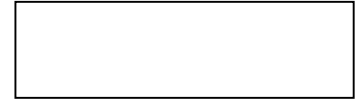




TOWN OF CALAIS

3120 Pekin Brook Road
East Calais, Vermont 05650
802-456-8720



BOARD OF CIVIL AUTHORITY

Tuesday, November 1, 2022
6:30 pm ~ Zoom

MINUTES

Present: Tina Bielenberg (JP), Jeremy Weiss (Town Clerk), Rick Kehne (SB) Michael Loignon (Chair, JP), Barbara Butler (JP), Scott Bassage (JP), Charlotte Hanna Bassage (JP), Janet Pocarobba (JP), John Brabant (SB), Denise Wheeler (SB), Dillon Burns (JP), Marc Mihaly (SB)

Call to Order: **Mike Loignon** called the meeting to order at 6:32pm.

Approve Minutes of June 27, 2022, BCA Meeting: **JW** moved to approve the minutes of June 27, 2022. **Seconded by Rick Kehne seconded. Motion carried.**

Discuss and vote on where to hold the March 7, 2023, Town Meeting Election Polling Place: **Tina Bielenberg** moved **Janet Pocarobba** seconded. to hold the polling location at the school. **Motion Carried. Tina stated** Regardless of what is happening with covid the BCA still needs to elect a polling location.

Discuss Additions to the Checklist pursuant to 17 V.S.A. § 2144b: NO action, information only. This is a list provided of new names provided to the BCA per law.

Discussion of roles - J.P.'s are on the Ballot – Jeremy discussed there are not uncontested elections so its fine for JP's to count votes.

Finalize Election Day Schedule- The BCA discussed and filled the available slots available for election workers. BCA members filled additional slots.

Appoint Non-BCA Election Workers for the ensuing year (1-year term). Barbara stated that she followed up on all. Barbara made a motion to appoint the list of 15 as election volunteers for the ensuing year. Rick seconded. Motion carried.

Discuss any other Election Day Business

Tina brough up security issues. Tina wanted to know if this was thought through. Jeremy asked if it was policy to have no guns in town buildings. Is that the case. Masks appreciated? I feel that masking is appreciated...

Adjourn: At 7:02 Tina Bielenberg Moved to adjourn Jeremy Weiss Seconded, motion carried

Respectfully submitted,
Jeremy Weiss, Clerk of Board of Civil Authority