

1                                   **Lincoln Board of Civil Authority Minutes**  
2                                   **Wed., Nov. 2, 2022 at 7:00 p.m.**  
3                                   **At Burnham Hall and Via: Zoom**  
4

5 This meeting was held from multiple remote locations via Zoom as well as in person at Burnham  
6 Hall.

7 Present: Mark Mulqueen, Ilana Brett, Ari Kirshenbaum, Bill Finger, Ann Pollender, Sally Taylor,  
8 Sally Ober, and Ann Moreau-Kensek

- 9       1. Announcements – Sally O. reported that our vote tabulator test went well and the  
10       machine is ready for Election Day. Mark will get the accessible ballot marking tablet  
11       programmed soon.
- 12       2. Do we have to hold these BCA meetings? Yes, see *17 VSA § 2144b*
- 13       3. Bill made a motion to approve the minutes of the Aug. 2, 2022 meeting. Ilana  
14       seconded. Passed.
- 15       4. Review voter checklist changes—Sally T. made a motion to approve the voter checklist  
16       changes as presented. Ann Pollender seconded. Ilana said that Turner Brett no longer  
17       votes in VT and should be challenged. Sally O. will challenge him. Passed.
- 18       5. Review list of election workers- Ari made a motion to approve election workers as  
19       presented, and to add others from our voter checklist if needed. Seconded by Mark.  
20       Passed.
- 21       6. Mark made a motion to appoint Caroline Siegfried as our alternate presiding officer  
22       for upcoming elections. Ann P. seconded. Passed.
- 23       7. Ballot delivery volunteers if needed are Mark, Ilana, Ari, and Ann P.
- 24       8. Sally T. made a motion to start the initial process of checking in absentee ballots on  
25       the voter checklist, to save time with this task on Election Day. Bill seconded. Sally O.  
26       explained that we are allowed to do this by law. We will check the voter’s name off  
27       both the entrance and exit checklist, then separate the ballots from the signed  
28       envelopes and unfold them for easier insertion into the tabulator. Ballots will be  
29       stored in a locked box with numbered seals and kept in the vault. Discussion of  
30       security of the ballots: Sally O. said the processed ballots will be in a box that does not  
31       have a slot in the top. The box will not be opened until after the polls are open on  
32       Nov. 8, and election workers can verify that the seals have not been tampered with,  
33       before we break them. Election workers will feed these ballots into the tabulator to  
34       be counted on Election Day. Passed. Sally O. will send a doodle poll to schedule a  
35       time.
- 36       9. Ann P. made a motion to adjourn, Bill seconded. Adjourned at 7:38 p.m.

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