## BOARD OF CIVIL AUTHORITY MARTIN MEMORIAL HALL 5259 US ROUTE 5 ASCUTNEY, VT

## APRIL 25, 2023

## Present:

James Cahill Matt Walasewicz Wendy Smith Roderick "Rick" Bates

David Fuller Michael Stankevich Flo-Ann Dango Paul Tillman Ginger Wimberg

Kelly O'Brien Roxanne Blake Steve Hier

## Absent:

Julie Lannen Mike Todd John Arrison

Fio-Ann Dango, Town Clerk opened the meeting at 6:32 pm.

- 1. Elect a Chairperson: Dave Fuller nominated Michael Stankevich; Jim Cahill seconded the nomination. Vote was unanimous, Michael Stankevich Chairperson.
- 2. Elect a Vice Chairperson: Dave Fuller nominated Steve Hier; Kelly O'Brien seconded the nomination. Vote was unanimous, Steve Hier Vice Chairperson
- 3. Elect a Secretary: Dave Fuller nominated Mike Todd; Kelly O'Brien seconded the nomination. Vote was unanimous, Mike Todd Secretary
- 4. BCA reviewed the voter checklist and suggested voters that may have moved/passed away.
- 5. Review "Conduct of Meetings & Hearings" Kelly O'Brien made a motion to accept Conducts of Meetings & Hearings; Rick Bates second. The vote was unanimous; motion passed.
- 6. Discuss opening times for future election. Flo-Ann stated she was approached by a voter on Town and School Election Day asking to have the opening of the voting time changed from 10 am to 8 am. As it would be much easier for parents to come and vote when they bring their children to school.

Dave Fuller made a motion to leave the hours the same. General/Primary open at 8 am, Town and School 10 am. Wendy Smith second the motion.

Discussion: Steve Hier stated he would like the hours of election to be consistent.

Dave Fuller made an amendment to the motion to set opening times for all elections to be at 10:00 am, Wendy Smith second. Vote on the amendment; unanimous. Vote on motion; unanimous. Motion passed all elections will open at 10:00 am.

Steve Hier made a motion to adjourn; Rick Bates second. Vote was unanimous, meeting ended 8:05 pm

Respectfully submitted,

Marion Ballam