

Town of Worcester
Minutes of the Board of Civil Authority
February 15, 2016

The meeting was called to order at 6 p.m.

In attendance: Olivia Bravakis, Leslie Haines, Avram Patt, Paul Hanlon, Chair, Katie Winkeljohn, Roger Strobridge, Cheri Goldstein and Ted Lamb. A clear majority of members of the Board were present thereby constituting a quorum for purposes of conducting business relating to the election.

The appointment of Ballot Clerks was discussed: Katie Winkeljohn moved that the following be appointed as Ballot Clerks for the 2016 Annual Town Meeting: Sandra Bador, Sylvia Zuanich, Mary Ann Powers, Judy Knapp and Francette Cerulli. There were no other nominations. Roger Strobridge seconded. The vote for those nominated was unanimous.

Cheri Goldstein and Roger Strobridge volunteered to deliver absentee ballots during the week leading up to the Annual Town Meeting, in accordance with election law. Katie Winkeljohn motioned to accept Cheri and Roger as volunteered. Avram Patt seconded. Passed unanimously.

Ted Lamb and Leslie Haines volunteered to take and count ballots at U-32. Katie Winkeljohn motioned to accept Ted and Leslie as volunteered. Cheri seconded. Passed unanimously.

The VEMS Status Change Report was discussed. Paul Hanlon informed Katie Winkeljohn that the Governor's office must appoint a replacement for Kathy Johnson as JP since her recent move to Montpelier.

There being no further business, Cheri Goldstein motioned to adjourn. Leslie Haines seconded. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Katie Winkeljohn
Clerk

