



Board of Civil Authority Meeting - Monday, September 19, 2022, Contois Auditorium OR REMOTELY via ZOOM 9/19/2022

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL *OR*

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

September 19, 2022

.

MEMBERS PRESENT: Karen Paul

Joan Shannon

Perri Freeman (via Zoom)

Zoraya Hightower

Mark Barlow

Joe Magee

Gene Bergman

Ben Traverse

Miro Weinberger

OTHERS PRESENT: Stephen Ellis

Katherine Schad

1. CALL TO ORDER and AGENDA



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Mayor Weinberger called the meeting to order at 8:50 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Traverse, SECOND by Councilor Shannon, to amend/adopt the agenda as follows:

- **add to the consent agenda item 2.02 Communication: Sarah Reeves, Executive Director, CSWD, re: polling locations for the special election; remove from the agenda item 2.01 Resolution: Designation Of Ward 4 Polling Place For State General Election (per Councilor Barlow)(per CAO Schad.**

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

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

2.02 Communication: Sarah Reeves, Executive Director, CSWD, re: November 8, 2022 Special Meeting and Polling Locations
- waive the reading, accept the communication and place it on file.

MOTION by Councilor Traverse, 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 DELIBERATIVE AGENDA

3.01 Resolution: Designation Of Ward 4 Polling Place For State General Election (Councilor Barlow) **AGENDA ITEM REMOVED**

4.0 ADJOURNMENT

4.01 Motion to Adjourn

The meeting was adjourned without objection at 8:52 PM.





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