



March 04, 2022

Special Board of Civil Authority Meeting - Friday, March 4, 2022, 2:00 pm, Contois Auditorium OR REMOTELY via ZOOM

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to adopt agenda

Type: Action, Procedural

Recommended Action: motion to adopt agenda

2. Public Forum

2.01 Verbal Comments

3. Consent Agenda

3.01 Motion to adopt the consent agenda and take the actions indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions indicated

3.02 Resolution: Appointment Of Assistant Election Officials For March 7, 2022 Ward 7 Recount of the Annual City Election (Councilor Tracy)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - Clerk - BCA - AEOs for March 7 2022 Ward 7 Recount (FINAL).pdf

 Signed CC Resolution Appointment of Assistant election Officials for March 1, 2022 Ward 7 Recount of the ACE.pdf

4. Deliberative Agenda

4.01 Review and approval of City Attorney's Office memorandum on recount and procedures

Type: Action

Recommended Action: motion to adopt the procedures contained in the memorandum for the Ward 7 recount

****note addendum memo for this agenda item per City Attorney Richardson posted on Friday, March 4, 2022, at 1:33 pm, LO****

 BCA Ward 7 Recount Memorandum.pdf

 BCA Ward 7 Recount Memorandum Addendum.pdf



March 04, 2022

**Special Board of Civil Authority Meeting - Friday, March 4, 2022, 2:00 pm,
Contois Auditorium OR REMOTELY via ZOOM**

5. Adjournment

5.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

6. Informational and Non-Discrimination Statements

6.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air on Town Meeting TV the Wednesday after the meeting starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.

Type: Information