



**Board of Civil Authority Meeting, Monday, June 14, 2021,
VIRTUAL MEETING
6/14/2021**

BURLINGTON BOARD OF CIVIL AUTHORITY

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

JUNE 14, 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: Eileen Blackwood

Jordan Redell

Katherine Schad



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1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:45 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Paul, SECOND by Councilor Stromberg, 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: Authorization For Deposit Of Early Voter Absentee Ballots Into Vote Tabulators (Councilor Tracy) - waive the reading and adopt the resolution.

2.03 Resolution: Authorization For Installation Of Secure Outdoor Ballot Drop Boxes (Councilor Tracy) - waive the reading and adopt the resolution.

MOTION by Councilor Mason, SECOND by Councilor Paul, to adopt the consent agenda taking the actions as indicated for items 2.01-2.03.

VOTING: unanimous; motion carries.

3. ADJOURNMENT

The meeting was adjourned without objection at 7:47 PM.





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