

BCA Meeting  
February 28, 2019  
6:00pm  
Municipal Building

### **AGENDA**

- Approve the agenda.
- Elect a chair for the 2019 year.
- Elect a vice chair to conduct business in their absence.
- Approve election workers.
- Appoint an alternate presiding officer and secondary election official in the event that the town clerk is absent from elections.
- Appoint a pair of politically balanced (if possible) JP's to deliver ballots to ill and physically disabled voters if requested.
- List of Voters added to the checklist since last Election.
- Adjourn meeting.

Board of Civil Authority Meeting  
February 28, 2019  
6:00 P.M.  
Municipal Building

Members present:  
Roger Wood  
Arlene Hovey  
George Morehouse  
Linda Blakslee  
Cynthia Gaboriault  
Paula Christopher  
Mary Gochie

Meeting called to order by Clerk of the Board, Cynthia Gaboriault at 6:02 P.M.

1. First order of business was to approve the agenda. Arlene made a motion to approve the agenda. George seconded. Motion passed 7-0.
2. Elect a Chair for the 2019 year. Roger made a motion to nominate Linda as Chair. Arlene seconded. Motion passed 7-0.
3. Elect a Vice Chair for the 2019 year. George made a motion to nominate Bill Humphrey. Arlene seconded. Motion passed 7-0.
4. Approve Election workers. George made the motion to approve Election workers, Audra Girouard and Theresa Hovey. Arlene seconded. Motion passed 7-0.
5. Appoint an Alternate Presiding Officer and a Secondary. Cynthia made the motion to appoint Susan LaMadeleine as Alternate and Arlene as Secondary. George seconded. Motion passed 7-0.
6. Appoint a pair of JP's to deliver ballots to ill and physically disabled voters if requested. It was decided by the BCA to leave this to the discretion of the Town Clerk.
7. A list of voters added to the checklist since the General Election was handed out to the BCA.
8. Arlene made the motion to adjourn at 6:12 P.M. Paula seconded. Motion passed 7-0.

Respectfully submitted,



Cynthia Gaboriault, Town Clerk