## Board of Civil Authority Meeting February 7, 2023 at 5:30 pm Concord Municipal Building Concord, Vermont

Members present: Danielle Balch, Linda Blakslee, Shannon Chapman, Paula Christopher, Chris Fournier, Arlene Hovey, Denis LaMadeleine and George Morehouse

Meeting was called to order by Linda Blakslee, Chair at 5:30 pm

- Motion was made by Arlene Hovey, second by Chris Fournier to approve the BCA Agenda. Motion carried.
- Motion was made by Arlene Hovey, second by Chris Fournier to approve the BCA meeting minutes of July 22, 2021. Motion carried.
- Motion was made by Arlene Hovey, second by Chris Fournier to nominate Danielle Balch as Chair of the BCA for 2023. Motion carried.
- Motion was made by Chris Fournier, second by George Morehouse to nominate Shannon Chapman as Vice Chair of the BCA. Motion carried.
- Motion was made by George Morehouse, second by Chris Fournier to appoint Paula Christopher as alternate and Arlene Hovey as secondary presiding officers in the event the Town Clerk is absent on town meeting day/voting day. Motion carried
- Motion was made by Chris Fournier, second by George Morehouse to appoint Arlene Hovey and Paula Christopher as JP's to deliver ballots to sick or homebound voters. Motion carried.
- Motion was made by Chris Fournier, second by Danielle Balch to adjourn the meeting.
  Motion carried.

Respectfully submitted,

Linda Blakslee, Chair