

1 **Lincoln Board of Civil Authority**
2 **Meeting Minutes—August 7, 2018**
3 **At the Lincoln Town Office**

4 **BCA Members Present:** David Marsters, Wendy Truax, Sally Ober, Sally Taylor, Ann Pollender,
5 Will Sipse, Paul Forlenza; also guest, Ellie Bryant.

6
7 Called to order at 6:08 p.m.

8
9 Sally Taylor nominated **David Marsters as Chair**, Will seconded, passed. Bill nominated **Sally**
10 **Taylor as Vice Chair**, Ann seconded, passed.

11
12 Bill moved to accept the minutes of our last meeting on May 1, 2018, Wendy seconded.
13 Passed.

14
15 Announcements, James Needham has resigned from the Selectboard, and therefore also the
16 BCA, which is why we needed to elect a new Chair and Vice Chair.

17
18 Ann made a motion to accept the checklist changes as presented by Sally Ober, Sally Taylor
19 seconded. Passed.

20
21 Motion made by Sally Taylor to approve election workers made, Wendy seconded, passed.

22
23 Sally Taylor moved to appoint Lolly Otis as Alternate Presiding Officer for the Primary Election
24 on August 14, Paul seconded. Passed.

25
26 Ballot delivery team, if needed, will be Sally Taylor and Ann Pollender.

27
28 Bill made a motion to adjourn, Ann seconded. Passed.

29
30 Adjourned at 6:34 p.m.

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33 *Minutes respectfully submitted by Sally Ober, Clerk.*
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