

Board of Civil Authority
Bennington, VT

Minutes of February 4, 2019

Members Present: Gerry Albert, Cassie Barbeau, Barbara Bluto, Thomas Haley III, Michele Hogan, Jackie Kelly, Albert Krawczyk, Jim Marsden, Mary Morrissey, Warren Roaf, Marjorie Robinson, Aaron Sawyer, David Shaffe, Anna Kinney Swierad, and Kayla Thompson

Purpose of Meeting: Reorganization and March 5th Town and School Meetings

**Meeting called to order at 5:04 PM by Town Clerk, Cassie Barbeau

**Mary Morrissey nominated David Shaffe as Board Chair, seconded by Jim Marsden, motion passed unanimously.

**David asked for members to introduce themselves since we have several new members.

**Aaron Sawyer nominated Tom Haley as Vice Chair, seconded by Barbara Bluto. Additional nominees were Michele Hogan and Barbara Bluto, both declined. Jim Marsden made the motion to close nominations, seconded by Michele Hogan, which passed unanimously. A vote was taken for Tom Haley to be Vice Chair and it was unanimous.

**Albert Krawczyk made the motion to have polling hours set at 7:00 AM to 7:00 PM for March 5th Town and School Meetings. Aaron Sawyer seconded the motion and it passed unanimously.

**Mary Morrissey made the motion to have Michele Hogan act as presiding officer for the North Bennington polling location on March 5th, seconded by Albert Krawczyk, motion passed unanimously.

**There was general discussion regarding election law and conduct at elections, our role as election officials and Cassie asked members to let her know their availability to work on March 5th.

**With no further business, Mary Morrissey made the motion to adjourn, seconded by Albert Krawczyk, motion passed unanimously.

**Meeting adjourned at 5:29 PM.

Respectfully Submitted,



Cassandra Barbeau