

BOARD OF CIVIL AUTHORITY

TOWN OF LUDLOW

TOWN HALL

NOVEMBER 1, 2016

Minutes of the Meeting

Present: Jean Strong	Linda Tucker	Linda Petty
Harry Welch	Doris Eddy	Herb VanGuilder
Terri Carter	Logan Nicoll	Ulla Cook

- 1. Call to order-** at 5:45 by Chair Jean Strong
- 2. Review additions to checklist** – 117 were reviewed
- 3. Approve deletions to checklist** – 56 deletions. Motion by Harry Welch to approve, second by Linda Tucker. Motion voted and passed
- 4. Approve special election officials – Bev Stepp, Carolyn Gauthier and Molly Williams.** Motion to approve Linda Tucker, second Terri Carter. Motion voted and passed.
- 5. Approve using Voting Machine for exit checklist** – Motion by Doris Eddy to use voting machine for exit checklist, second by Linda Tucker. Motion voted and passed.
- 6. Appoint Justices to deliver ballots if necessary** – Jean Strong and Doris Eddy were appointed.
- 7. Adjourn-** There was no other business. The meeting adjourned at 6:00PM.

Respectfully submitted,

Ulla P. Cook, Clerk