

BOARD OF CIVIL AUTHORITY

AUGUST 2, 2022

MINUTES

PRESENT: Elaine Owen, Chair, Barbara Graham, Heather King, Justin Ducey, Phil Winters, Marvine Lasell, Orvil Lasell, Susan Lyons

The meeting was called to order at 7:00 PM by Elaine Owen.

REMOVING CHECK-OUT LIST AT ELECTIONS:

Barbara explained that she attended an election training and that other towns with a tabulator had done away with a check-out list. That the tape from the tabulator would be the reconciliation with the check-in list. Heather King made the motion and seconded by Susan Lyons to omit the check-out list in the Primary and see how it goes. If the Board feels that it wasn't working then we may bring the check-out list back for the General Election in November. Motion passed.

REVIEW AND APPROVAL OF WORKERS & COUNTERS:

Heather King made the motion and seconded by Phil Winters to approve the workers and counters. Susan Lyons noted the corrections of workers to read Jessica Worn instead of DuBois and Heather King instead of Powell. Motion passed.

REVIEW AND APPROVAL OF FEBRUARY 9, 2022 MINUTES:

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

OTHER BUSINESS:

Barbara discussed the details of the Primary Election which will be held up at the Williamstown Middle High School. We will be working with a new tabulator and two different ballots caused by the re-districting. The BCA would still need to review write-ins afterwards.

ADJOURN: With there being no other business Justin Ducey made the motion and seconded by Phil Winters to adjourn. Motion passed. Adjourn at 7:30 PM