

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING  
Held on May 4, 2023

The start of the meeting was delayed due to technical difficulties.

The Board of Civil Authority (BCA) meeting was called to order by Chair Tabitha Tant at 6:10 P.M. in the Barre City Public Safety Building training room, Barre, Vermont. Board Members present in person or via video conference were: Rosemary Averill, Mel Cambel, Tom Kelly, Amanda Gustin, Lisa Liotta, Ivana Argenti, William Toborg, Tess Taylor, Peter Anthony, Patti Bisson, Michael Boutin, Haley Pero (arrived 6:18 PM), and Clerk Carol Dawes.

Members absent: Michael Deering, Jake Hemmerick, Karen Lauzon, Thom Lauzon, Brian Parker, Samn Stockwell, and Teddy Waszazak.

The Board approved the minutes from March 2, 2023 on motion of Board Member Cambel, seconded by Board Member Liotta. **Motion carried.**

The Board approved the election workers as presented by the Clerk for the May 9, 2023 Barre Unified Union School District special election on motion of Board Member Anthony, seconded by Board Member Taylor. **Motion carried.**

The Board approved the BCA members as assigned to work at the polls for the May 9, 2023 Barre Unified Union School District special election on motion of Board Member Anthony, seconded by Board Member Averill. **Motion carried.**

Clerk Dawes said because this election is just one YES/NO question, it will be a paper ballot election rather than Australian ballot with the tabulator. BCA members will hand-tally the ballots at the end of the evening. The election is being held at the Old Labor Hall at 46 Granite Street, as the auditorium isn't available on May 9<sup>th</sup>.

Clerk Dawes referenced the list she emailed on Tuesday this week of voter checklist changes since the last election on March 7, 2023. The Clerk noted state statute requires her to present the list to the BCA prior to any election. No action is necessary. The Clerk said the BCA will do its biannual review of the voter checklist this summer to determine which voters should be sent challenge letters.

The meeting adjourned at 6:33 PM on motion of Board Member Averill, seconded by Board Member Cambel. **Motion carried.**

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board