



**BURLINGTON BOARD OF CIVIL AUTHORITY
CONTOIS AUDITORIUM, 149 CHURCH STREET, 2ND FLOOR
MINUTES OF MEETING
February 17, 2026**

1. Agenda

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Mayor Mulvaney-Stanak convened the meeting at 6:51 pm.

Members present: Mayor Mulvaney-Stanak, City Council President Traverse, Councilors Barlow, Bergman, Broderick, Carpenter, Grant, Litwin, McKnight, Schachter, Singh (all in person); Councilors Kane and Neubieser (both online)

Others present: City Attorney Brown, CAO Schad, Interim COS Alnasrawi and Lori Olberg

Subject

1.1. Motion to adopt agenda

Meeting

February 17, 2026 - Board of Civil Authority Meeting - Tuesday, February 17, 2026, 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 City Council President Traverse, seconded by Councilor Schachter, 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

February 17, 2026 - Board of Civil Authority Meeting - Tuesday, February 17, 2026, 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 City Council President Traverse, seconded by Councilor Bergman, to adopt the consent agenda as presented and take the actions indicated. Motion passed unanimously.

Subject **2.2. Resolution: Appointment Of Assistant Election Officials For March 3, 2026 Annual City Election (Councilor Traverse)**

Meeting February 17, 2026 - Board of Civil Authority Meeting - Tuesday, February 17, 2026, 7:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 2. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the resolution

2.2. Resolution: Appointment Of Assistant Election Officials For March 3, 2026 Annual City Election (Councilor Traverse)

3. Adjournment

3. Adjournment

Subject **3.1. Motion to adjourn**

Meeting February 17, 2026 - Board of Civil Authority Meeting - Tuesday, February 17, 2026, 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 6:52 pm.