



**Board of Civil Authority Meeting - Monday, November 15, 2021,
**In-Person in Contois Auditorium, 2nd Floor, City Hall OR
REMOTELY via ZOOM**
11/15/2021**

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, 2ND FLOOR, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

November 15, 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 9:03 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Mason, 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 as indicated

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

MOTION by Councilor Mason, SECOND by Councilor Hanson, to adopt the consent agenda and take the actions as indicated for items 2.01-2.03

VOTING: unanimous; motion carries.

3. ADJOURNMENT

3.01 Motion to Adjourn

The meeting was adjourned without objection at 9:05 PM.

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