AGENDA

1. Call to order - immediately following the Abatement hearing
2. Changes to the agenda.
3. Additions to checklist. In accordance with VSA Title 17, Chapter 43, Section 2144 (b) the Town Clerk has added applications to the checklist for the period August 9, 2018, through November 1, 2018. A complete list will be provided at the meeting.
4. Deletions to the checklist. The list of deletions to checklist by reason of death, duplicate records, by application/online, and purge request for the period August 9, 2018 through November 1, 2018. A complete list will be provided at the meeting.
5. Appoint JPs to carry sick ballots on November 6, 2018.
6. Discuss the requesting of early ballots.
7. Set the BCA meeting schedule for the remainder of the fiscal year.
8. Any Other Business which may come before this Board.
9. Adjourn the meeting

MEETING MINUTES

The duly warned meeting of the Barre Town Board of Civil Authority was advertised to be held at the Municipal Building, Selectboard meeting room, in Lower Websterville on Wednesday, November 1, 2018, immediately following the Abatement Meeting, for the purpose of reviewing the Barre Town Checklist to be used at the General Election and Special Barre Town School Vote to be held on November 6, 2018.

The following members were in attendance: Vice Chair Christopher Violette, Donna J. Kelty, Town Clerk-Treasurer, Jeff Blow, Pearl Bugbee, William Bugbee, Charles Castle, Jeanne Daniele, Norma Malone, Ed Paquin, Jay Perkins, Virginia Poplawski Dottye Ricks, Paul White, Tom White, R. Lee Walther and Sheila Walther. Those not present: J. Guy Isabelle, JP Isabelle, Paul Malone, and Robert Nelson.

CALL TO ORDER - Vice Chair Violette called the meeting to order at 8:27 p.m.

CHANGES TO THE AGENDA - None

CHANGES TO THE CHECKLIST

In accordance with VSA Title 17, Chapter 43, Section 2144 (b) the Town Clerk has added 179 voters to the checklist and made 16 deletions to the checklist for the period August 9, 2018 through November 1, 2018. No action is required by the BCA but the names are being entered into the minutes as a matter of record.

ADDITIONS TO THE CHECKLIST

| Theresa A. Ahern | Duane Allen | Charles M. Andrews |
| Devon Andrews    | Lauren Andrews | Alyssa L. Atkins |
| Heidi A. Austin  | Joshua Thomas Bailey | Dustin T. Barnett |
| Jonathan Barre   | Andrew A. Benoit | Jay Bernasconi |
| Julie M. Bevins  | Larry Charles Bevins Sr. | Caleb M. Bisson |
The consensus of those present is to appoint Chris Violette and William Bugbee to carry sick ballots on November 6, 2018 and appoint Lee Walther and Pearl Bugbee as alternates.

**BCA ANNUAL CALENDAR**

By consensus the BCA agreed, that whenever possible meetings will be held on the first or fourth Wednesday of a month. The Clerk had presented a list of possible meeting dates. It is noted that the January 2019 Abatement Meeting will be held on 23rd and in June the Abatement meeting will be held the first Wednesday of the month. The meeting calendar postcard will be prepared and distributed to members in their next packet.

**OTHER BUSINESS**

The Town Clerk stated numerous inquiries as to why early ballots for the special school election were not automatically sent to those who requested/voted early for the General Election. Vermont Statute is quite clear on how to request early ballots. Voters may once each calendar year make a request for early ballots for any election (federal, state, and local). If there is no such request then the voter must make a request for an early ballot for each election. Since the special school election was not confirmed until late September requests received to that point in time were only for the General Election. The Town Clerk
did mail postcards to those who had requested/received early ballots prior to October 1st letting them know if they wanted to vote a request was needed.

ADJOURN

On a motion by Jack Mitchell, seconded by Paul White, the Board of Civil Authority voted unanimously to adjourn at 8:47 p.m. The following were not present for the vote:

Respectfully submitted by: Donna J Kelty, CVC, CVT
Town Clerk-Treasurer
Clerk of the BCA