

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING
Held on February 28, 2024

The Board of Civil Authority (BCA) meeting was called to order by Chair Tabitha Tant at 6:43 P.M. in Barre City Hall, Barre, Vermont. Board Members present were: Karen Lauzon, Thom Lauzon, Peter Anthony, Rosemary Averill, Patti Bisson, Ivana Argenti, Tess Taylor, Haley Pero, Jake Hemmerick, Amanda Gustin, Samn Stockwell, Tim Boltin, William Toborg, Michael Boutin, and City Clerk/Treasurer Carol Dawes.

Members absent: Emel Cambel, Michael Deering, Tom Kelly, Lisa Liotta, Brian Parker, and Teddy Waszazak.

The Board approved the minutes from October 25, 2023 as corrected on motion of Board Member Stockwell, seconded by Board Member Anthony. **Motion carried.**

The Board approved the election workers as presented by the Clerk for the March 5, 2024 Barre Unified Union School District, Central Vermont Career Center School District, and Presidential Primary elections on motion of Board Member Toborg, seconded by Board Member Anthony. **Motion carried.**

The Board approved the BCA members as assigned to work at the polls for the March 5, 2024 Barre Unified Union School District, Central Vermont Career Center School District, and Presidential Primary elections on motion of Board Member Anthony, seconded by Board Member Toborg. **Motion carried.**

Clerk Dawes reviewed the process for holding these three elections, including requiring voters to specify which presidential primary ballot they want. This information is recorded on the entrance checklist, and is considered public. Three tabulators will be used, with the CVCCSD tabulator being used again on Thursday for commingling CVCCSD ballots from the other member communities.

Clerk Dawes referenced the list of voter checklist changes since the last election on May 9, 2023, 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. She noted the list is longer than usual because it's been nearly a year since the last election, and semi-annual challenges done last summer are reflected on the list.

Clerk Dawes said she hasn't received any requests to place items in the lobby on town meeting day. There was discussion on creating a flyer to encourage those owning flood-impacted properties to submit abatement requests, and placing it at the polls. The Clerk will see if there's enough time to create such a flyer. The Board approved placement of the flyer, if available, on motion of Board Member Toborg, seconded by Board Member T. Lauzon. **Motion carried.**

The meeting adjourned at 7:05 PM on motion of Board Member Stockwell, seconded by Board Member Gustin. **Motion carried.**

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board