

MINUTES OF THE MEETING
BOARD OF CIVIL AUTHORITY
AUGUST 20, 2014

Present: Jean Morrill Linda Tucker
 Doris Eddy Terri Gurdak Carter
 Nataile Gruber Herb VanGuilder
 Ulla Cook Margot Martell, Lister
 Terry Thayne, Lister Mark Gauthier, Lister

The meeting was called to order by Chair Jean Morrill at 10:10AM

Inspection report – Daniel Ferrara Unit #211 The Mill (attached)

There was no further discussion. Motion made by Herb VanGuilder and second by Linda Tucker to uphold the listers value of \$109,200. Motion voted and passed.

Review additions to checklist (14)

Approve deletions to checklist (21) made by Terri Carter second by Doris Eddy. Deletions were approved.

Appoint Justice to deliver ballots if necessary – Jean Morrill, Doris Eddy

Approve using voting machine as exit checklist

Motion made by Terri Carter, second Linda Tucker. Motion voted and passed.

Approve special election official Beverly Stepp

Motion made by Doris Eddy, second Nataile Gruber. Motion voted and passed.

There was no other business. Meeting adjourned at 10:30.

Respectfully submitted,

Ulla Cook, Clerk