

1 **Lincoln Board of Civil Authority Meeting**
2 **Minutes**
3 **Wed., August 3, 2022 at 7:00 p.m.**
4 **At the Lincoln Town Office and Via: Zoom**

5
6 Present: Ari Kirshenbaum, Ann Pollender, Ann Moreau-Kensek, Nancy Stevens, Sally Ober,
7 Mark Mulqueen, Bill Finger, Bay Jackson

8 Sally Ober called the meeting to order at 7:03 p.m.

- 9 1. **Announcements** : Paul Forlenza has resigned from the Selectboard, so he is no longer
10 a member of the BCA. Paul was previously our Chair, so we need to elect a new
11 Chairperson. Mark Mulqueen was nominated to be Chair, Nancy Stevens was
12 nominated to be Vice Chair. Both were voted in unanimously, and Mark took over
13 running the meeting.
- 14 2. Sally O. announced that we now have a new tabulator machine, provided to us by the
15 VT Secretary of State’s Office. This machine has more state-of-the-art technology. It
16 has the ability to scan each ballot and it can see write-ins, whereas the old tabulator
17 could only see ovals colored in. It is also supposed to be less likely to jam.
- 18 3. Ann P. made a motion to accept the **minutes** of the Feb. 23, 2022 meeting. Ari
19 seconded. Passed.
- 20 4. **Reviewed voter checklist changes.** Bill made a motion to approve the changes. Ann
21 M. seconded. Discussion. Ann M. pointed out that she thought Brooks Bezamat lives
22 at 151 Wolf Lane, not 152. Sally Ober will fix this. Some voters need to be challenged
23 because they sold their property. Sally O. said she and Caroline are waiting until after
24 the August 9 Primary Election to do this. Passed.
- 25 **5. Reviewed list of election workers**
- 26 6. Appoint an **alternate presiding officer** for the Aug. 9, 2022 Primary Election. Sally O.
27 nominated Caroline Siegfried. Mark seconded. Passed.
- 28 7. Appoint a **ballot delivery team**: Mark and Bill if needed.
- 29 8. Any other business when met: Sally O. reminded people to run again for Justice of the
30 Peace, especially if you are running as an Independent candidate. Bill asked if these
31 meetings are always necessary? Sally O. spent more effort trying to pull together a
32 quorum for this meeting than actually preparing for the meeting. Can we vote for an
33 alternative presiding officer for all upcoming elections? Sally O. will look into this.
- 34 9. Nancy made a motion to adjourn. Ann M. seconded.

35 Meeting adjourned at 7:31 p.m.

37 *Minutes respectfully submitted by Town Clerk, Sally Ober.*

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