BOARD OF CIVIL AUTHORITY MEETING Held on October 30, 2024

The Board of Civil Authority (BCA) meeting was called to order by Chair Tabitha Tant at 5:30 p.m.in Alumni Hall, Barre, Vermont. Board Members present were: Tabitha Tant, Patti Bisson, Lisa Liotta, Amanda Gustin, William Toborg, Karen Lauzon, Michael Deering, Peter Anthony, Rosemary Averill and City Clerk/Treasurer Cheryl Metivier.

The Board approved the minutes from September 17th, 2024, (with corrections made to those present) on motion of Board member Amanda Gustin, seconded by Member William Toborg. **Motion carried.**

The Board approved the election workers as presented by the Clerk for the November 5th, 2024 General Election on motion of Board Member Patti Bisson, seconded by Board Member Lisa Liotta. **Motion carried.**

Clerk Metivier will present the Change of Audit list to members for Friday, November 1st.

Clerk/Treasurer Cheryl Metivier and members revisited the approval the cartoon style booklet Freedom and Unity and the placement on a table in the lobby for any resident to take home.

The confirmation of equal representation of political parties for each BCA member shifts was brought to the table and discussed, knowing transparency is best practice, in addition, knowing the necessity of seasoned and experience BCA members to work at the polls is vital.

The layout of the floorplan was discussed, including placement of "Poll Watchers" if necessary.

Motion to adjourn moved by BCA member William, seconded by BCA member Lisa Liotta. Motion carried.

The meeting adjourned at 5:51pm

Respectfully submitted,

Cheryl A. Metivier, Clerk of the Board