

**New Haven
Board of Civil Authority Meeting
6:30 pm
Tuesday, June 15, 2021
Town Offices**

Members present: Tim Bouton, Kathy Barrett, Kathi Apgar, Carol Charbonneau, Steve Dupoise, John Roleau, Bruce Many, Taborri Bruhl, Harvey Smith and Pam Kingman
Members absent: Pam Marsh and Lisa Bessette

Pam Kingman opened the meeting at 6:31 pm, and asked for a nomination for Chair for 2021.

1. Taborri Bruhl made a motion to nominate Tim Bouton for Chair of BCA for 2021, seconded by John Roleau. All in favor

Taborri Bruhl made a motion to nominate Kathi Apgar for Vice Chair of BCA for 2021, seconded by Kathy Barrett. All in favor

2. Town Clerk Pam Kingman asked the BCA to consider changing the polling location to the Town Offices for voting on the Amended Town Plan; which will take place on Wednesday, July 28, 2021. Kingman said there were no visitors to the Selectboard's Public Hearing on the Amendment, she anticipates a low turnout.

Kathy Barrett made a motion to move voting on the Amended Town Plan to the Town Offices on Wednesday, July 28, 2021. Motion seconded by Steve Dupoise. All in favor

The Town Clerk asked the BCA to consider changing the times the polls are open during voting on the Town Plan Amendment, from 7:00 am -7:00 pm to 8:00 am – 6:00 pm.

Kathy Barrett made a motion to change the polling hours for this election to 8:00 am – 6:00 pm. Motion seconded by Steve Dupoise.

Discussion about eliminating an hour on either end of the election, and how many people may miss out on casting a ballot. Kingman said absentee voting will

be available. Kingman said the Warning will be in the Addy Indy, Front Porch Forum and in the Newsletter. She will put a sign out on the Town Green and one over at Town Hall so folks know location and times.

Vote: 6 yes / 4 no (Bouton / Apgar / Bruhl / Roleau)

3. Checklist Challenge: Every odd year, the BCA is charged with going through the checklist to challenge voters.

Pam Kingman gave each BCA member a copy of the most current voter checklist. She has marked it up with codes as to who she would like to challenge and those she knows have moved or their house is for sale. The BCA went through the checklist.

Kathi Apgar made a motion to have the Town Clerk challenge those indicated on the checklist. Motion seconded by Taborri Bruhl.

Tim Bouton made a friendly amendment to allow the BCA 10 days to add other names to be challenged by the Town Clerk. Motion seconded by Bruce Many. All in favor

Adjourn: 7:03 pm

Respectfully submitted:

Pam Kingman

Approved:

Vice Chair, Tim Bouton

Vice Chair, Kathi Apgar

Kathy Barrett

Carol Charbonneau

Steve Dupoise

Bruce Many

John Roleau

Harvey Smith

Pam Kingman