



Board of Civil Authority

Monday, September 14, 2026, 7:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Join from PC, Mac, iPad, or Android:

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	September 14, 2026 - Board of Civil Authority Meeting - Monday, September 14, 2026, 7:15 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	September 14, 2026 - Board of Civil Authority Meeting - Monday, September 14, 2026, 7:15 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 August 11, 2026 State Primary Election (Councilor Traverse)
Meeting	September 14, 2026 - Board of Civil Authority Meeting - Monday, September 14, 2026, 7:15 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

3. Adjournment

Subject	3.1. Motion to adjourn
Meeting	September 14, 2026 - Board of Civil Authority Meeting - Monday, September 14, 2026, 7:15 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 AUGUST 11, 2026 STATE
PRIMARY ELECTION

RESOLUTION_____

Sponsor(s): Councilor Traverse

Introduced: _____

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

CITY OF BURLINGTON

In the year Two Thousand Twenty Six.....

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

1 That WHEREAS, the State Primary Election was held on August 11th, 2026; and
2 WHEREAS, state statute, 17 V.S.A. § 2454, requires the appointment of a sufficient number of
3 assistant election officials for each voting district by the Board of Civil Authority with an attempt to appoint
4 an equal number of persons from each major political party; and

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

7 WHEREAS, these persons served under the direction of the ward clerks as assistant election officials,
8 providing competent and essential assistance to the elected and appointed ward officers in the running of the
9 August 11th, 2026 Election;

10 NOW, THEREFORE, BE IT RESOLVED that the Burlington Board of Civil Authority, in accordance
11 with state law, ratifies the appointments of the following assistant election officials with the said appointments
12 to have been in effect only for the August 11th, 2026 State Primary Election:

13
14 Ward One:
15 Laura Luchini (D), 105 Centennial Court
16

17 Ward Two:
18 Kenneth Rodrick O'Neal (I), 81 Lakeview Terrace
19 Dennis Woos (P), 26 Oak Street
20 Julia Berberan (P), 10 Crombie Street
21

22 Ward Three:
23 Dot Commo (I), 76 Drew Street
24 Jacob Flanigan (P), Lafountain Street
25 Lian Henderson (D), 40 College Street
26 Val Hird (I), 167 North Ave
27 Matt Messier (I), 131 Main Street
28 Martha Penzer (P), 49 Murray Street
29 Linda Quinet (D), 77 Pine Street
30 Alan Rubin (D), 40 College Street
31 Cynthia (Suki) Rubin (D), 40 College Street

Judy Russell (D), 35 Cherry Street

Jean Waltz (P), 32 Cedar Street

Ward Four:

Dieuna Beynnon (D), 13 Poplar Street

Luis Torres (I), 2075 North Ave

Debra Lane (D), 56 Leonard Street

Ward Seven:

Rebecca Duell, 24 Van Patten Pkwy

Mike Conroy (I), 251 James Ave

Will Belluche, 58 Turf Road

Jim Wanner (P/D), 91 Northshore Drive

Jane McDonald (D), 35 Cambrian Way

Steve Brown (D), 35 Cambrian Way

Sara Goldstein (D), 346 North Ave

Alexis Briant (D), 351 North Ave

Ward Eight:

Savannah Charif (D), 326 College Street

Ivy Enoch (I), 234 Maple Street

Resolution Relating to

**RATIFICATION OF APPOINTMENT OF ASSISTANT
ELECTION OFFICIALS RE AUGUST 11, 2026 STATE
PRIMARY ELECTION**

BCA
RESOLUTION 2.2

Sponsor(s): Councilor Traverse

Introduced: 09/14/26

Referred to: _____

Action: adopted

Date: 09/14/26

Signed by Mayor: 09/16/26

CITY OF BURLINGTON

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* * * * *

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

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* * * * *

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Jean Waltz (P), 32 Cedar Street

Ward Four:

Dieuna Beynnon (D), 13 Poplar Street

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ORIGINAL

RESOLUTION RELATING TO

Ratification Of Appointment Of Assistant Election Officials Re August 11, 2026
State Primary Election
.....

Adopted by the City Council

September 14, 2026

[Signature] Clerk

Approved September 16, 2026

[Signature] Mayor

Attest:

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