

Board of Civil Authority

Draft Minutes for October 4, 2022

Present: Jane Conner, Allegra Shumway, Amy Peberdy, Tim O'Dell, Rick Cawley, Nick Kramer, Christiane Carroll

Allegra opened the meeting at 6:00 PM.

Amy Peberdy moved to accept the minutes from the July 5, 2022 meeting; the motion was seconded by Tim O'Dell. The motion passed.

The State General Election (Nov 8) poll workers were proposed as follows:

Martha Brough, Susan Fortunati, Marian Cawley, Ann Dolan, Richard Dolan, Anne Rosten, Holly Waterman, Tania Aebi, Rebecca Buchanan.

Jane Conner will work the morning entrance shift and Allegra Shumway and Tim O'Dell will work the afternoon entrance/tabulator shifts.

Anne Margolis, Amy Peberdy, and Susan Fortunati will assist Christiane with the end of night vote verification and reporting.

Amy Peberdy moved to accept the roster of poll workers; the motion was seconded by Jane Conner. The motion passed.

Kathy Chapman and Amy Peberdy were designated to deliver absentee ballots to ill or disabled voters upon request. Jane Conner moved to accept and Tim O'Dell seconded; the motion was passed.

Changes to the checklist since the July 5th BCA meeting were reviewed. Rick Cawley made a motion to accept the changes, Jane Conner seconded, and the motion was passed.

Discussion was had on the Polling Place and Election Day Sign draft policy. Jane made a motion to approve the policy, Amy Peberdy seconded, and the motion was passed.

Jane Conner made a motion to adjourn, Amy Peberdy seconded, and the motion passed. Meeting adjourned at 6:28 PM.