## **BOARD OF CIVIL AUTHORITY**

## **FEBRUARY 9, 2022**

## **MINUTES**

**PRESENT:** Elaine Owen-Chair, Barbara Graham, Susan Lyons, Heather King, Justin Ducey, Orvil Lasell, Rodney Graham

Elaine Owen called the meeting to order at 6:40 PM

LEGISLATIVE 2022 RE- APPORTIONMENT BOARD (REDISTRICTING): The Board was given district maps to review. State Representative, Rodney Graham explained the difference in the maps that we had decided on in October and the current maps that were selected for our Orange 1 District. After some discussion Heather King made the motion and seconded by Elaine Owen to keep Williamstown a 2 member district to include the towns of Washington, Corinth, Chelsea, and Orange. Giving Vershire to Windsor-Orange 1 district with Royalton and Tunbridge, motion passed.

## REVIEW AND APPROVAL OF OCTOBER 27, 2021 MINUTES:

Susan Lyons made the motion and seconded by Heather King to approve the minutes as written, motion passed.

**NEW BUSINESS:** Barbara Graham wondered whether to hold another BCA meeting in a week to go over details for town meeting. Heather King made the motion and seconded by Orvil Lasell to discuss and approve the workers tonight, which included Heather King, Jessica Worn, Nancy Chase, Horace Duke, Susan Lyons, Kathy Zampieri, Donna LeBlanc, Helen Duke, Jennifer Allard, Megan Keys, Barbara Graham, presiding officer, Orvil Lasell and John Taylor absentee ballot delivery if needed, and the BCA for counting. Motion passed.

**ADJOURN:** With there being no other business Barbara Graham made the motion to adjourn at 7:30 PM, seconded by Susan Lyons, motion passed.