BOARD OF CIVIL AUTHORITY MEETING Held on May 8, 2025

The Board of Civil Authority (BCA) meeting was called to order by Board Chair Carol Dawes at 5:00 p.m.in Council Chambers of City Hall, Barre, Vermont. Board Members present were: Patti Bisson (JP), Sonya Spaulding (Councilor/JP), Peter Anthony (JP), Tess Taylor, Cheryl Metivier, Rosemary Averill (JP)-remote, Teddy Waszazak (JP)-remote.

- 2). Approval of the following minutes:
 - February 27, 2025

Motion to approve the meeting minutes moved Peter Anthony (JP)-and seconded by Sonya Spaulding (JP/Councilor) approved

- 3. Review the May 13th, 2025 Annual Town Meeting elections.
 - o Layout of the gymnasium level of the Barre Auditorium was presented.
- 4. Change of Audit Review The review has no action.
- 5. Approval of Non-BCA poll worker.

Motion to Approve the Non-BCA poll workers moved Patti Bisson (JP)-and seconded by Peter Anthony (JP) approved

6. Any other business.

Gary Nokes came on behalf of "Flags for Veterans". He asked if an informational table could be place in the lobby of the Auditorium, so a member, a Veteran could speak of the Flag placements coming in the near future in the local cemeteries.

Motion to Approve the informational table for the Veterans and their program "Flags for Veterans: was moved Peter Anthony (JP)-and seconded by Tess Taylor (JP) approved

Tess Taylor also added, she would like to have additional representation in the lobby for Town Meeting for local community groups.

6. Adjourn.

Motion to adjourn the May 8th, 2025 BCA meeting was moved by Peter Anthony, seconded by Tess Taylor (JP). Motion carried and approved

The meeting adjourned at 5:25pm

Respectfully submitted,

Cheryl A. Metivier, Clerk of the Board