



Board Of Civil Authority Meeting - Tuesday, February 22, 2022, REMOTELY via ZOOM 2/22/2022

BURLINGTON BOARD OF CIVIL AUTHORITY

REMOTE MEETING WITH CALL-IN

BURLINGTON, VERMONT

MINUTES OF MEETING

February 22, 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 8:03 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Mason, SECOND by Councilor Barlow, to amend/adopt the agenda as follows:

- **add to Connor LaFrance (I), 476 North Avenue and Nicole Guerin (D), 476 North Avenue as AEOs for Ward 7 (per Ward 7 Ward Clerk Fleury);**
- **add to the consent agenda item 2.03 Communication: Robert Bristow-Johnson, re: 2022 Vermont House Redistricting within Burlington with the action to "waive the reading, accept the communication and place it on file";**

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

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

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

2.03 Communication: Robert Bristow-Johnson, re: 2022 Vermont House Redistricting within Burlington – waive the reading, accept the communication, and place it on file.

MOTION by Councilor Mason, SECOND by Councilor Magee, to adopt the consent agenda and take the actions indicated for items 2.01-2.03.

DISCUSSION:

- **Mayor Weinberger noted that there was an opportunity to provide formal comment to the House Government Operations Committee, which the Council did. He said that the deadline has now passed. City Attorney Richardson said that Councilors still have the opportunity to weigh in with feedback directly to legislators as the process continues at the State level.**

VOTING: unanimous; motion carries.



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3.0 ADJOURNMENT

3.01 Motion to Adjourn

The meeting was adjourned without objection at 8:10 PM.