow, 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. ADJOURNMENT

3.1 Motion to adjourn

The meeting adjourned without objection at 9:16 PM.