

Board of Civil Authority

Draft Minutes for January 30, 2023

Present: Christiane Carroll, Allegra Shumway, Kathy Chapman, Amy Peberdy, Tim O'Dell, Jane Conner, Carl Demrow, Nick Kramer, Rick Cawley, Anne Margolis

Allegra opened the meeting at 6:00 PM.

Jane Conner moved to accept the minutes from the October 4, 2022 meeting; the motion was seconded by Tim O'Dell. The motion passed.

The Town Meeting Election (March 7) poll workers were proposed as follows:

Martha Brough, Martha Travis-Cook, Paula LaVallee, Holly Waterman, Marian Cawley, Brian Carroll, Anne Rosten, Susan Fortunati, Ann Dolan, Richard Dolan

In addition, Jane Conner will work the morning shifts and Allegra Shumway, Tim O'Dell, and Kathy Chapman will work the afternoon shifts. Anne Margolis, Amy Peberdy, Russ Pazdro will assist with the end of night vote tallying.

Rick Cawley 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. Rick Cawley moved to accept and Carl Demrow seconded; the motion was passed.

Changes to the checklist since the October 4<sup>th</sup> BCA meeting were reviewed. Jane Conner made a motion to accept the changes, Amy Peberdy seconded, and the motion was passed.

The checklist was reviewed for challenges per State Statute for the purpose of sending challenge letters to those the BCA believes no longer reside in town.

The Board came up with 6 names that Christiane is to send challenge letters to and 2 names that should be purged because of death.

Carl Demrow made a motion to adjourn, Amy Peberdy seconded, and the motion passed. Meeting adjourned at 6:56 PM.