

# Board of Civil Authority Meeting Minutes (Draft)

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June 27, 2019 PM – 6:30 PM – Chelsea Public Library

Present: Kasey Peterson, Ed Kuban, David Bradshaw, Susan Elder, Kent Gilman, Warren Lathrop and Karen Lathrop, Clerk.

Not Present: Tracy Simon, Joseph Spinella, Liam Hogan

The duly warned meeting of the Board of Civil Authority was brought to order at the Chelsea Public Library at 6:30 PM.

1. Karen Lathrop nominated David Bradshaw Chairman with Susan Elder seconding the nomination. There being no discussion, with all in favor, David Bradshaw was so elected.

David Bradshaw, Chair requested nominations for Vice Chair. Karen Lathrop nominated Kent Gilman with Warren Lathrop seconding the nomination. There being no discussion, with all in favor, Kent Gilman was so elected.

2. No Additions to the agenda

3. No Conflicts of interest.

4. Susan Elder moved to accept the October 25, 2018 meeting minutes as written with Warren Lathrop seconding the motion. There being no discussion, with all in favor, the motion carried.

5. Warren Lathrop moved to keep the 9-5 polling hours and the Town Hall as the polling place with Kasey seconding the motion. There being no discussion, with all in favor, the motion carried.

6. No policy changes. Susan to check on how far away from a polling station people have to stand by law.

7. The Board reviewed the Voter Checklist, made a list of the names of voters they believe no longer live in the Town. Please see attached list.

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Warren Lathrop moved to accept 2019 list of voters to be challenged with Kent Gilman seconding the motion. There being no discussion, with all in favor, the motion carried.

8. Kent Gilman moved to adjourn the meeting at 7:45pm with Susan seconding the motion. All were in favor and the motion carried.

Respectfully submitted,

Karen Lathrop  
Clerk