

**BURLINGTON BOARD OF CIVIL AUTHORITY
CONTOIS AUDITORIUM, CITY HALL *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
March 13, 2023
DRAFT**

MEMBERS PRESENT: Karen Paul
Joan Shannon
Ali Dieng
Perri Freeman
Sarah E Carpenter
Mark Barlow
Joe Magee
Ben Traverse
Gene Bergman
Maea Brandt
Miro Weinberger

OTHERS PRESENT: Kim Sturtevant
Katherine Schad
Jordan Redell
Lori Olberg

1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:05 PM.

1.01 Motion to amend/adopt agenda

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

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

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

2.02 Resolution: Ratification Of Appointment Of Assistant Election Officials Re March 7, 2023 Annual City Election (Councilor Paul) - waive the reading and adopt the resolution

MOTION by City Council President Paul, SECOND by Councilor Shannon, to adopt the consent agenda and take the actions indicated for items 2.01-2.02.

VOTING: unanimous; motion carries.

3.0 ADJOURNMENT

3.01 Motion to Adjourn

The meeting was adjourned without objection at 7:06 PM.