

**BOARD OF CIVIL AUTHORITY MEETING  
MONDAY, NOVEMBER 4, 2019 6:15 P.M.**

**PRESENT:** Janice Aldrich, Ginny Burley, Amy Willis, Michael Duane, Lindy Johnson, Becky Reed, Carl Etnier, Rosie Laquerre, Florence Morse, Rob Chickering (6:23)

**GUEST:** Alicia Lyford, East Montpelier School Principal (via telephone)

A. **CALL TO ORDER:** The Chair, Jan Aldrich, called the meeting to order at 6:17 p.m.

- **ADDITIONS TO THE AGENDA** - none
- **PUBLIC COMMENT** - none

**B. DISCUSS NEW INFORMATION REGARDING SCHOOL'S REQUEST FOR CHANGE OF POLLING PLACE FOR NOVEMBER 5 SPECIAL MEETING:** The discussion began with Alicia Lyford thanking the Board for scheduling this meeting and gave members further background information relative to her request to move the polling place. She indicated that the Building Use form had been properly filed and approved, however, there was a conflict with the monthly Book Club meeting. The Book Club invited a local author to visit to meet with the group of 30-35 students during their November meeting. Alicia explained that she was unaware of the possible legality issues of moving an election and thought it would be simple to offer another space.

After members heard the Principal's rationale and asked a number of clarifying questions, Rebecca Reed moved and Lindy Johnson seconded that the Board allow a one-time exception and relocate the November 5, 2019 school special meeting to the Gym at the East Montpelier Elementary School. After more discussion, including the suggestion to specifically state the room being used in the Warning, the motion passed unanimously. Principal Lyford thanked the Board for their flexibility.

**C. ADJOURN:** Michael Duane moved to adjourn with a second from Becky Reed. Upon unanimous vote, the board adjourned at 6:38 p.m.

Respectfully submitted,

Rosie Laquerre, Town Clerk