

Board of Civil Authority
Bennington, VT

Meeting Minutes of February 16, 2021

Members Present: Cassie Barbeau, Barbara Bluto, Jeanne Conner, Tom Haley III, Michele Hogan, Jeannie Jenkins, Jackie Kelly, Albert Krawczyk, Vickie Lampron, Bruce Lee-Clark, BJ Maroney, James Marsden, Joan Pinsonneault, Marjorie Robinson, David Shaffe, Anna Kinney Swierad, and Kayla Thompson.

Purpose of Meeting: Reorganization, discuss Town Meeting.

**Meeting called to order by Cassie Barbeau at 5:15 PM.

**Mary Morrissey made the motion to nominate David Shaffe as Board Chair, seconded by Al Krawczyk.

**With no further nominations, Al Krawczyk made the motion to close nominations, seconded by Jim Marsden, a vote was taken, and motion passed unanimously.

**Mary Morrissey made the motion to nominate Tom Haley as Vice Chair, seconded by David Shaffe.

**With no further nominations, Jim Marsden made the motion to close nominations, seconded by Al Krawczyk, a vote was taken, and motion passed unanimously.

**Cassie went over several election related matters with the Board. A change in flow of voters for entry and exit, additional signage, PPE availability, a reminder of the law regarding no campaign materials in the polling place, and sample ballots were made available.

**Cassie asked Board members to sign up or contact her with availability for working the polls on March 2nd.

**With no further business, Mary Morrissey made the motion to adjourn, seconded by Bruce Lee-Clark, motion passed unanimously, and meeting adjourned at 5:30PM.

Respectfully Submitted,

Cassandra Barbeau