



BOARD OF CIVIL AUTHORITY MEETING November 3, 2022

BCA Members present:

Justice of the Peace: Brent Paine, Darcie Abbene, Donald Blake, Ed Wilson, Julia Compagna*, Monte Mason, Shap Smith, Shelley Nolan, Siri Rooney*, Urban Martin

Selectboard: Judy Bickford, Don McDowell

Clerk: Sara Haskins

*participating via zoom

Chair Ed Wilson called the meeting to order at 7:07 PM at the Morristown Municipal Building.

AGENDA CHANGES/ADDITIONS

None

APPROVE MINUTES

Motion made by Shap Smith to approve the minutes of June 21, 2022. Motion seconded by Shelley Nolan. Motion carried (15/0).

NEW BUSINESS

1. Review Primary feedback

The Board discussed feedback from the 2022 August Primary on August 9, 2022. All feedback received was positive.

2. Appoint Election Officials

Motion made by Shap Smith to appoint all Morristown registered voters designated by the Town Clerk to be election officials. Motion seconded by Shelley Nolan. Motion carried (15/0).

3. General Election Review

The Board discussed the upcoming General Election on November 8, 2022. Sara Haskins shared she will prepare for a similar format as past general elections. The election will once again be at the Municipal Building. Sara Haskins reviewed job duties, the new tabulator, absentee ballots and the accessibility machine.

4. 17 VSA 2546b (early voting in town clerks office, deposit into vote tabulator)

Sara Haskins presented a copy of state statute 17 VSA 2546b (early voting in town clerks office, deposit into vote tabulator) and a copy of the approved procedures developed by the Secretary of States Office. The Board discussed the pros and cons of adopting early voting deposit into vote tabulator.

Motion made by Shap Smith to adopt 17 VSA 2546b - Early voting in Town Clerk's Office, deposit into vote tabulator. Motion seconded by Shelley Nolan. Motion carried (15/0).

5. Review changes to the checklist

Sara Haskins presented a list of changes to the voter checklist since the last time reviewed on June 20, 2022. There have been 160 new voter registrations, 16 voters challenged, 31 voters purged and 70 voters transferred to other towns in Vermont. The BCA reviewed the changes and offered additional names to review.

Motion made by Donnie Blake to accept the checklist changes as presented. Motion seconded by Judy Bickford. Motion carried (15/0).

OLD BUSINESS

None

OTHER BUSINESS

None

ADJOURN

Motion made by Urban Martin to adjourn. Motion seconded by Shelley Nolan. Motion carried (15/0).

Meeting adjourned at 7:32 PM.

Respectfully submitted and filed November 7, 2022

Sara Haskins, Clerk- Board of Civil Authority

Please note all minutes are in draft form and are subject to approval at the next Board of Civil Authority meeting.