

*****Board of Civil Authority Meeting Draft Minutes*****

October 25, 2018

Present: David Bradshaw, Susan Elder, Susan Kay, Kent Gilman, Cynthia Masterman, Karen Lathrop

David Bradshaw, Chair, brought the meeting to order at 7:05 pm. There were no additions to the meeting and no conflicts of interest.

Susan Elder moved to approve November 12, 2017 Meeting minutes as presented. Karen Lathrop seconded the motion. All were in favor, so moved.

Sue Kay moved David Bradshaw and Tracy Simon deliver ballots to the ill and infirm with Sue Kay to be an alternate as necessary. Kent Gilman seconded the motion. All were in favor, so moved.

Sue Kay moved to budget \$1500 for tabulators if it becomes a requirement for the next election. Cynthia Masterman seconded the motion. All were in favor, so moved.

After some discussion about whether the use of Social Media would be applicable, Sue Kay moved for the Town Clerk to challenge voters based on information gathered from returned Town Reports and DMV registration renewals. Kent Gilman seconded the motion. All were in favor, so moved

The Clerk shared the Change Audit Report (8.14.2018 to 10.25.2018) and the Transferred Voter Reports with the Board Members. The Absentee Ballot List was there for inspection and the Clerk shared information on the My Voter Page option of voting for the ill and infirm from the MVP portal.

Sue Kay moved to adjourn, with Kent Gilman seconding the motion. All were in favor, meeting adjourned at 7:45 PM.