BOARD OF CIVIL AUTHORITY MEETING Held on May 6, 2021

The Board of Civil Authority (BCA) meeting was called to order by Chair Amanda Gustin at 6:00 P.M. in the Alumni Hall conference room, Barre, Vermont. Board Members present in person or via video conference were: Lucas Herring, Peter Anthony, Jo Perreault, Louise Parks, Teddy Waszazak, Samn Stockwell, Patti Bisson, Tess Taylor (arrived 6:03 PM), William Toborg (arrived 6:05 PM), Kimberlie Koalenz-Rosa (arrived 6:07 PM), Carol Garland (arrived 6:18 PM), and Clerk Carol Dawes.

Members absent: Ivana Argenti, Michael Boutin, Jake Hemmerick, Bob Houle, Karen Lauzon, Lisa Liotta, Brian Parker, Emel Cambel, and Ericka Reil.

The Board approved the minutes from the February 25, 2021 on motion of Board Member Anthony, seconded by Board Member Perreault. **Motion carried.**

The Board approved the election workers and BCA poll workers as presented by the Clerk for the May 12, 2021 Barre Unified Union School District budget revote election on motion of Board Member Perreault, seconded by Board Member Stockwell. **Motion carried.**

Clerk Dawes passed around the list of voter checklist changes since the last election on March 2, 2021. The Board reviewed the different reasons people appear on the list.

Clerk Dawes reviewed the process for the BUUSD budget revote election, and noted due to the fact that the ballot is only one YES/NO question, they are printed on plain paper and will be hand counted at the end of the day. The Clerk also talked about the drive-through process that's been put in place for the election. Voters will drive through the BOR building, where the election workers will have check-in, BCA and ballot box stations set up. Voters will stay in their vehicles. Accommodations will be made for walk-ins.

The Clerk said the Vermont League of Cities and Towns is offering a BCA virtual workshop on tax appeals on May 20th at 10:30 AM, and encouraged any BCA member interested in attending to let her know so the Clerk can register the BCA member. There is no cost for the workshop. It was noted the workshop is in the middle of a work day, and Chair Gustin said if you register you'll be able to access a video of the workshop afterwards at a time that's more convenient.

The meeting adjourned at 6:23 PM on motion of Board Member Perreault, seconded by Board Member Toborg. **Motion carried.**

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board