

BCA Minutes

May 21, 2020

BCA Present: Jared Cadwell (Jared), Chuck Martel (Chuck), Lisa Koitzsch, (Lisa), Patti Lewis (Patti), Rick Rayfield (Rick), Michael Jordan (Mike), and Peter Forbes (Peter)

Guests: Sarah Stavraky (Sarah)

8:00 a.m. - Jared called the meeting to order.

All present discussed the draft Covid-19 Election Policy for June 16, 2020. Copy attached.

Discussion included but was not limited to: set up of election space, requirement of masks and hand sanitizer, the fact that the town clerk's office will close at noon the day prior to prepare for the election, equipment needed for outside or inside election space, outside preferred if weather cooperates, gloves for those counting at end of night, who would take ballots to Harwood to comingle and count, and shifts for all throughout the day.

Rick brought up the fact we would have to be prepared to have two JPs deliver a ballot if someone is shut in due to a medical condition other than Covid 19.

After further discussion it was decided to add language to the policy asking that anyone needing JP delivery should let us know well in advance so that we can prepare.

8:47 a.m. – Chuck made a motion to adjourn, Mike seconded, no further discussion, all in favor, motion carried.

Respectfully Submitted:

Patti Lewis

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Approved: Jared Cadwell