BCA Members __Peter Hood, Chair __Mary Just Skinner __Phil Hyjek __Steve Martin __Liz Scharf __Theo Kennedy __Doug Lombard __Chris McVeigh __Charles Merriman __Jan Thouron

MIDDLESEX BOARD OF CIVIL AUTHORITY Tuesday, January 8, 2019 5:00 PM Middlesex Town Hall 5 Church Street Middlesex, Vermont 05602 (802) 223-5915

AGENDA

5:00 PM

- Call to Order, welcoming guests, amendments

5:02

January 14, 2019 Special School Meeting

 Designating three BCA members to assist at the Washington Central Unified Union School District Special Meeting at Union 32 High School on January 14, 2019, by supervising the checklist and any potential paper balloting. Action likely.

5:10 Upcoming Articles of Agreement Special Meeting

- Designating three BCA members to assist in counting ballots from the upcoming Articles of Agreement Special Meeting to be held no later than February 28th and approving the Town Clerk as chief elections officer for this and all future elections in 2019. Action likely.

5:15 March 5, 2019 Town Meeting

- Approval of the following ballot clerks for the March 5, 2019, Town Meeting: Helen Weed, Jane Tucker, Dorinda Crowell, Cindy Carlson, Eric Young, and Susan Rickstad. Action likely.
- Assigning BCA members for 3-hour shifts on March 5, 2019. Action likely
- Appointing Assistant Clerk Maryke Gillis as an Assistant Election Official for the 2019 elections, including Town Meeting. Action likely
- Appointing two JPs to carry U-32 ballots and WCUUSD ballots to Berlin Elementary for tabulating. Also, to deliver ballots to housebound voters. Action likely

5:20

- Approval of 10.16.18 BCA minutes. Action likely
- Any other business that may come before the Board

5:30

Adjournment