



**Monday, August 12, 2024, 8:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor
(because elevator is inoperable, Bushor Conference Room, Ground Floor, is available
for ADA Accessibility)**

Please click the link below to join the webinar:

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Webinar ID: 939 9618 2599

**CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_iUA **

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	August 12, 2024 - Board of Civil Authority Meeting - Monday, August 12, 2024, 8:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Consent Agenda

Subject	2.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	August 12, 2024 - Board of Civil Authority Meeting - Monday, August 12, 2024, 8:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	2. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated

Subject	2.2. Resolution: Ratification Of City Clerk's Designation of Pairs Of Representatives To Deliver Ballots Pursuant To 17 V.S.A. 2538; Authority To Make Such Designations For Future Elections (Councilor Bergman)
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Category	2. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution

3. Adjournment

Subject	3.1. Motion to adjourn
Meeting	August 12, 2024 - Board of Civil Authority Meeting - Monday, August 12, 2024, 8:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	3. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn