

BOARD OF CIVIL AUTHORITY

FEBRUARY 26, 2019

MINUTES

PRESENT: Barbara Graham, Arthur Kramer, Phil Winters, John Taylor, Marvine Lasell

The meeting was called to order at 7:10 PM by Barbara Graham.

ELECT CHAIRPERSON: Phil made the motion to nominate Freda Hollyer, seconded by Marvine. Freda was unable to attend the meeting but indicated she would still like to Chair. With there being no other nominations, motion passed by voice vote.

REVIEW AND APPROVAL OF FEBRUARY 28, 2018 MINUTES:

Marvine made the motion and seconded by Phil to approve the minutes as written, motion passed by voice vote.

DETAILS FOR MARCH 5, 2019 TOWN MEETING:

Phil made the motion and seconded by Marvine to have Barbara Graham as presiding officer of the election, motion passed by voice vote. Art mentioned that there should be an assistant to the presiding officer. John made the motion and seconded by Marvine to have Susan Lyons as the assistant to the presiding officer, motion passed by voice vote. Art will watch over the ballot box for floor votes, John and Phil will deliver absentee ballots if needed. Phil made the motion and seconded by Marvine to approve the ballot clerks and counters. Motion passed by voice vote.

OTHER BUSINESS: Barbara went over the details on comingling of the school ballots with Northfield. Two Justice of the Peace will need to deliver our school ballots to Northfield after counting the total number of ballots. The following year, Northfield will bring their ballots to us, John and Susan will deliver the ballots to Northfield.

ADJOURN: Marvine made the motion and seconded by Art to adjourn the meeting at 7:45 PM.