



October 24, 2016

Board of Civil Authority Meeting - Monday, October 24, 2016 - Contois Auditorium - City Hall -

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note the following information for agenda item 2.02

Resolution: Appointment of Assistant Election Officials/Appointment of Acting Justices of Peace (Councilor Knodell), Ward Six AEOs: Lynn B. Goyette: Democrat; Leslie Allen: Progressive; Bob Warrington: Democrat and Katharine Montstream: Democrat (per Ward Six Ward Clerk Colin McNeil)

2. Consent Agenda

2.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Type: Action (Consent)

Recommended Action: motion to amend/adopt consent agenda taking the following actions as indicated: note the following information for agenda item 2.02 Resolution: Appointment of Assistant Election Officials/Appointment of Acting Justices of Peace (Councilor Knodell), Ward Six AEOs: Lynn B. Goyette: Democrat; Leslie Allen: Progressive; Bob Warrington: Democrat and Katharine Montstream: Democrat (per Ward Six Ward Clerk Colin McNeil); add Marlene "Bitzi" Phillips (P), 159 North Willard Street as an AEO for Ward Two and remove John Davis (per Ward Two Ward Clerk Wendy Coe)

2.02 Resolution: Appointment of Assistant Election Officials/Appointment of Acting Justices of Peace (Councilor Knodell)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

per Ward Six Ward Clerk Colin McNeil, missing info for the following AEOs:

Lynn Goyette: Democrat
Leslie Allen: Progressive
Bob Warrington: Democrat
Katharine Montstream: Democrat

per Ward Two Ward Clerk Wendy Coe add Marlene "Bitzi" Phillips (P), 159 North Willard Street; remove John Davis

 Clerk Bd. of Civil Authority Appoint Assistant Election Officials Acting Justices of the Peace for 11-8-16 added Stephanie Juice Ward 3.docx

3. Adjournment

3.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



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4. Informational Statement

4.01 This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)

Type: Information