## **WARNING**

# TOWN OF EAST MONTPELIER BOARD OF CIVIL AUTHORITY SPECIAL MEETING

Municipal Office Building – 40 Kelton Rd (remote option available) **Thursday, January 25, 2024 6:30 p.m.** 

\*All agenda item times are approximate.\*

#### 6:30 PM CALL TO ORDER

- Agenda Revisions
- Public Comment
- Approval of Draft Minutes
  - 1. August 23, 2023
  - 2. September 21, 2023

6:35 PM Clerk Voter Residency Concern

6:55 PM Civics Outreach for EMES

#### 7:00 PM TOWN MEETING PREP

- Review Warning and ballot proofing protocol
- Discuss ballot distribution/logistics
  - 4 ballots 2 by request or at polls
- Discuss pre-tabulation needs
- Assign JPs for WCUUSD and CVCC ballot delivery/counting
- Discuss staffing needs for election day

#### 7:30 PM ADJOURN

#### To attend the meeting remotely:

Join Zoom Meeting: https://us02web.zoom.us/j/88592095903

Meeting ID: 885 9209 5903

### One tap mobile

- +16469313860,,88592095903# US
- +13017158592,,88592095903# US (Washington DC)

#### OR

Dial by your location

- +1 646 931 3860 US
- +1 305 224 1968 US

Meeting ID: 885 9209 5903

Find your local number: https://us02web.zoom.us/u/khKKmBtGg