



Board of Civil Authority Meeting, Monday, August 9, 2021, **In-Person in Contois Auditorium, 2nd Floor, City Hall 8/9/2021**

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, 2ND FLOOR, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

August 9, 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

Miro Weinberger

OTHERS PRESENT:

1. CALL TO ORDER and AGENDA



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City Council President Tracy (for Mayor Weinberger) called the meeting to order at 9:05 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Stromberg, SECOND by Councilor Paul, 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 Ward Three Special Election (Councilor Tracy) - waive the reading and adopt the resolution.

MOTION by Councilor Stromberg, SECOND by Councilor Mason, to adopt the consent agenda and take the actions as indicated.

3. ADJOURNMENT

MOTION by Councilor Stromberg, SECOND by Councilor Freeman, to adjourn the meeting.

VOTING: unanimous; motion carries.

The meeting was adjourned without objection at 9:06 PM.