

- | BCA Members | |
|-------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> | Peter Hood, Chair |
| <input type="checkbox"/> | Charles Merriman,
vice chair |
| <input checked="" type="checkbox"/> | Mary Just Skinner |
| <input checked="" type="checkbox"/> | Steve Martin |
| <input checked="" type="checkbox"/> | Liz Scharf |
| <input checked="" type="checkbox"/> | Phil Hyjek |
| <input type="checkbox"/> | Dexter Lefavour |
| <input type="checkbox"/> | Theo Kennedy |
| <input type="checkbox"/> | Doug Lombard |
| <input type="checkbox"/> | Chris McVeigh |

MIDDLESEX BOARD OF CIVIL AUTHORITY
Tuesday, February 28, 2017
6:00 PM
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

Minutes

PRESENT: Chair Peter Hood, Mary Just Skinner, Steve Martin, Liz Scharf, Phil Hyjek, Town Moderator Susan Clark, and Town Clerk, Sarah Merriman.

Peter called the meeting to order at 6:01 PM.

Ballot Clerks for the March 7, 2017 Town Meeting

MOTION: Mary moved and Phil seconded approval of the following ballot clerks for the March 7, 2017 Town Meeting: Helen Weed, Janet McKinstry, Jane Tucker, Eric Young, and Susan Rickstad. The motion passed.

BCA members were assigned to work 3-hour shifts at the polls at Rumney School from 7 a.m. to 7 p.m.

Appointing Assistant Clerk Maryke Gillis as an Assistant Election Official

MOTION: Mary moved and Liz seconded appointing Maryke Gillis an Assistant Presiding Elections Official for the 2017 Town Meeting. The motion passed.

Approval of Additions to the Town Checklist

The BCA reviewed new additions to the checklist since the last BCA meeting on October 25, 2016. In light of same-day registration that went into effect January 1, 2017, this step was considered moot.

Two Officials to Deliver Ballots to Housebound Voters and to U-32

MOTION: Steve moved and Phil seconded appointing Peter and Charlie as JPs who will deliver ballots to housebound voters and Dexter and Chris as JPs to deliver uncounted U-32 Ballots to Berlin Elementary School. The motion passed.

Approval of Town Meeting Solicitation Policy

The BCA reviewed the Town Meeting Solicitation Policy. Susan said that in talking to Will Senning, director of elections at the VT Secretary of State, the policy was a good compromise in that it designated an area for non-election activity inside Rumney School while complying with the spirit of 17 VSA §2508(a)(b) which prohibits solicitation of voters inside a facility where voting is taking place. To this end, the Board agreed to cut a sentence from the draft policy.

MOTION: Mary moved and Liz approved the Town Meeting Solicitation Policy. The motion passed.

The BCA passed over the minutes from the October 25, 2016 BCA meeting.

Peter adjourned the meeting at 6:30 p.m.

Respectfully submitted,
 Sarah Merriman
 Town Clerk/Select Board Assistant