

BOARD OF CIVIL AUTHORITY

AUGUST 6, 2024

MINUTES

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

The meeting was called to order at 7:03 PM by Elaine Owen.

Motion was made by Will Knight and seconded by Heather King to amend the agenda to include approval of the checklist, changes to the workers & counters and delivery of absentee ballots if needed. Motion passed.

REVIEW AND APPROVAL OF WORKERS & COUNTERS:

Heather King made the motion and seconded by Will Knight to approve the workers and counters. Elaine Owen mentioned she will not be available to count as she will be out of town. Michelle Lessard was added on as one of the workers. Motion passed.

REVIEW AND APPROVAL OF ADDITIONS TO THE CHECKLIST:

Elaine Owen made the motion and seconded by Will Knight to accept the additions to the checklist. Motion passed.

ABSENTEE BALLOT DELIVERY:

Heather King made the motion and seconded by Susan Lyons for Will Knight and Orvil Lasell to deliver absentee ballots if needed. Motion passed.

REVIEW AND APPROVAL OF FEBRUARY 27, 2024 MINUTES:

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

OTHER BUSINESS: None

ADJOURN: With there being no other business Heather King made the motion and seconded by Susan Lyons to adjourn. Motion passed. Adjourn at 7:20 PM