

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING
Held on May 9, 2024

The Board of Civil Authority (BCA) meeting was called to order by Chair Tabitha Tant at 6:00 P.M. in Barre City Hall, Barre, Vermont. Board Members present were: Emel Cambel, Patti Bisson, Haley Pero, Lisa Liotta, Amanda Gustin, and City Clerk/Treasurer Carol Dawes.

Members absent: Peter Anthony, Ivana Argenti, Rosemary Averill, Tim Boltin, Michael Boutin, Michael Deering, Jake Hemmerick, Tom Kelly, Karen Lauzon, Thom Lauzon, Brian Parker, Samn Stockwell, Tess Taylor, William Toborg, and Teddy Waszazak.

The Board approved the minutes from February 28, 2024 as corrected on motion of Board Member Bisson, seconded by Board Member Haley. **Motion carried.**

The Board approved the election workers and BCA workers as presented by the Clerk for the March 5, 2024 Barre City annual meeting and Barre Unified Union School District budget revote elections on motion of Board Member Bisson, seconded by Board Member Pero. **Motion carried.**

Clerk Dawes reviewed the elections processes. All voters will enter through the same door and go through the same check-in lines. Check-in books will indicate a voter's ward based on the header colors of the ballots. Three tabulators will be used.

Clerk Dawes referenced the list of voter checklist changes since the last election on March 5, 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 Dawes said she hasn't received any requests to place items in the lobby on town meeting day with the exception of the annual report. Any requests received at the polls will be addressed by those BCA members working at the time the request is made.

The meeting adjourned at 6:22 PM on motion of Board Member Liotta, seconded by Board Member Gustin. **Motion carried.**

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board