

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING
Held on November 3, 2022

The Board of Civil Authority (BCA) meeting was called to order at 6:00 P.M. in the council chambers in City Hall, Barre, Vermont, and on the video platform by Board Chair Amanda Gustin. Board Members present were: Jo Perreault, William Toborg, Teddy Waszazak, Ivana Argenti, Emel Cambel, Louise Parks, Tess Taylor, Samn Stockwell (arrived 6:10 PM), and Clerk Carol Dawes.

Members absent: Peter Anthony, Patty Bisson, Michael Boutin, Michael Deering, Jake Hemmerick, Bob Houle, Kimberlie Koalenz-Rosa, Karen Lauzon, Thom Lauzon, Lisa Liotta, and Brian Parker.

Also present was City Manager Nicolas Storellicastro.

The Board approved the minutes from the October 26, 2022 meeting on motion of Board Member Waszazak, seconded by Board Member Taylor. **Motion carried.**

The Board approved election workers as presented by the Clerk for the November 8, 2022 general election on motion of Board Member Waszazak, seconded by Board Member Toborg. **Motion carried.**

The Board approved BCA members as listed to work at the polls for the November 8, 2022 general election on motion of Board Member Taylor, seconded by Board Member Perreault. **Motion carried.**

City Manager Nicolas Storellicastro requested BCA permission for the City to make available at the polls a stack of flyers about the upcoming ARPA community engagement survey and public forum. The flyers will be on a table at the exit from the polling place, and voters can take a copy on their way out of the building. The BCA approved the request on motion of Board Member Toborg, seconded by Board Member Perreault. **Motion carried.**

Clerk Dawes presented a draft of proposed revisions to the polling place policy, along with a map of the area in front of the building designated for campaigning. The Clerk said her intention is to provide copies of the policy and map to those campaigning at next week's general election. The map was corrected to remove reference to poll watchers, as they are allowed to conduct their business inside the building. The BCA approved the policy revisions and map as amended on motion of Board Member Toborg, seconded by Board Member Stockwell. **Motion carried.**

Clerk Dawes passed around the list of voter checklist changes since the last election on August 9, 2022. She noted the different categories of changes.

Clerk Dawes noted this is likely to be Board Member Parks' and Board Member Perreault's last meeting, as they aren't running for re-election as Justices of the Peace. They were thanked for their years of service.

The meeting adjourned at 6:28 PM on motion of Board Member Cambel, seconded by Board Member Waszazak. **Motion carried.**

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board