

BCA Members
 Liz Scharf, Chair
 Peter Hood
 Mary Just
Skinner
 Phil Hyjek
 Steve Martin
 Theo Kennedy
 Jan Thouron
 Charles Merriman
 Doug Lombard
 Chris McVeigh
 Sarah Merriman

MIDDLESEX BOARD OF CIVIL AUTHORITY
EMERGENCY MEETING
Thursday, March 7, 2019
4:00 PM
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

MINUTES

PRESENT: Phil Hyjek, Doug Lombard, Chris McVeigh, Sarah Merriman and, by speakerphone, Mary Just Skinner, Chair Peter Hood, and Jan Thouron

Peter called the meeting to order at 4:01 PM. There were no amendments

Granting Town Clerk Duties to Assistant Clerk for Possible Recount

Due to a conflict of interest between Town Clerk Sarah Merriman and one of the candidates in the March 11, 2019, recount at Town Hall of the 2019 U-32 School Director for Middlesex race, the Board considered appointing Assistant Clerk and Assistant Presiding Elections Officer Maryke Gillis to perform the duties of Town Clerk during said recount under 17 VSA §2685a (2) (B).

MOTION: Mary moved and Chris seconded approving Maryke Gillis as presiding election official during the March 11, 2019 recount. The motion passed.

Appointing Impartial Assistant Election Officers for Possible Recount

Considering the following Middlesex voters to serve as assistant election officers in the March 11, 2019, U-32 School Director for Middlesex recount: Dorinda Crowell, Jane Tucker, Cindy Carlson, Eric Young, Susan Rickstad, and Helen Weed, per 17 VSA §2685a (3) (A).

MOTION: Phil moved and Doug seconded approving the above as assistant election officers in the March 11, 2019, recount. The motion passed.

The Board reviewed procedures for counting ballots and decided that, barring any cancellations, the following assistant elections officials would participate: Maryke Gillis, Jan Thouron, Eric Young, Peter Hood, Doug Lombard, Phil Hyjek and Liz Scharf. The Board reviewed the recount procedure as outlined in 17 VSA §2685a.

Peter adjourned the meeting at 4:15 PM.

Respectfully submitted,

Sarah Merriman
Town Clerk/Select Board Assistant