



Board of Civil Authority Meeting - Monday, August 15, 2022, Contois Auditorium OR REMOTELY via ZOOM 8/15/2022

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL *OR*

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

August 15, 2022

MEMBERS PRESENT: Karen Paul

Joan Shannon

Jack Hanson (via Zoom)

Sarah E Carpenter

Zoraya Hightower (via Zoom)

Mark Barlow

Joe Magee

Gene Bergman

Ali House

Ben Traverse

Miro Weinberger

OTHERS PRESENT: Stephen Ellis

Katherine Schad



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1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 8:08 PM.

1.01 Motion to amend/adopt agenda

MOTION by City Council President Paul, SECOND by Councilor Carpenter, to amend/adopt the agenda as follows:

- **add a Ward Three List to agenda item 2.02: Jacob Flanigan (I), 59 Lafountain Street and Christina Hubbard (I), 73 Peru Street #1 (per Ward Three Ward Clerk Giannoni);**
- **add a Ward Six List to this agenda item: John Bisson, MD, 33 Summit Ridge; Kathryn Newland, 92 Prospect Parkway; Kathryn Wyckoff, 544 South Willard Street, Apt. 1; Linsey Foster-Mason (D), 173 Howard Street; Riley Janeway, 190 Locust Terrace; Sue Burton (P), 17 Bayview Street and Thomas Hyde, 160 Deforest Road (per Ward Six Ward Clerk Greg Epler-Wood)**
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VOTING: unanimous; motion carries.

2. CONSENT AGENDA

2.01 Motion to adopt the consent agenda (as amended) and take the actions indicated

2.02 Resolution: Ratification Of Appointment Of Assistant Election Officials For The August 9, 2022 State Primary Election (Councilor Paul) – waive the reading and adopt the resolution.

MOTION by City Council President Paul, SECOND by Councilor Carpenter, to adopt the consent agenda as amended 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 8:11 PM.





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