

Board of Civil Authority Meeting Minutes for February 19, 2019 (unapproved)

Members Present: Nancy Ertle, Kathy Chapman, Tim O'Dell, Allegra Shumway and Anne Margolis

Meeting was called to order by Nancy at 6:05 pm

Chair: Tim moved to appoint Nancy as temporary chair for this meeting only, Kathy seconded, the ayes have it.

Approval of October 23, 2018 meeting minutes: Tim moved to accept the minutes as presented Nancy seconded the ayes have it.

Review additions and deletions to the check list since the last election: These were reviewed with minimal discussion, no action necessary.

There was some discussion about the checklist and numbers of people in regards to the voting system and tabulator machines.

There were 14 names put forth of people to be election officials at the polls for town meeting. Tim moved to accept the list of names which include an alternate, Kathy seconded, the ayes have it.

Tim and Kathy volunteered to be the two JP's to deliver ballots to the infirm and elderly on town meeting day.

No other business to come before the board.

Tim moved to adjourn, Allegra seconded. The ayes have it. Meeting adjourned at 6:30 pm.