



Board of Civil Authority Meeting, Tuesday, February 16, 2021
****VIRTUAL MEETING****
2/16/2021

BURLINGTON BOARD OF CIVIL AUTHORITY

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

FEBRUARY 16, 2020

MEMBERS PRESENT: Karen Paul

Max Tracy

Chip Mason

Joan Shannon

Ali Dieng

Brian Pine

Jack Hanson

Franklin Paulino

Perri Freeman

Jane Stromberg

Sarah E Carpenter

Zoraya Hightower

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 10:09 PM.

1.01 Motion to amend/adopt agenda

MOTION by Councilor Paul, SECOND by Councilor Shannon, to amend and adopt the agenda as follows:

VOTING: unanimous; motion carries.

2. CONSENT AGENDA

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

2.02 Resolution: Appointment Of Assistant Election Officials (Councilor Tracy) – waive the reading and adopt the resolution.

MOTION by Councilor Paul, SECOND by Councilor Shannon, to amend/adopt the consent agenda, taking the actions as indicated for items 2.01-2.02.

VOTING: unanimous; motion carries.

3. ADJOURNMENT

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