

TOWN OF MORRISTOWN
43 PORTLAND STREET
MORRISVILLE, VERMONT 05661-0748

MINUTES OF BOARD OF CIVIL AUTHORITY MEETING

The Board of Civil Authority of the Town of Morristown, notified and warned to meet at the Community Meeting Room at the Municipal Office Building, 43 Portland Street in said town met on Thursday, the 31st day of January 2013 at 6:00 P.M.

Members present: R Bedell, D Blake, E Dodge, F Favreau, C Hindes, T. Hirschak, S Leach, M Mason, B Paine, S Rooney, R Stancliff, E Wilson, B Kellogg, M Smith and M A Wilson, Clerk

MINUTES:

Meeting opened by Chair Favreau at 6:02 PM

This was the first official meeting of the Board for 2013. Appreciation was expressed for outgoing board members Ken Campbell and Paul Griswold for their many years of service on the BCA. Newly elected Justices Eric Dodge, Monte Mason and Ron Stancliff were welcomed to the board.

Organization of board:

Upon motion by S Leach with a second by E Wilson, Francis Favreau was unanimously re-elected Chairperson.

The Board discussed a preference for day, time and place for regular meetings.

A public list was approved to include those JP's willing to provide services for Marriage and Civil Marriages. The list will be given out at the Town Clerk's Office upon request and added to the town's website. Additionally, the BCA gave Clerk Wilson permission to post the names and mailing addresses of all of the Justices on the website.

Set official polling places and hours:

- Upon a motion by T Hirschak with a second by R Stancliff, the BCA voted affirmatively that the Annual Town & School District Meetings will be held at the PA Gym from 9:00 AM until finished. Discussion included changing the opening time to 10:00 AM, but there was no interest in changing the time of the traditional meeting.
- Upon a motion by R Stancliff with a second by B Kellogg, the BCA voted affirmatively that all Australian ballot voting for the Town and School District shall be held at the Morristown Municipal Building Community Meeting Room, and the polls will be open from 8 AM to 7 PM.
- Upon a motion by S Leach with a second by T Hirschak, the BCA voted affirmatively that Australian balloting for State and Federal Elections shall be held at the Morristown Municipal Building Community Meeting Room, and the polls will be open from 7 AM to 7 PM.

Clerk Wilson discussed a time table for possible future duties for the board, including possible reconsideration of the annual Town/School Meeting articles, tax appeals of Listers and the biennial purge of the voter checklist before Sept. 15th. The board was advised that there are no scheduled Federal or State elections for 2013.

With no further business to come before the BCA, the meeting was adjourned upon motion.

Respectfully submitted,

Mary Ann Wilson