

Lincoln, VT Board of Civil Authority Meeting Minutes Tues., Oct. 30, 2018 at the Lincoln Town Office

Present: Sally Ober, Will Sipsey, Bill Finger, Ilana Brett, Sally Taylor, Nancy Stevens, Wendy Truax, Oakley Smith, Paul Forlenza, Ellie Bryant

Vice Chair, Sally Taylor, called the meeting to order at 7:08 p.m. An announcement was made that David Marsters has resigned as Chair of the BCA. We will appoint a new chair after this coming election.

Wendy made a motion to accept the minutes of our August 7, 2018 meeting. Nancy seconded. Passed.

Sally Ober presented lists of checklist changes. After a brief review, Paul made a motion to accept the changes, Bill seconded. Passed.

Sally Ober read a list of election workers. Nancy made a motion to accept the list, Ilana seconded. Passed.

Special tasks for Election night. Ilana will be in charge of counting all the hand count ballots with a helper. Nancy will be in charge of counting the write-ins on all the ballots, as sorted by the tabulator. Will Sipsey will be in charge of making sure that every ballot gets looked at by human eyes. Each of these team leaders will have helpers; they will just be in charge of leading their specific tasks.

Sally Ober moved to appoint Lolly Otis as an Alternate Presiding Officer for Nov. 6, 2018, Nancy seconded. Passed.

Wendy and Ilana will be the ballot delivery team if needed.

Wendy made a motion to adjourn, Will seconded, adjourned at 7:24 p.m.

Minutes respectfully submitted by Sally Ober, Clerk.