



Board of Civil Authority Meeting, Monday, August 10, 2020. Please click the link below to join the webinar:

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BURLINGTON BOARD OF CIVIL AUTHORITY

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

August 10, 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

OTHERS PRESENT: Miro Weinberger

Eileen Blackwood

Lori Olberg

Amy Bovee

Katherine Schad



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1. CALL TO ORDER and AGENDA:

Mayor Weinberger called the meeting to order at 10:03 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Stromberg, SECOND by Councilor Paul, to amend/adopt the agenda as follows:

- **note additional information and title change for agenda item 2.02 Appointment of Assistant Election Officials and City Hall Volunteer (Councilor 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 Pine, SECOND by Councilor Paul, to adopt the consent agenda taking the following actions as indicated.

VOTING: unanimous; motion carries.

2.02 Resolution: Appointment of Assistant Election Officials (Council President Tracy)

3. ADJOURNMENT:

The meeting was adjourned without objection at 10:04 PM.





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4. INFORMATIONAL STATEMENT:

4.01 This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)

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