



**Board of Civil Authority Meeting - Monday, December 20, 2021,
**In-Person in Contois Auditorium, 2nd Floor, City Hall OR
REMOTELY via ZOOM**
12/20/2021**

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, 2ND FLOOR, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

December 20, 2021

MEMBERS PRESENT: Karen Paul

Max Tracy

Chip Mason

Joan Shannon

Ali Dieng

Jack Hanson

Perri Freeman

Jane Stromberg

Sarah E Carpenter

Zoraya Hightower

Mark Barlow

Joe Magee

Miro Weinberger

OTHERS PRESENT: Dan Richardson

Katherine Schad



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1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:16 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Mason, SECOND by Councilor Paul, to adopt the agenda.

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

2.01 motion to adopt the consent agenda and take the actions as indicated

2.02 Resolution: Ratification Of Appointment Of Assistant Election Officials Re December 7, 2021 Special City Election (Councilor Tracy) - waive the reading and adopt the resolution.

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

VOTING: unanimous; motion carries.

3. ADJOURNMENT

3.01 Motion to Adjourn

The meeting was adjourned without objection at 8:17 PM.





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