



Monday, November 18, 2024, 8:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Please click the link below to join the webinar:

<https://zoom.us/j/95691577858>

Or Telephone: +1 309 205 3325 US

Webinar ID: 956 9157 7858

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

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	November 18, 2024 - Board of Civil Authority Meeting - Monday, November 18, 2024, 8:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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	November 18, 2024 - Board of Civil Authority Meeting - Monday, November 18, 2024, 8:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 Appointment Of Assistant Election Officials Re November 5th, 2024 General Election And Special City Election (Councilor Traverse)
----------------	---

Meeting November 18, 2024 - Board of Civil Authority Meeting - Monday, November 18, 2024, 8:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 2. Consent Agenda

Department Council and Board

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the resolution

3. Adjournment

Subject 3.1. Motion to adjourn

Meeting November 18, 2024 - Board of Civil Authority Meeting - Monday, November 18, 2024, 8:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 3. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

Resolution Relating to

RESOLUTION _____

RATIFICATION OF APPOINTMENT OF ASSISTANT
ELECTION OFFICIALS RE NOVEMBER 5th, 2024
GENERAL ELECTION AND SPECIAL CITY ELECTION

Sponsor(s): Councilor Traverse
Introduced: _____
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

CITY OF BURLINGTON

In the year Two Thousand Twenty-Four.....

Resolved by the Bd. of Civil Authority of the City of Burlington, as follows:

1 That WHEREAS, the City of Burlington General Election and Special City Election were held on
2 November 5th, 2024; and

3 WHEREAS, state statute, 17 V.S.A. § 2454, requires the appointment of a sufficient number of
4 assistant election officials for each voting district by the Board of Civil Authority with an attempt to appoint
5 an equal number of persons from each major political party; and

6 WHEREAS, ward clerks as presiding officers of their voting districts have found persons of varying
7 political affiliations to serve as assistant election officials for their districts; and

8 WHEREAS, these persons served under the direction of the ward clerks as assistant election officials,
9 providing competent and essential assistance to the elected and appointed ward officers in the running of the
10 November 5th, 2024 Elections;

11 NOW, THEREFORE, BE IT RESOLVED that the Burlington Board of Civil Authority, in accordance
12 with state law, ratifies the appointments of the following assistant election officials with the said appointments
13 in effect only for the November 5th, 2024 General Election and Special City Election:

14

Ward Three:

- 15 Jules Fishelman (P), 21 Pitkin Street
- 16 Gary Myers (I), 230 Saint Paul Street
- 17 Jeffrey Masters (D), 35 Northshore Drive
- 18 Samuel Phillips (I), 59 Buell Street
- 19 Rachel Burton (D), 361 South Union Street

21

Ward Four:

- 22 Abigail McGowan (D), 62 Fern Street

24

Ward Six:

- 25 Emily Price (I), 7 Clymer Street
- 26 Meacie Fairfax (D), 492 South Union Street
- 27 Paul Shepherd (D), 68 Pine Ledge Court
- 28 Colin Swanson (D), 355 South Winooski Ave

29

30

31

32 Ward Eight

33 Mint O’Neill (I), 375 Maple Street

34 Anna Marchessault (P), 185 North Winooski Ave

35

36

37

38 SM/Resolutions 2024/*Ratification Of Appointment Of Assistant Election Officials Re November 5th, 2024 General Election And Special City*

39 *Election*

40 11/13/24

Resolution Relating to

RATIFICATION OF APPOINTMENT OF ASSISTANT
ELECTION OFFICIALS RE NOVEMBER 5th, 2024
GENERAL ELECTION AND SPECIAL CITY ELECTION

BCA
RESOLUTION 2.2
Sponsor(s): Councilor Traverse
Introduced: 11/18/24
Referred to: _____
Action: adopted
Date: 11/18/24
Signed by Mayor: 11/19/24

CITY OF BURLINGTON

In the year Two Thousand Twenty-Four.....

Resolved by the Bd. of Civil Authority of the City of Burlington, as follows:

1 That WHEREAS, the City of Burlington General Election and Special City Election were held on
2 November 5th, 2024; and

3 WHEREAS, state statute, 17 V.S.A. § 2454, requires the appointment of a sufficient number of
4 assistant election officials for each voting district by the Board of Civil Authority with an attempt to appoint
5 an equal number of persons from each major political party; and

6 WHEREAS, ward clerks as presiding officers of their voting districts have found persons of varying
7 political affiliations to serve as assistant election officials for their districts; and

8 WHEREAS, these persons served under the direction of the ward clerks as assistant election officials,
9 providing competent and essential assistance to the elected and appointed ward officers in the running of the
10 November 5th, 2024 Elections;

11 NOW, THEREFORE, BE IT RESOLVED that the Burlington Board of Civil Authority, in accordance
12 with state law, ratifies the appointments of the following assistant election officials with the said appointments
13 in effect only for the November 5th, 2024 General Election and Special City Election:

- 14
15 Ward Three:
16 Jules Fishelman (P), 21 Pitkin Street
17 Gary Myers (I), 230 Saint Paul Street
18 Jeffrey Masters (D), 35 Northshore Drive
19 Samuel Phillips (I), 59 Buell Street
20 Rachel Burton (D), 361 South Union Street
21

- 22 Ward Four:
23 Abigail McGowan (D), 62 Fern Street
24

- 25 Ward Six:
26 Emily Price (I), 7 Clymer Street
27 Meacie Fairfax (D), 492 South Union Street
28 Paul Shepherd (D), 68 Pine Ledge Court
29 Colin Swanson (D), 355 South Winooski Ave
30
31

* * * * *

DISTRIBUTION:

I hereby certify that this resolution has been sent to the following department(s) on

.....
.....
.....

ORIGINAL

RESOLUTION RELATING TO

Adopted by the City Council

....., 20.....

..... Clerk

Approved....., 20.....

..... Mayor

Vol. Page

* * * * *

Resolution Relating to

RATIFICATION OF APPOINTMENT OF ASSISTANT ELECTION OFFICIALS RE NOVEMBER 5th, 2024 GENERAL ELECTION AND SPECIAL CITY ELECTION

32 Ward Eight

33 Mint O’Neill (I), 375 Maple Street

34 Anna Marchessault (P), 185 North Winooski Ave

35

36

37

38 SM/Resolutions 2024/Ratification Of Appointment Of Assistant Election Officials Re November 5th, 2024 General Election And Special City

39 Election

40 11/13/24

* * * * *

ORIGINAL

DISTRIBUTION:

I hereby certify that this resolution has been sent to the following department(s) on

RESOLUTION RELATING TO

Ratification Of Appointment Of Assistant Election Officials Re November 5th, 2024
General Election And Special City Election

.....

Adopted by the City Council

November 18, 2024

Debra Kelly Clerk

Approved November 19, 2024

Cheryl G... Mayor

Vol. Page

* * * * *