BCA Members
__**X**_Peter Hood, Chair
_X_Mary Just Skinner, Vice Chair
___William Callnan
_X_Steve Martin
__ _ Liz Scharf
__ Jan Thouron
_X_ Theo Kennedy
_X_ Doug Lombard
___X Chris McVeigh
_X_ Charles Merriman

Minutes

PRESENT: BCA Chair Peter Hood, Mary Just Skinner, Steve Martin, Doug Lombard, Charlie Merriman, Theo Kennedy, Chris McVeigh and Sarah Merriman.

Peter called the meeting to order at 6:00 PM. There were no amendments to the agenda.

Ballot Clerks for the August 9, 2016 Statewide Primary
MOTION: Mary moved and Steve seconded approval of the following ballot clerks for the August 9, 2016 Statewide Primary: Helen Weed, Janet McKinstry, Jane Tucker and Jane Tucker. The motion passed.

Approval of Additions to the Town Checklist
MOTION: Mary moved and Steve seconded approval of those added to the Middlesex Town Checklist since February 16, 2016. The motion passed

Appointing Two Officials to Deliver Ballots to Housebound Voters
MOTION: Mary moved and Doug seconded appointing Bill Callnan and Chris McVeigh to deliver ballots to housebound voters. The motion passed.

Eliminating the Exit Checklist
Sarah said the Town, in part, eliminated the exit checklist in March when she decided to use the tabulator as a surrogate exit checklist for the Presidential Primary, Town and Rumney votes. An exit checklist was used for the U-32 vote since those ballots were not run through the tabulator
MOTION: Chris moved and Doug seconded ratifying the elimination of the exit checklist at the March 2016 elections and eliminating use of the exit checklist when a tabulator is used prospectively. The motion passed.

MOTION: Mary moved and Chris seconded approval of the February 16, 2016 BCA minutes. The motion passed. Steve abstained.

The Board discussed drafting new rules for soliciting outside polling places.

Peter adjourned the meeting at 6:30 PM.

Respectfully submitted,

Sarah Merriman
Town Clerk/Select Board Assistant