

**BOARD OF CIVIL AUTHORITY
TOWN OF LUDLOW
TOWN HALL
March 1, 2017**

Present: Jean Strong Herbert VanGuilder
 Linda Tucker Doris Eddy
 Ken Davis Harry Welch
 Terri Carter Linda Petty
 Ulla Cook

Call to order – 6:00PM by Chair Jean Strong

Reorganization – Motion to elect Jean Strong Chair made by Terri Carter, second by Linda Tucker. No other nominations. Motion voted and passed.

Herb Vanguilder made a motion to elect the remaining officers we have currently and that is Linda Tucker Vice Chair and Ulla Cook, Secretary. Linda Tucker second the motion. Motion voted and passed.

Review additions to checklist – 33 additions approved.

Approve deletions to checklist – 34 challenged voters from 4 years ago (2 general elections 2014 and 2016), 7 DMV errors, 24 moved and 8 died for a total of 73. Motion to approve made by Terri Carter, second by Linda Tucker. Motion voted and passed.

Approve special election officials – Bev Stepp, Carolyn Gauthier – Motion to approve made by Terri Carter, second by Linda Tucker. Motion voted and passed.

Approve using Voting Machine for exit checklist – Motion made by Linda Tucker to approve, second by Doris Eddy. Motion voted and passed.

Appoint Justices to deliver ballots if necessary – Jean Strong and Doris Eddy were appointed to deliver ballots if necessary.

Review list of challenged voters – 110 – One name was removed from being challenged leaving the total at 109.

Other business – There was none. The meeting adjourned at 6:15PM.

Respectfully submitted,

Ulla P. Cook
Secretary