



BOARD OF CIVIL AUTHORITY MEETING June 21, 2022

BCA Members present:

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

Selectboard: Bob Beeman*, Brian Kellogg, Don McDowell & Judy Bickford

Clerk: Sara Haskins

*participating via zoom

Chair Ed Wilson called the meeting to order at 8:23 PM at the Morristown Municipal Building.

AGENDA CHANGES/ADDITIONS

None

APPROVE MINUTES

Motion made by Shap Smith to approve the minutes of February 10, 2022. Motion seconded by Shelley Nolan. Motion carried (16/0/1) Don McDowell abstained.

NEW BUSINESS

1. Review Town Meeting feedback

The Board discussed feedback from the 2022 Annual Meetings on March 1, 2022. All feedback received was positive.

2. Review new tabulator

Sara Haskins shared with the Board that all towns in Vermont have received new tabulators. The Town Clerk staff attended two trainings on how to use it. The storage bin is a lot bigger to store more ballots, it has more built in security and voters can now hear when their ballot is accepted and easily read the display if there are any issues like over voted races.

3. Set polling hours and location for 2022 Primary & General Election

Shap Smith made a motion to set the polling place for the 2022 Primary and General Election to be the Morristown Municipal Building at 43 Portland Street with the polling hours for the Primary of 8:00 AM – 7:00 PM and the polling location for the General Election of 7:00 AM – 7:00 PM. Julia Compagna seconded it. Motion passed 17/0.

4. Review upcoming election: Primary

The Board discussed the upcoming Primary on August 9, 2022. Sara Haskins shared she will prepare for a similar format as past primaries. She will send around a google survey for availability to work at the polls. Ed Wilson & Judy Bickford agreed to bring ballots to any sick

or disabled voters who request them. The Board agreed to process early ballots weekly as they have in the last few elections.

5. Review changes to the checklist

Sara Haskins presented a list of changes to the voter checklist since the last time reviewed on February 28, 2022. There have been 70 new voter registrations, 53 voters challenged, 24 voters purged and 39 voters transferred to other towns in Vermont. The BCA reviewed the changes and offered additional names to review.

Shap Smith made a motion to accept the changes to the voter checklist with the amendments. Julia Compagna seconded it. Motion passed (17/0).

OLD BUSINESS

None

OTHER BUSINESS

Sara Haskins gave a brief update on Stowe withdrawing from the Lamoille South Unified Union School District. Legislation was recently passed that may allow the withdrawal to take place. Sara has been in contact with the Superintendent and at the moment it looks like there will be little extra requirements from the BCA in the process. She will keep the BCA informed of any updates she receives that may require special elections.

ADJOURN

Motion made by Shap Smith to adjourn. Motion seconded by Shelley Nolan. Motion passed (17/0).

Meeting adjourned at 8:44 PM.

Respectfully submitted and filed June 23, 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.