



**BURLINGTON BOARD OF CIVIL AUTHORITY
CONTOIS AUDITORIUM, 149 CHURCH STREET, 2ND FLOOR
MINUTES OF MEETING
March 10, 2025**

1. Agenda

1. Agenda

Mayor Mulvaney-Stanak convened the meeting at 7:12 pm.

Members present: All City Councilors

Others present: Lori Olberg, Joe Magee, Chapin Spencer, Jessica Brown, Brian Pine, Charles Dillard

Subject	1.1. Motion to adopt agenda
Meeting	March 10, 2025 - Board of Civil Authority Meeting - Monday, March 10, 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

1.1. Motion to adopt agenda

Motion made by Councilor Bergman, seconded by Councilor Traverse, to adopt the agenda as presented. Motion passed unanimously.

2. Consent Agenda

2. Consent Agenda

Subject	2.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	March 10, 2025 - Board of Civil Authority Meeting - Monday, March 10, 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

2.1. Motion to adopt the consent agenda and take the actions indicated

Motion made by Councilor Bergman, seconded by Councilor Traverse, to adopt the consent agenda and take the actions indicated. Motion passed unanimously.

Subject	2.2. Resolution: Ratification Of Appointment Of Assistant Election Officials Re: March 4th, 2025 Annual City Election (Councilor Traverse)
Meeting	March 10, 2025 - Board of Civil Authority Meeting - Monday, March 10, 2025, 7:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution

Recommended Action waive the reading and adopt the resolution

2.2. Resolution: Ratification Of Appointment Of Assistant Election Officials Re: March 4th, 2025 Annual City Election (Councilor Traverse)

3. Adjournment

3. Adjournment

Subject	3.1. Motion to adjourn
Meeting	March 10, 2025 - Board of Civil Authority Meeting - Monday, March 10, 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

3.1. Motion to adjourn

Mayor Mulvaney-Stanak adjourned the meeting at 7:14 pm.