

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING
Held on June 3, 2021

The Board of Civil Authority (BCA) meeting was called to order by Chair Amanda Gustin at 6:00 P.M. in the Alumni Hall conference room, Barre, Vermont. Board Members present in person or via video conference were: Louise Parks, Teddy Waszazak, Kimberlie Koalenz-Rosa, William Toborg, Carol Garland, Patty Bisson, and Clerk Carol Dawes.

Members absent: Peter Anthony, Ivana Argenti, Michael Boutin, Jake Hemmerick, Lucas Herring, Bob Houle, Karen Lauzon, Lisa Liotta, Brian Parker, Emel Cambel, Jo Perreault, Ericka Reil, Samn Stockwell, and Tess Taylor.

The Board approved the minutes from the May 6, 2021 on motion of Board Member Koalenz-Rosa, seconded by Board Member Waszazak. **Motion carried.**

The Board approved the election workers and BCA poll workers as presented by the Clerk for the June 9, 2021 Barre Unified Union School District budget revote election on motion of Board Member Toborg, seconded by Board Member Koalenz-Rosa. **Motion carried.**

Clerk Dawes reviewed the process for the BUUSD budget revote election, and noted it's identical to how the May 11, 2021 budget revote election was conducted. Voting will be by drive-through in the BOR, and the ballots are printed on plain paper and will be hand counted at the end of the day. Ballots are printed on pink paper to distinguish between the May ballots and the June ballots, on the off chance someone returns by mail one of the May ballots. Accommodations are available for walk-ins.

It was noted we lost our zoom connection at 6:16 PM. At that time there were no BCA members logged in through zoom.

Clerk Dawes passed around the list of voter checklist changes since the last election on May 11, 2021. The Board reviewed the different reasons people appear on the list.

Clerk Dawes said she hasn't received any information yet on reapportionment. The process is expected to be carried out this summer.

The meeting adjourned at 6:20 PM on motion of Board Member Toborg, seconded by Board Member Koalenz-Rosa. **Motion carried.**

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board