SHREWSBURY BOARD OF CIVIL AUTHORITY

Organizational Meeting

February 18, 2023

<u>Minutes</u>

<u>Members Present:</u> Barry Griffith, Aaron Korzun, Francis Wyatt, Lee Wilson, Taffy Maynard, Steven Nicholson, Trish Norton, Sally Deinzer, Adrienne Raymond, Megan LaChance.

Call to Order: 1:07 PM by Megan LaChance.

<u>Election of Chair and Vice Chair:</u> Steven Nicholson motions Barry to be Chair; Trish seconds. Motion passes to have Barry as Chair. Francis nominates Lee for Vice Chair; Aaron seconds; Motion passes for Lee as Vice Chair.

Elections

Steven mentions it's \$1800-\$1900 for using tabulator for Town Meeting Election. Would have to decide before first of year for next year if we still want to use it for Town Meeting going forward.

Reviewed how to count write-in votes and went over some election procedures.

Reviewed possible poll workers. Proposed list of poll workers not including current members of the BCA are: Sharon Winnicki, Cynthia Thornton, Rich Biziak, Linda Fontana, Julanne Sharrow, Mark Goodwin, Aaron Haupt, John Berryhill, Chris Clarke, Boaz Cohen, Jean Marie Cohen, Kristi Bragg, and Roxanne Ramah. Aaron makes motion to accept list; Taffy seconds to approve list of assistant poll workers. All vote for approval. Additions to the list will be voted on for approval if the need arises.

Motion to continue to use same election procedures as in most recent election by Lee; second by Trish; motion passes. Megan to email copies to all BCA members.

Trish makes motion to keep same polling place location and hours; Francis seconds. Motion passes.

Agreement to set up for polling following the informational meeting.

A request was made for blueberry doughnut holes for poll workers this year.

Procedures for Grievance Appeals

Megan makes motion that hearing time should be 30 minutes. Lee seconds. Trish notes that scheduling 30 minutes back to back could be difficult. Some discussion. Motion passes.

Francis makes motion that changes to BCA hearing agendas be made by majority vote; Taffy seconds. Steven makes motion to add "by members present." Taffy Seconds. Barry motions to add "at start of meeting." Megan seconds. All three motions pass.

Lee makes motion to accept amended language on point eight. Sally seconds. Motion passes.

Discussion on setting dates of report for hearings.

Trish makes motion to accept procedures as amended. Francis seconds. Motion Passes.

Election Checklist Review

Will occur during summer.

Francis motions to adjourn. Megan seconds. Motion Passes.

The meeting was adjourned at 2:45 PM.

Respectfully submitted,

Megan A. LaChance, Town Clerk

These minutes are unofficial until approved by the Board of Civil Authority at their next scheduled meeting.