

Minutes of Board of Civil Authority Meeting  
Monday, May 20, 2013

Board Present: Jared Cadwell (Jared), Chair, Robert Vasseur (Robert), Patti Lewis (Patti), Lisa Koitzsch (Lisa), and Tom Bisbee (Tom).

Jared opened the meeting at 10:02 a.m.

Jared made a motion to ratify purging of eight voters by Town Clerk on 4/23/13. Patti explained that she had purged the voters (and read the names) on 4/23/13 before realizing that the entire BOA was supposed to approve the purging. The eight voters had been properly challenged and two general elections had passed. Tom seconded, no further discussion, all in favor, motion carried.

BOA reviewed voter checklist, making recommendations of who to challenge. Sarah Stavraky joined the group to review the list. BOA agreed to ask Ed Read to review list prior to challenging.

Jared and Lisa will begin work on a formal policy and procedure document for the BOA.

10:50 a.m. – Jared made a motion to adjourn. Lisa Koitzsch seconded, no further discussion, motion carried.

Respectfully Submitted:  
Patti Lewis  
Town Clerk

Approved: \_\_\_\_\_ Date: \_\_\_\_\_