



# Board of Civil Authority Meeting - Tuesday, February 21, 2022, Contois Auditorium OR REMOTELY via ZOOM 2/21/2023

## Board of Civil Authority Meeting - Tuesday, February 21, 2022, Contois Auditorium OR REMOTELY via ZOOM (Tuesday, February 21, 2023)

Generated by Lori Olberg on Thursday, February 23, 2023

DRAFT Minutes

### Members present

Mark Barlow, Sarah E Carpenter, Ali Dieng, Perri Freeman, Zoraya Hightower, Karen Paul, Joe Magee, Joan Shannon, Miro Weinberger, Gene Bergman, Maea Brandt; Samantha Sheehan, Katherine Schad, Lori Olberg

Member absent: Ben Traverse

### Meeting called to order at 8:11 PM

#### 1. Agenda

Action, Procedural: 1.01 Motion to adopt the agenda  
motion to adopt the agenda

Motion by Karen Paul, second by Joe Magee.

Final Resolution: Motion Passes

Aye: Mark Barlow, Sarah E Carpenter, Ali Dieng, Perri Freeman, Zoraya Hightower, Karen Paul, Joe Magee, Joan Shannon, Miro Weinberger, Maea Brandt, Gene Bergman

Information: 1.02 Meeting Recording



# Board of Civil Authority Meeting - Tuesday, February 21, 2022, Contois Auditorium OR REMOTELY via ZOOM 2/21/2023

## 2. Consent Agenda

Action (Consent): 2.01 motion to adopt the consent agenda and take the actions as indicated

Resolution: motion to adopt the consent agenda and take the actions as indicated

motion to adopt the consent agenda and take the actions as indicated

Motion by Karen Paul, second by Joe Magee.

Final Resolution: Motion Passes

Aye: Mark Barlow, Sarah E Carpenter, Ali Dieng, Perri Freeman, Zoraya Hightower, Karen Paul, Joe Magee, Joan Shannon, Miro Weinberger, Maea Brandt, Gene Bergman

Action (Consent), Resolution: 2.02 Resolution: Appointment of Assistant Election Officials for March 7, 2023 Annual City Election (Councilor Paul)

Resolution: waive the reading and adopt the resolution

motion to adopt the consent agenda and take the actions as indicated

Motion by Karen Paul, second by Joe Magee.

Final Resolution: Motion Passes

Aye: Mark Barlow, Sarah E Carpenter, Ali Dieng, Perri Freeman, Zoraya Hightower, Karen Paul, Joe Magee, Joan Shannon, Miro Weinberger, Maea Brandt, Gene Bergman

## 3. Adjournment

Action, Procedural: 3.01 Motion to adjourn

motion to adjourn at 8:12 pm

Motion by Miro Weinberger, second by Miro Weinberger.

Final Resolution: Motion Passes

Aye: Mark Barlow, Sarah E Carpenter, Ali Dieng, Perri Freeman, Zoraya Hightower, Karen Paul, Joe Magee, Joan Shannon, Miro Weinberger, Maea Brandt, Gene Bergman



## **Board of Civil Authority Meeting - Tuesday, February 21, 2022, Contois Auditorium OR REMOTELY via ZOOM 2/21/2023**

### 4. Informational and Non-Discrimination Statements

Information: 4.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air on Town Meeting TV the Wednesday after the meeting starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. 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.