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| <b>BCA Members</b>    |
| ___ Peter Hood, Chair |
| ___ Mary Just Skinner |
| ___ Phil Hyjek        |
| ___ Steve Martin      |
| ___ Liz Scharf        |
| ___ Theo Kennedy      |
| ___ Dexter Lefavour   |
| ___ Doug Lombard      |
| ___ Chris McVeigh     |
| ___ Charles Merriman  |

**MIDDLESEX BOARD OF CIVIL AUTHORITY**  
**Tuesday, August 7, 2018**  
**6:00 PM**  
**Middlesex Town Hall**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

6:00 PM

- Call to Order
- Welcoming of guests
- Amendments

6:02

- Approval of the following ballot clerks for the August 14, 2018, Statewide Primary: Helen Weed, Jane Tucker, Dorinda Crowell, Heather Katz, Susan Rickstad and Eric Young. Action likely
- Assigning BCA members for 3-hour shifts on August 14, 2018. Action likely.

6:05

Approving the following poll workers to help count ballots on August 14, 2018: Woden Teachout, Susan Clark, Cindy Carlson and Sarah Seidman. Action likely.

6:07

- Reviewing additions to and purges from the Town Checklist since the last BCA review - February 22, 2018. No action.

6:17

- Reviewing new Vermont State Statutes regarding processing absentee ballots. No action.
- Addressing the election day duties of BCA members who are candidates listed on the August 14, 2018, statewide ballots. Action possible

6:20

Appointing two JPs to deliver ballots to housebound voters for the August 14, 2018 Statewide Primary AND the November 6 Vermont General Election to comply with new state statues allowing early delivery of ballots.

6:25

- Approval of the 2.27.18 BCA minutes
- Any other business that may come before the Board

6:30

- Adjournment

