Board of Civil Authority February 22, 2024 Benson Town Office

Board Members Present: Lynn Bowen, Heidi Chandler, Linda Peltier, Edward Peltier, Guy Charlton, Brad Barrett, John Hill and Eric Shaw

The meeting was called to order at 6:30pm by Lynn Bowen.

<u>Minutes</u>

The minutes of the September 5, 2023 meeting were approved as presented on a motion from Brad Barrett with a second from John Hill.

Checklist Changes

A list of changes to the checklist since September 5, 2023 was distributed by the Clerk and reviewed by the Board. Edward Peltier moved to accept the report, Brad Barrett seconded it.

Polling Place Procedures for Town Meeting March 5, 2024

By consensus to have two persons, when possible, at the entrance checklist and the exit checklist for the March 5th Town Meeting. Edward Peltier and Eric Shaw volunteered to deliver absentee ballots if necessary.

Appoint Election Officials for Town meeting, March 5, 2024

Guy Charlton moved to authorize the Clerk to appoint the following assistant election officials Amanda Bartholomew, Daphne Bartholomew, Ann Bowen, Eileen Munger, Norma Phillips, Cheryl Murray, Steve Murray Jayme Purdy, Lisa Hall, Lauren Mohan, Jean McKeever and Lisa Fontaine along with such other persons as may be necessary as election officials for Town meeting election on March 5, 2024 and to serve until December 31, 2024. The motion was seconded by Ed Peltier and it was so voted. Discussion on who would be able to count ballots.

The meeting adjourned at 6:50pm on a motion from Edward Peltier with a second from Brad Barrett.

Respectfully Submitted,

Heidi Chandler Town Clerk