

BCA Members
___ Peter Hood, Chair
___ Mary Just Skinner, Vice Chair
___ William Callnan
___ Steve Martin
___ Liz Scharf
___ Jan Heyman
___ Theo Kennedy
___ Doug Lombard
___ Chris McVeigh
___ Charles Merriman

MIDDLESEX BOARD OF CIVIL AUTHORITY
Tuesday, February 16, 2016
6:00 PM
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

6:00 PM

- Call to Order
- Welcoming of guests
- Amendments

6:02

- **Tabulator Testing:** introduction to process, testing backup chip, testing official 3.1.2016 program chip, locking and securing machine.

6:30

- Approval of the following ballot clerks for the March 1, 2016 Presidential Primary and Town Meeting: Helen Weed, Janet McKinstry, Jane Tucker, Mary Alexander, and Eric Young.
- Approval of the following potential counters for write-ins: Cindy Carlson, George Longenecker, Susan Clark, Mark Bushnell, Dave Shepard, Susan Warren

6:35

- Appointing Assistant Clerk Maryke Gillis as an Election Official for the Presidential Primary, March 1, 2016 Town and School Meeting, August Statewide Primary and November General Election.

6:36

- Reviewing the 2.16.16 Middlesex Checklist and additions to the checklist since 2.10.15

6:45

- Approval of 11.10.2015 BCA Minutes

6:47

- Any other business that may come before the board
- Adjournment