

BOARD OF CIVIL AUTHORITY MEETING
Held on February 27, 2025

The Board of Civil Authority (BCA) meeting was called to order by Clerk Cheryl Metivier at 5:00 p.m. in Council Chambers of City Hall, Barre, Vermont. Board Members present were: Patti Bisson (JP), E. John LePage (JP), Sonya Spaulding (Councilor/JP)- remote, Amanda Gustin (Councilor/JP), Peter Anthony (JP)-remote, Sharon Toborg (JP) remote, Michael Deering (Councilor)-remote.

2). Approval of the following minutes:

- February 10, 2025
- February 13, 2025

Motion to Approve the meeting minutes moved by Amanda Gustin (JP/Councilor) and seconded by Peter Anthony (JP)-approved

3. Review the March 4th 2025 BUUSD/CVCC Annual elections.

- Layout of the lower level of the Barre Auditorium was presented.

4. Change of Audit Review – The review has not action.

5. Change of Audit review – a brief explanation of some of the changes were outline.

5. Any other business.

Verification of information from the January 27th meeting needed to validated and amended.

The current minutes read “Michael Boutin nominated Theresa “Tess” Taylor for the Vice Chair position, seconded by Michael Deering, with no other nominations, members approved”

However, the notes should have read – “*Michael Boutin nominated Tabitha Tant for the Vice Chair position, seconded by Michael Deering, with no other nominations, members approved*”

To be approved at next BCA Meeting

A motion to “Amend the notes from the January 27th BCA meeting to reflect that “Michael Boutin nominated Tabitha Tant to the Vice Chair position, seconded by Michael Deering, with no other nominations, members approved.” Was moved by Patti Bisson, seconded by Michael Deering-approved (Amanda Gustin abstaining)

6. Adjourn.

Motion to adjourn the February 27th, 2025 BCA meeting was moved by Peter Anthony, seconded by Amanda Gustin, (Councilor/JP). Motion carried and approved

The meeting adjourned at 5:14pm

Respectfully submitted,

Cheryl A. Metivier, Clerk of the Board

DRAFT