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

MIDDLESEX BOARD OF CIVIL AUTHORITY
Thursday, September 24, 2020
6:00 PM
SPECIAL MEETING
VIA ZOOM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, VT 05602
802-223-5915

AGENDA

*Due to public health concerns over COVID-19, the Board of Civil Authority is holding its meetings via Zoom for the foreseeable future. In order to listen to and participate in this public meeting, please see instructions below. ** If you encounter problems accessing the meeting, please call the Town Clerk's Office at 802-223-5915.*

6:00 PM

Call to order, amendments, welcoming guests.

6:03

Authorizing designated Elections Officials to process all received early/absentee ballots for the November 3, 2020, General Election in the Town Clerk's Office on November 2, 2020, by inspecting signature envelopes, checking signature envelopes off the checklist, opening signature envelopes and processing ballots in the tabulator in accordance with 17 V.S.A. § 2546a. Action likely.

6:05

Appointing Assistant Town Clerk David Smith, Dorinda Crowell, Betsy Davis, Susan Clark as Assistant Elections Officials who may process absentee ballots on November 2, 2020. Action likely.

6:08

EXECUTIVE SESSION – to consider entering Executive Session to discuss pending or probable civil litigation or prosecution, to which the public body is or may be a party per 1 V.S.A. § 313(a)(1)(E). Action likely.

6:20

Adjournment

*NOTE: A Special Meeting of the Select Board will immediately follow this meeting. *

Town of Middlesex Special Board of Civil Authority Zoom Meeting
Time: Sep 24, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/7393380675>

Meeting ID: 739 338 0675
One tap mobile
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Dial by your location
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+1 312 626 6799 US (Chicago)
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+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

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