

# Board Of Civil Authority

minutes

Tuesday September 30, 2014

**PRESENT:** Janice Aldrich, Tim Carver, Sue Clayton, Ruth Farnham, David Grundy, Julia Haynes, Florence Morse, Teresa Conti, Steve Sparrow, Carl Etnier, Casey Northrup

Board Member David Grundy called meeting to order at 6:30 pm.

Additions to the Agenda – none to be added

Public Comment – none to be acknowledged

Order of Business -

-Election of Chair - A brief discussion of the open meeting law requirement of every town board elects a chair. Motion made and second received to elect David Grundy as Chair of the Board of Civil Authority. All voted in favor. Motion passed.

-2014 General Election - location consideration & order - Town Clerk Conti presented a report of the locations for the upcoming General Election. The locations considered included the Elementary School, U32 Middle/High School, the Fire Department, the Town Office, and the Four Corners School House. For each location, the factors of times, locality, space, noise, parking, convenience, safety, and compliance were considered. A recent meeting at the Elementary School showed the best plausibility taking into consideration all these factors. Clerk Conti recommended the Board order this location as so. With no further discussion, motion and second received to hold the General Election 2014 at the East Montpelier Elementary School. All voted in favor. Motion passed.

-Voter Checklist update-additions and deletes were provided and reviewed. No comments or concerns addressed from the Board.

Other Business/Discussion – Board had a brief discussion of the availability of Board Members for General Election day and ballot clerks, as well as set up and tear down. More set schedules to be known as date nears.

No other business to be conducted, motion made and second received to adjourn. All voted in favor. Meeting adjourned at 6:45pm.

Respectfully submitted,

Teresa E. Conti  
Town Clerk