



Tuesday, February 18, 2025, 7:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	February 18, 2025 - Board of Civil Authority Meeting - Tuesday, February 18, 2025, 7:00 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	February 18, 2025 - Board of Civil Authority Meeting - Tuesday, February 18, 2025, 7:00 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: Appointment Of Assistant Election Officials For March 4, 2025 Annual City Election (Councilor Traverse)
Meeting	February 18, 2025 - Board of Civil Authority Meeting - Tuesday, February 18, 2025, 7:00 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	February 18, 2025 - Board of Civil Authority Meeting - Tuesday, February 18, 2025, 7:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn