

BOARD OF CIVIL AUTHORITY

OCTOBER 29, 2024

MINUTES

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

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

REVIEW AND APPROVAL OF NEW VOTERS:

Susan Lyons made the motion and seconded by Justin Ducey to approve the 105 new voters added to the checklist since August 6, 2024. Motion passed.

REVIEW AND APPROVAL OF AUGUST 6, 2024 MINUTES:

Phil Winters made the motion and seconded by Justin Ducey to approve the minutes of August 6, 2024 as written. Motion passed.

REVIEW AND APPROVAL OF WORKERS & COUNTERS FOR NOVEMBER 5, 2024:

Susan Lyons made the motion and seconded by Justin Ducey to approve the following workers and counters: Jessica Worn, Kathy Zampieri, Nancy Chase, Heather King, Roger Nadeau, Jill McKeon, Michelle Lessard, Clayton Woodworth. Motion passed. Susan Lyons made the motion and seconded by Elaine Owen to appoint Barbara Graham as Presiding Officer. Motion passed. If absentee ballot delivery is needed Elaine Owen and Orvill Lasell will be available. Elaine Owen will assist in opening absentee ballots and entering in the tabulator.

OTHER BUSINESS: There wasn't any other business to conduct.

Justin Ducey made the motion and seconded by Phil Winters to adjourn the meeting at 7:33 PM. Motion passed.