

# MINUTES OF BOARD OF CIVIL AUTHORITY MEETING

January 31, 2017

**MEMBERS PRESENT:** CHRIS WALLACE, DAVE ROSS, JOHN TURNER, CYNTHIA GIBBS, AL SANDS AND KIM RECORD, CLERK

**ABSENT:** WENDY MARTIN, RON PILETTE, SAM BATTAGLINO, SKIP LISLE AND ED BANK

LET IT BE KNOWN THAT THE MEETING WAS DULY WARNED AND A QUORUM IS PRESENT

- MEETING CALLED TO ORDER AT 5:30 BY CLERK KIM RECORD
- MOTION BY CYNTHIA, SECONDED BY KIM TO NOMINATE CHRIS WALLACE AS CHAIR OF BCA,  
DISCUSSION: CHRIS WARNED THE BOARD THAT HIS INVOLVEMENT AS CHAIR WILL BE LIMITED DURING THE MONTH OF JULY / AUGUST, MOTION PASSED UNANIMOUSLY
- MOTION BY KIM, SECONDED BY JOHN TO NOMINATE DAVE ROSS VICE CHAIR, MOTION PASSED UNANIMOUSLY
- MOTION BY CYNTHIA, SECONDED BY KIM FOR LOCATION OF POLLS AT THE GRAFTON ELEMENTARY SCHOOL AND THE TIME OF POLLS BEING 9:00 AM – 7:00 PM
- MOTION BY KIM, SECONDED BY KIM TO NOMINATE KIM RECORD AS PRESIDING OFFICER FOR TOWN MEETING MARCH 1, 2016, MOTION PASSED UNANIMOUSLY
- MOTION BY AL, SECONDED BY DAVE TO ACCEPT ADDITIONS TO THE CHECKLIST SINCE NOV 7<sup>TH</sup> ELECTION, MOTION PASSED UNANIMOUSLY WITH THE FOLLOWING NAMES:
  - ALBERIC ASHE, JANET BECK, DAWN COLBURN, CLIFTON HUCKINS, HEATHER LAPLANTE, RYAN MCGRATH, BRIAN PREBLE, CHATERINE PREBLE, RENEE PRUE, DANIEL ROUNDS, RONALD ROUNDS, LISA TAMASI AND CAROL WRIGHT
- MOTION BY DAVE, SECONDED BY AL TO NOMINATE MICHELLE DOLLOPH AND CYNTHIA GIBBS FOR ASSISTANT ELECTION OFFICER, MOTION PASSED UNANIMOUSLY
- MOTION BY KIM, SECONDED BY DAVE TO NOMINATE CHRIS WALLACE AND SAM BATTAGLINO TO DELIVER BALLOTS TO SHUT-INS, MOTION PASSED UNANIMOUSLY
- MOTION BY AL, SECONDED BY DAVE TO APPROVE LIST OF BALLOT WORKERS:  
MICHELLE DOLLOPH, MARYANN KEARNS, ANN RECORD, PAT MACK, JOAN LAKE, NANCY MIDDLETON, MOTION PASSED UNANIMOUSLY
- MOTION BY AL, SECONDED BY DAVE TO ACCEPT THE EXTRA BALLOT COUNTERS OUTSIDE OF THE NORMAL BCA MEMBERS, MOTION PASSED UNANIMOUSLY AND THEY ARE AS FOLLOWS: STAN AND PAT MACK, BILL AND MARYANN KEARNS, POSSIBLE JOAN LAKE AND ANN RECORD.
- OTHER BUSINESS: REMINDER THAT COUNTERS NEED TO BE PRESENT AT THE END OF ELECTION DAY MARCH 7 2017 AT 7:00 PM FOR COUNTING.
- MOTION BY GUS, SECONDED BY SAM TO ADJOURN, MOTION PASSED UNANIMOUSLY
- MEETING ADJOURNED 5:53 PM