



Board of Civil Authority Meeting - Monday, March 7, 2022, Contois Auditorium OR REMOTELY via ZOOM 3/7/2022

BURLINGTON BOARD OF CIVIL AUTHORITY

CONTOIS AUDITORIUM, CITY HALL *OR*

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

March 7, 2022

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

Joe Magee

Miro Weinberger

OTHERS PRESENT: Dan Richardson

Katherine Schad



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1. CALL TO ORDER and AGENDA

Mayor Weinberger called the meeting to order at 7:40 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Paul, SECOND by Councilor Mason, to adopt the agenda.

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

2.01 Motion to adopt the consent agenda and take the actions indicated

2.02 Resolution: Ratification Of Appointment Of Assistant Election Officials Re March 1, 2022 Annual City Election (Councilor Tracy) – waive the reading and adopt the resolution.

MOTION by City Council President Tracy, SECOND by Councilor Magee, to adopt the consent agenda 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 7:41 PM.





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