



Board of Civil Authority Meeting, Monday, October 19, 2020.
****VIRTUAL MEETING****
10/19/2020

BURLINGTON BOARD OF CIVIL AUTHORITY

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

October 19, 2020

MEMBERS PRESENT: Karen Paul

Max Tracy

Chip Mason

Joan Shannon

Ali Dieng

Brian Pine

Jack Hanson

Franklin Paulino

Perri Freeman

Jane Stromberg

Sarah E Carpenter

Zoraya Hightower

Miro Weinberger

OTHERS PRESENT: Eileen Blackwood

Jordan Redell

Katherine Schad



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1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:44 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Pine, SECOND by Councilor Paul, to amend and adopt the agenda as follows:

- **note changes for consent agenda item 2.02 Resolution: Appointment Of Assistant Election Officials (Council President Tracy).**

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

2.01 Motion to amend/adopt consent agenda taking the following actions as indicated

MOTION by Councilor Stromberg, SECOND by Councilor Freeman, to adopt the consent agenda as amended, taking the following actions as indicated.

VOTING: unanimous; motion carries.

2.02 Resolution: Appointment of Assistant Election Officials (Council President Tracy) – waive the reading and adopt the resolution.

3. ADJOURNMENT

The meeting was adjourned without objection at 8:46 PM.



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