

BOARD OF CIVIL AUTHORITY

FEBRUARY 28, 2023

MINUTES

PRESENT: Barbara Graham, Justin Ducey, Heather King, Phil Winters, Elaine Owen, Susan Lyons, Will Knight Jr., Orvil Lasell, Marvine Lasell

The meeting was called to order at 6:30 PM by Barbara Graham

ELECT CHAIRPERSON: Susan Lyons made the motion and seconded by Heather King to nominate Elaine Owen as Chairperson. With there being no other nominations, motion passed by voice vote. Meeting was turned over to Chair, Elaine Owen. Susan Lyons made the motion and seconded by Barbara Graham to nominate Heather King as Vice-Chair. With there being no other nominations, motion passed by voice vote.

REVIEW AND APPROVAL OF NOVEMBER 1, 2022 MINUTES:

Elaine Owen made the motion and seconded by Heather King to approve the minutes as written, motion passed by voice vote.

DETAILS FOR MARCH 7, 2017 TOWN MEETING:

Susan Lyons made the motion and seconded by Heather King to approve the ballot clerks, counters, and Barbara Graham as Presiding Officer with Susan Lyons as Co-Presiding Officer motion passed by voice vote. Discussed absentee ballot delivery if needed but no motion was made.

OTHER BUSINESS: Barbara Graham mentioned that the Board will need to purge the checklist in June.

ADJOURN: With there being no other business Heather King made the motion and seconded by Elaine Owen to adjourn the meeting. Motion passed. Adjourned at 6:45 PM