



**Board of Civil Authority Meeting - Monday, December 12, 2022,
Contois Auditorium OR REMOTELY via ZOOM
12/12/2022**

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL *OR*

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

December 12, 2022

DRAFT

MEMBERS PRESENT: Karen Paul

Joan Shannon

Ali Dieng

Zoraya Hightower

Sarah E Carpenter

Mark Barlow

Joe Magee (via Zoom)

Gene Bergman

Ben Traverse

Maea Brandt

Miro Weinberger

OTHERS PRESENT: Kim Sturtevant

Katherine Schad

Jordan Redell

Lori Olberg



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1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:03 PM.

1.01 Motion to amend/adopt agenda

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

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

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

Resolution: Ratification Of Appointment of Assistant Election Officials for Ward Eight re: December 6, 2022 East District Special Election (Councilor Paul) - waive the reading and adopt the resolution.

MOTION by City Council President Paul, SECOND by Councilor Traverse, 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 8:04 PM.



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