

1 **Lincoln Board of Civil Authority Meeting Minutes**

2 **Wed., Feb. 23, 2022 at 7:00 p.m. via Zoom**

3 BCA members present: Bill Finger, Paul Forlenza, Sally Taylor, Sally Ober, Ann Pollender, Mark
4 Mulqueen, Ari Kirshenbaum, and Ann Kensek. Nancy Stevens arrived around 7:30 p.m.

5 Paul called the meeting to order at 7:03 p.m., and reviewed the agenda. There were no
6 changes.

7 Announcements: Paul reported that the VT Legislature is mostly leaning toward adopting
8 Jeanne Albert’s plan, but there may be a few tweaks before it becomes final.

9 Minutes: Mark Mulqueen requested a correction to the minutes of Nov. 10. There is a line
10 where he thought we should change the word “accept”, to “reject”, (regarding the proposed
11 Addison-6 house district). During the Feb. 23 meeting, we could not find the exact line he was
12 referring to, but Sally agreed to find it and fix it after the meeting was over. Bill made a motion
13 and Ari seconded, to accept all minutes from our most recent meetings with this one
14 correction. PASSED.

15 Review of Checklist Changes: Sally Ober presented a list of changes to our voter checklist since
16 Aug. 18, 2021. Bill made a motion to reject Isaiah Kile’s voter application, because he does not
17 reside at 83 Creamery Street anymore. Sally Taylor seconded. PASSED. Sally T. made a motion
18 and Ari seconded, to accept all other checklist changes as presented. Paul asked to check on
19 the status of Lyn and Linda Gordon, because they just sold their house. PASSED.

20 Election Officials: Sally O. shared a list of election workers so far. A few more are still needed.
21 Ann P. made a motion to accept the whole slate of them, Ari seconded. PASSED

22 Alternate Presiding Officer: Sally O. made a motion to appoint Caroline Siegfried and Mark
23 Mulqueen as co-alternate presiding officers for the March 1, 2022 election. Seconded by Bill.
24 PASSED

25 Ballot Delivery: If needed, Ann P., Sally T., and Nancy volunteered to deliver ballots to people if
26 requested. (This is for voters who are ill or unable to get out of their house to vote.)

27 Other business: Sally T. asked if we would send reminders to Front Porch Forum about Town
28 Meeting being different this year. She was unaware of the informational hearing planned for
29 Monday night, Feb. 28th. Sally O. said she would take care of this.

30 Motion to adjourn: Mark, and Ari seconded. Adjourned at 7:36 p.m.

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32 *Minutes respectfully submitted by Sally Ober, Town Clerk*

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 - See attached list of voter checklist changes.