

Board of Civil Authority Meeting

Minutes

July 30, 2018

1. Open Meeting - Town Clerk, Noreen Labrecque opened the Board of Civil Authority meeting at 5:35 PM. Those present: Justices: Kathy Smith, Martha Allen, Michael Daley, Judith Masson, Selectboard: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., and Town Clerk Noreen Labrecque
2. Nominate Chairperson: Gregory Noyes nominated Kathy Smith for Chairperson. Kathy accepted the nomination
3. Review Checklist : The board removed the following names: Kathy M. Carr - Deceased
Alexander L. Gagnon - Deceased
Roberta M. Noyes – Deceased
Juana L. Schoff – Deceased
Ellen E. Sipe – Deceased

Other action taken while reviewing the checklist was: Change last name of Laurie Cotnoir to Laurie Daley due to marriage. Change address for Keenan and Chantal Carney to 382 Lake View.
4. Review Election Procedures for Election Day – Kathy Smith asked the board if they would rather take the handout home and review rather than go through at this meeting. The board agreed to review at home and if they had any questions would ask Noreen before Election Day. One note made by Chairperson Kathy Smith is that a ballot is now defective and not spoiled.
5. Appoint Ballot Clerks and other Election Officials: Noreen recommended Diana Rancourt and Dencie Cunningham as ballot clerks for the August 14th, 2018 Vermont Primary Election Day. The board approved Diana Rancourt and Dencie Cunningham for ballot clerks for Primary Election Day. Noreen stated that Catherine Sawicki is available for ballot counting that evening if needed. The board agreed to this as well.
6. Other Business: Chairperson Kathy Smith asked if there was any other business the board wished to conduct. No other business was conducted.
7. Adjourn meeting: Chairperson Kathy Smith adjourned the July 30, 2018 Board of Civil Authority Meeting at 5:50PM.

