



Board of Civil Authority Meeting - Monday, July 18, 2022, Contois Auditorium OR REMOTELY via ZOOM 7/18/2022

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL *OR*

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

July 18, 2022

MEMBERS PRESENT: Karen Paul

Joan Shannon

Ali Dieng

Jack Hanson

Perri Freeman

Sarah E Carpenter

Zoraya Hightower

Mark Barlow

Joe Magee

Gene Bergman

Ali House

Ben Traverse

Kim Sturtevant

OTHERS PRESENT: Stephen Ellis

Katherine Schad



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1. CALL TO ORDER and AGENDA

Acting Mayor Sturtevant called the meeting to order at 9:18 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Carpenter, SECOND by Councilor Dieng, to amend/adopt the agenda as follows:

- **add John Peter Phillips (P), 159 North Willard Street, Ann "Margo" Whitcomb (D), 37 Bright Street #205 and add Lynda Siegel (P), 239 Red Rock Drive to consent agenda item 2.02 Resolution: Appointment Of Assistant Election Officials For The August 9, 2022 State Primary Election (Councilor Paul)(per Ward 2 Ward Clerk Wendy Coe)(per Ward 5 Ward Clerk Michael Healy);**
- **add Rachel Smith (D/P), 392 North Street, Apt. 1 to this agenda item (per Ward 8 Ward Clerk Keith Pillsbury)**

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: Appointment Of Assistant Election Officials For The August 9, 2022 State Primary Election (Councilor Paul)

MOTION by Councilor Carpenter, SECOND by Councilor Traverse, 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 9:20 PM.





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