



Board of Civil Authority Meeting - Monday, March 9, 2020, Contois Auditorium, City Hall 3/9/2020

BURLINGTON BOARD OF CIVIL AUTHORITY

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

March 9, 2020

MEMBERS PRESENT: Jack Hanson

Sharon Foley Bushor

Perri Freeman

Max Tracy

Adam Roof

Brian Pine

Kurt Wright

Franklin Paulino

Chip Mason

Joan Shannon (phone)

Karen Paul

Ali Dieng

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 7:04 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Wright, SECOND by Councilor Bushor, to approve the agenda with the following amendments:

- **Note additional information for consent agenda item 2.02 Resolution: Appointment of Assistant Election Officials and Acting Justices of the Peace (Councilor Wright).**

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

2.01 Motion to amend/adopt consent agenda taking the following actions as indicated

MOTION by Councilor Wright, SECOND by Councilor Roof, to adopt the consent agenda taking the following actions as indicated.

VOTING: unanimous; motion carries.

2.02 Resolution: Ratification Of Appointment Of Assistant Election Officials (Councilor Wright)

MOTION by Councilor Wright, SECOND by Councilor Roof, to adopt the consent agenda taking the following



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actions as indicated.

3. ADJOURNMENT:

The meeting was adjourned without objection at 7:04pm.

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)

4.02 The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.