

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

MIDDLESEX BOARD OF CIVIL AUTHORITY
Tuesday, October 16, 2018
6:15 PM
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

MINUTES

PRESENT: BCA Chair Charles Merriman, JP, Vice Chair Liz Scharf (Select Board), Select Board members Peter Hood (also JP), Mary Just Skinner, Phil Hyjek, Steve Martin and Town Clerk Sarah Merriman.

Charles called the meeting to order at 6:15 PM.

MOTION: Mary moved and Steve seconded approving the following ballot clerks for the November 6, 2018 General Election: Helen Weed, Jane Tucker, George Longenecker and, Susan Rickstad. The motion passed.

The Board assigned BCA members to work three-hour shifts on Election Day.

MOTION: Mary moved and Phil seconded approving the following poll workers to help count ballots: Woden Teachout, Cindy Carlson, Lee Rosberg, Sorsha Anderson and Sarah Seidman. The motion passed.

The BCA reviewed additions, transfers and purges to/ from the Town Checklist since the last BCA review on August 7, 2018. No action was taken

MOTION: Liz moved and Peter seconded appointing Peter as the JP canvasser to certify the Washington-5 results from the General Election at the district meeting at 10 a.m. November 13, 2018, in the East Montpelier Clerk's Office. The motion passed.

MOTION: Mary moved and Liz seconded approving the minutes from the August 7, 2018 BCA meeting. The motion passed. Phil abstained.

The Board discussed a request from an elderly voter's son who wondered if the Town Clerk could mail an absentee ballot to him instead of his father OR if two JPs could deliver a ballot to his father. The Board decided the Town Clerk should first mail the ballot to the father's address, not the son's, and send two JPs with a ballot only if that option does not work.

Charles adjourned the meeting at 6:30 PM.