

BOARD OF CIVIL AUTHORITY

FEBRUARY 25, 2020

MINUTES

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

The meeting was called to order at 6:35 by duly elected Justice of the Peace, Arthur Kramer.

REVIEW AND APPROVAL OF JUNE 25, 2019 MINUTES:

Susan made the motion and seconded by Phil to approve the minutes as written with the correction to Donald Czok, motion passed by voice vote.

DETAILS FOR MARCH 3, 2020 TOWN MEETING:

John made the motion and seconded by Susan to have Barbara Graham as presiding officer of the election. Motion passed. Phil made the motion and seconded by Susan to approve the workers. Motion passed. Susan made the motion and seconded by Marvine to approve the counters with the exception of Art as he will be out of Town. Motion passed. Marvine made the motion and seconded by Art to approve John Taylor and Phil Winters to deliver absentee ballots if any are needed. Motion passed by voice vote.

OTHER BUSINESS: Barbara explained that there will be a special vote in April, regarding the ATV ordinance which was passed by the Select Board on January 13, 2020. That she had received a petition. Art mentioned that in the future when we have a large meeting (Board of Abatement, Board of Appeals) that we should plan on holding them at the Public Safety Building as it has more room. Phil thanked Art for running this evening's meeting.

ADJOURN: Marvine made the motion and seconded by John to adjourn the meeting at 6:55 PM.