

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

**MIDDLESEX BOARD OF CIVIL AUTHORITY**  
**Tuesday, February 27, 2018**  
**6:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**Minutes**

PRESENT: Chair Peter Hood, Select Board members Steve Martin, and Phil Hyjek; Justices of the Peace Theo Kennedy, Dexter Lefavour, Chris McVeigh and Charlie Merriman and Town Clerk Sarah Merriman

Peter called the meeting to order at 6: 09 PM. There were no amendments to the agenda.

**Ballot Clerks for the March 6, 2018 Town Meeting**

**MOTION: Theo moved and Chris seconded approval of the following ballot clerks for the March 6, 2018 Town Meeting: Helen Weed, Janet McKinstry, Jane Tucker, Dorinda Crowell, 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. (Schedule attached.)

**Appointing Assistant Clerk Maryke Gillis as an Assistant Election Official**

**MOTION: Theo moved and Chris seconded appointing Maryke Gillis an Assistant Presiding Elections Official for the 2018 Town Meeting.** The motion passed.

**Approval of Additions & Purges to/from the Town Checklist**

The BCA reviewed additions and purges to/from the checklist since the February 28, 2017 meeting. (Lists of pertinent voters attached.)

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

**MOTION: Steve moved and Phil seconded designating Dexter and Chris as JPs to deliver uncounted U-32 Ballots to Berlin Elementary School.** The motion passed.

**MOTION: Phil moved and Steve seconded designating Peter and Charlie as JPs to deliver ballots to housebound voters.** The motion passed.

**MOTION: Dexter moved and Phil seconded approving the minutes from the 9.5.17 BCA meeting.** The motion passed.

Peter adjourned the meeting at 6:25 p.m.

Respectfully submitted,  
 Sarah Merriman  
 Town Clerk/Select Board Assistant