

New Haven
Board of Civil Authority Meeting
7:00 pm
Tuesday, May 9, 2017
Town Offices

Members present: Jim Walsh, Susan Smiley, Pam Marsh, John Roleau, Paul Audy, Kathy Barrett, Steve Dupoise, Kathi Apgar, Harvey Smith, Taborri Bruhl and Pam Kingman

Members absent: Chris Bray and Carol Charbonneau

Pam Kingman opened the meeting at 7:00 pm; she entertained a motion to elect a Chair for the year.

Kathi Apgar made a motion to have Pam Marsh serve as Chair for 1 year, seconded by Paul Audy. All in favor

Pam Marsh made a motion to have Kathi Apgar serve as Vice Chair for 1 year, seconded by John Roleau. All in favor

Pam Kingman presented a list of 14 election workers who are not members of the BCA. She said these folks have helped out during elections, they are trustworthy and reliable, and a good mix of party representation. Pam asked the BCA for approval of the list. Jim Walsh said according to State Statute, election workers should be made up of BCA members, and if they are not available, then BCA are the ones who choose the people who work the election. He is concerned that elections could be challenged if we don't follow the Statutes. Discussed having BCA meetings prior to upcoming elections; in the past it was protocol because the BCA would decide who was added or deleted from the checklist. The Town Clerk can now do that without approval from the BCA.

Kathi Apgar made a motion to appoint the list of 14 non BCA members presented by Pam Kingman to serve as election workers for 1 year; with the option to add more to the list. In order to put additional non BCA election workers on the list, the BCA must have a meeting to agree on the names. Motion seconded by Kathy Barrett. All in favor

Jim Walsh made a motion to add the following names to the list: Susan Schaefer, Ann Duclos, Tom Boise, Lynn Goldsmith, Dean Percival and Polly Darnell. Pam Marsh made

a friendly amendment: This list is subject to the Town Clerk calling and asking them if they are willing to work during elections. Motion seconded by Harvey Smith.
All in favor

The Town Clerk will report back to the BCA with a list of names of those willing to work.

Pam Kingman handed out copies of a draft emergency evacuation procedure and a draft of Rules of Procedure. She asked the BCA to look them over so it can be discussed at a later meeting. The Board agreed to meet in August.

Adjourn: 7:45 pm

Respectfully submitted:

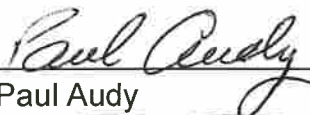
Pam Kingman

Approved:



Chair, Pam Marsh

Vice Chair, Kathi Apgar




Paul Audy

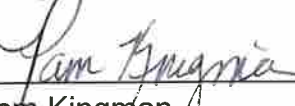


Kathy Barrett

Taborri Bruhl



Steve Dupoise

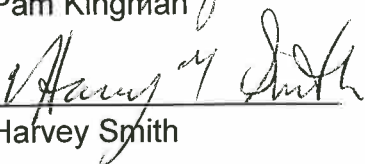


Pam Kingman

John Roleau



Susan Smiley



Harvey Smith

Jim Walsh