Monday, March 10, 2025, 7:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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****CCTV link: https://www.youtube.com/playlist?list=PLljLFn4BZd2PwCge7lNoKug676jIf_iUA ****

1. Agenda

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

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
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

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

Resolution Relating to

RATIFICATION OF APPOINTMENT OF ASSISTANT ELECTION OFFICIALS RE MARCH 4th, 2025 ANNUAL CITY ELECTION

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

CITY OF BURLINGTON

In the year Two Thousand Twenty-Five……

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

That WHEREAS, the City of Burlington Annual City Election was held on March 4th, 2025; and

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

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

WHEREAS, these persons served under the direction of the ward clerks as assistant election officials, providing competent and essential assistance to the elected and appointed ward officers in the running of the March 4th, 2025 Election;

NOW, THEREFORE, BE IT RESOLVED that the Burlington Board of Civil Authority, in accordance with state law, ratifies the appointments of the following assistant election officials with the said appointments to have been in effect only for the March 4th, 2025 Annual City Election:

<u>Ward One:</u>
Victoria Smeltzer (D), 102 North Winooski Ave

<u>Ward Two:</u>
Amy McVey (I), 37 Crowley Street
Suzanne Butt (D), 14 Cayuga Court
Jeffrey Sonin (I), 328 North Winooski Ave
Carol Czina (P), 14 Myrtle Street
Abby Temeles (D), 125 North Willard Street

<u>Ward Three:</u>
Ebba Nordgren (P), 66 Murray Street
Vira Kane (I), 1 Rock Point Road
Moss Pines (D), 1 Rock Point Road
Chance Jennings (D), 1 Rock Point Road
Emma Palin (I), 1 Rock Point Road
Andrew Champagne (D), 32 Greene Street
Zinnia Mitchell (I), 1 Rock Point Road

Ward Four:
Katie Tormey (D), 163 Killarney Drive

Ward Five:
Mary Kennedy (P/D), 131 Lyman Ave

Ward Six:
Paulette Frisbie (R), 125 Crescent Road
Vicky McCafferty (I), 22 Kingsland Terrace

Ward Seven:
Nancy Snyder (D), 35 Cambrian Way

SM/Resolutions 2025/Ratification of Appointment of Assistant Election Officials
3/10/25

BCA

Resolution Relating to

RATIFICATION OF APPOINTMENT OF ASSISTANT ELECTION OFFICIALS RE MARCH 4th, 2025 ANNUAL CITY ELECTION

RESOLUTION 2.2
Sponsor(s): Councilor Traverse
Introduced: 3/10/2025
Referred to:

Action: Adopted
Date: 3/10/2025
Signed by Mayor: 03/14/25

CITY OF BURLINGTON

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

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

That WHEREAS, the City of Burlington Annual City Election was held on March 4th, 2025; and

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

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

WHEREAS, these persons served under the direction of the ward clerks as assistant election officials, providing competent and essential assistance to the elected and appointed ward officers in the running of the March 4th, 2025 Election;

NOW, THEREFORE, BE IT RESOLVED that the Burlington Board of Civil Authority, in accordance with state law, ratifies the appointments of the following assistant election officials with the said appointments to have been in effect only for the March 4th, 2025 Annual City Election:

<u>Ward One:</u>
Victoria Smeltzer (D), 102 North Winooski Ave

<u>Ward Two:</u>
Amy McVey (I), 37 Crowley Street
Suzanne Butt (D), 14 Cayuga Court
Jeffrey Sonin (I), 328 North Winooski Ave
Carol Czina (P), 14 Myrtle Street
Abby Temeles (D), 125 North Willard Street

<u>Ward Three:</u>
Ebba Nordgren (P), 66 Murray Street
Vira Kane (I), 1 Rock Point Road
Moss Pines (D), 1 Rock Point Road
Chance Jennings (D), 1 Rock Point Road
Emma Palin (I), 1 Rock Point Road
Andrew Champagne (D), 32 Greene Street
Zinnia Mitchell (I), 1 Rock Point Road

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DISTRIBUTION:

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

Attest:

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ORIGINAL

RESOLUTION RELATING TO

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Adopted by the City Council

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

..... Clerk

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

..... Mayor

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Ward Four:
Katie Tormey (D), 163 Killarney Drive

Ward Five:
Mary Kennedy (P/D), 131 Lyman Ave

Ward Six:
Paulette Frisbie (R), 125 Crescent Road
Vicky McCafferty (I), 22 Kingsland Terrace

Ward Seven:
Nancy Snyder (D), 35 Cambrian Way

SM/Resolutions 2025/Ratification of Appointment of Assistant Election Officials
3/10/25

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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 MARCH 5TH, 2025 ANNUAL CITY ELECTION

Adopted by the City Council

MARCH 10, 2025

Clerk

Approved March 14, 2025

Mayor

Attest:

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