



**Board of Civil Authority Meeting - Monday, December 5, 2022,  
Contois Auditorium OR REMOTELY via ZOOM  
12/5/2022**

**BURLINGTON BOARD OF CIVIL AUTHORITY**

**CONTOIS AUDITORIUM, CITY HALL \*OR\***

**REMOTE MEETING WITH CALL-IN**

**BURLINGTON, VERMONT**

**MINUTES OF MEETING**

**December 5, 2022**

**DRAFT**

**MEMBERS PRESENT:** Karen Paul

Joan Shannon

Ali Dieng

Perri Freeman

Zoraya Hightower

Sarah E Carpenter

Mark Barlow

Joe Magee

Gene Bergman

Ben Traverse

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 8:21 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: Appointment of Assistant Election Officials for Wards One and 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 8:22 PM.



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