

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING
Held on August 8, 2024

The Board of Civil Authority (BCA) meeting was called to order by Chair Tabitha Tant at 5:30p.m.in Alumni Hall, Barre, Vermont. Board Members present were: Patti Bisson, Lisa Liotta, Emel Cambel, Peter Anthony, Michael Deering, Tom Kelly and City Clerk/Treasurer Cheryl Metivier.

Members absent: Ivana Argenti, , Jake Hemmerick, Tom Kelly, Karen Lauzon, Thom Lauzon, Brian Parker, Samn Stockwell, Tess Taylor, William Toborg, and Teddy Waszazak, and Haley Pero

The Board approved the minutes from June 13th, 2024, on motion of Board member Patti Bisson, seconded by Member Peter Anthony. **Motion carried.**

The Board approved the election workers and Justices of the Peace workers as presented by the Clerk for the August 13, 2024 Barre Unified Union School District budget revote elections on motion of Board Member Gustin, seconded by Clerk/Treasurer Cheryl Metivier. **Motion carried.**

Clerk Metivier referenced the list of voter checklist changes since the last election on June 18, 2024, which was emailed to Board members earlier this week. The Clerk noted state statute requires her to present the list of changes to the BCA prior to any election.

Clerk/Treasurer Cheryl Metivier said she has not received any requests to place items in the lobby during the August 13th Primary election, however BCA member Peter Anthony requested a cartoon style booklet Freedom and Unity be placed on a table for any resident to take home. At this time, BCA members would like more information from the Secretary of State as to whether this booklet would be appropriate. Motion to hold off at this time was moved by Michael Deering, seconded Lisa Liotta, approved with Emel Cambel abstaining.

Motion to adjourn moved by Michael Deering, seconded by Emel Cambel. Motion carried.

The meeting adjourned at 5:48pm

Respectfully submitted,

Cheryl A. Metivier, Clerk of the Board