



# Board of Civil Authority Meeting - Monday, November 21, 2022, Contois Auditorium OR REMOTELY via ZOOM 11/21/2022

**BURLINGTON BOARD OF CIVIL AUTHORITY**

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

**REMOTE MEETING WITH CALL-IN**

**BURLINGTON, VERMONT**

**MINUTES OF MEETING**

**November 21, 2022**

.

**MEMBERS PRESENT:** Karen Paul

Joan Shannon

Ali Dieng (via Zoom)

Perri Freeman (via Zoom)

Zoraya Hightower

Sarah E Carpenter (via Zoom)

Mark Barlow

Joe Magee

Gene Bergman

Ben Traverse

Miro Weinberger

**OTHERS PRESENT:** Stephen Ellis

Katherine Schad

Jordan Redell

Lori Olberg





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## 1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 9:10 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

Resolution: Ratification of Appointment Of Assistant Election Officials and Acting Justice of the Peace re: November 8, 2022 CSWD, General and Special City Election (Councilor Paul) – waive the reading and adopt the resolution.

**MOTION by Councilor Magee, SECOND by City Council President Paul, 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 9:11 PM.

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