

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING
Held on August 4, 2022

The Board of Civil Authority (BCA) meeting was called to order at 6:00 P.M. in the Alumni Hall conference room, Barre, Vermont by Board Vice Chair Karen Lauzon. Board Members present were: Ivana Argenti, Patti Bisson, Jo Perreault, Kimberlie Koalenz-Rosa, William Toborg, and Clerk Carol Dawes.

Members absent: Peter Anthony, Michael Boutin, Emel Cambel, Michael Deering, Amanda Gustin, Jake Hemmerick, Bob Houle, Thom Lauzon, Lisa Liotta, Brian Parker, Louise Parks, Samn Stockwell, Tess Taylor, and Teddy Waszazak.

The Board approved the minutes from the July 27, 2022 meeting as corrected on motion of Board Member Toborg, seconded by Board Member Perreault. **Motion carried.**

The Board approved election workers as presented by the Clerk for the August 9, 2022 primary election on motion of Board Member Toborg, seconded by Board Member Koalenz-Rosa. **Motion carried.**

The Board approved BCA members as listed to work at the polls for the August 9, 2022 primary election on motion of Board Member Koalenz-Rosa, seconded by Board Member Toborg. **Motion carried.**

Clerk Dawes reviewed the process for the August primary election, in which voters receive three ballots, representing the three major political parties in the state. Voters are only allowed to vote one of the ballots, and the other two get returned as unvoted. The Clerk also talked about the drive-through process that will be used again this year for the election. Voters will drive through the BOR building, where election workers will have check-in, BCA, and tabulator stations set up. Voters will stay in their vehicles. Accommodations will be made for walk-ins.

Clerk Dawes passed around the list of voter checklist changes since the last election on March 1, 2022. She noted the different categories of changes.

Clerk Dawes noted that due to the nature of drive-through voting, there is no lobby available to accommodate display requests. The Clerk talked about campaigning outside the BOR, and said no changes need to be made to current policy or location.

Clerk Dawes said grievance decision letters were mailed out last week, and letter recipients will have until Friday, August 12th, to file a request for a property tax assessment appeal hearing with the BCA. Should there be any requests, the BCA will need to hold its organizational meeting by August 26th, at which time the hearing schedules will be set for September and October.

The meeting adjourned at 6:30 PM on motion of Board Member Toborg, seconded by Board Member Koalenz-Rosa. **Motion carried.**

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board