TOWN OF CASTLETON

MEETING OF BOARD OF CIVIL AUTHORITY

January 23rd, 2017 6:15PM

MEMBERS PRESENT: Deborah Rosmus, Acting Chair, Nedra Boutwell, Clerk, Gerard Ashton, Pat Albin-Diercksen, Scott Lobdell, Bill Potter, Dick Combs, Lilian Sheren, Frank Giannini, Nancy Mark, Bob Spaulding, Joe Bruno, Jim Leamy.

The meeting was called to order at 6:15pm by Acting Chair Deborah Rosmus.

The minutes of the October 6th 2016 BCA meeting were reviewed. Dick C. made a motion to approve the minutes as corrected. August 27th should be corrected to read August 17th. Jim L. seconded. All in favor. Motion passed.

The first order of business is in regards to changing the voting hours for the March 7th 2017 election because of the Act 46 vote at the same time. Due to State Statute Title 16 §706d meetings must be held on the same day and during the same hours. Nedra explained she has been in contact with the Secretary of State’s office, Ron Ryan and other town clerks to see if they were willing to open at 8am. Hubbardton was willing to open at 8am. The Fair Haven BCA held a vote and voted to be open from 10am to 7pm, these are their regular voting hours, the same as the other towns in the district. As Castleton is the only town that opens at 8am we need to adjust our hours to match the other towns. Everyone is reluctant to change the hours however we do not see any other option. Scott L. made a motion that we reluctantly change our hours for this one election because of the Act 46 vote to 10am to 7pm. Dick C. reluctantly seconded it. All in favor. Motion passed.

Other business - Debbie explained that we need to replace David Seguin on our board, traditionally we have six representatives from the Democrat and Republican parties. The Republican committee has nominated Larry Bond. Debbie asked for a nomination from the board to recommend Larry Bond. Joe B made the motion, Dick C. seconded. All in favor. Motion passed.

Dick C. made a motion to adjourn the meeting, Pat seconded. All voted in favor. Meeting adjourned at 6:38pm

Respectfully submitted:

Nedra Boutwell, Clerk Approved: Date: