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DRAFT MINUTES: BOARD OF CIVIL AUTHORITY MEETING OF OCTOBER 15, 2018

The Board of Civil Authority of the Town of Morristown, notified and warned, met in the Conference Room at the Municipal Office Building, 43 Portland Street in said town on Tuesday, October 15, 2018 at 7:18 P.M.

BCA Members present: Rhoda Bedell, Judy Bickford, Donald Blake, Charles Burnham, Julia Compagna, Eric Dodge, Claire Hindes, Brian Kellogg (Selectboard), Steve Leach, Monte Mason, Shelley Nolan, Brent Paine, Siri Rooney, Ronald Stancliff, Ed Wilson and Sara Haskins (Clerk)

- The meeting was called to order at 7:18 PM.
- There were no changes or additions to the posted agenda.
- Upon motion by Julia Compagna and seconded by Ron Stancliff the minutes of the August 7, 2017 meeting were approved.
- Upon motion by Julia Compagna and seconded by Ron Stancliff the minutes of the July 31, 2018 meeting were approved with the amendment to change Board of Abatement to Board of Civil Authority throughout the minutes.
- Clerk Haskins presented a list of changes to the voter checklist since the last time reviewed. There have been 130 new voter registrations, 7 voters challenged and 92 voters purged. Charles Burnham made a motion to accept the list of changes to the voter checklist as presented and to encourage the Town Clerk's Office to continue their good work on maintaining the voter checklist. Ed Wilson seconded the motion. Motion passed.
- Clerk Haskins asked the Board to let her know their availability to work at the polls for the General Election on November 6th. She suggested splitting up into 3 areas after the polls close and having a leader in each group: verifying the checklist total, sorting & tallying ballots and breaking down the polling place. Charles Burnham agreed to lead the checklist total and Donnie agreed to lead the polling place breakdown. Clerk Haskins also asked for feedback from the August primary and invited the Board to attend the testing of the tabulator on Wednesday, October 24th at 10:00am.

With no other business, the meeting was adjourned at 7:37 PM upon motion by Eric Dodge and seconded by Steve Leach.

Respectfully submitted,
Sara Haskins, Clerk- Board of Civil Authority