

**Minutes of the Meeting  
Board of Civil Authority  
August 3, 2020  
Town Hall**

Present: Jean Strong            Ken Davis            Herbert VanGuilder  
          John Boehrer          Bruce Schmidt       Brett Sanderson  
          Scott Baitz            Ulla Cook            Alice Nitka  
          Laura Lienhard

The meeting was called to order by Chair Jean Strong at 5:45PM.

The additions to the checklist were reviewed. There were 43. There were 26 deletions and motion by John Boehrer to approve and second by Herbie VanGuilder. The motion was voted and passed.

A motion was made by Herbie VanGuilder to approve Special Election officials Marlene Williams and Joyce Washburn, second by Bruce Schmidt. Motion was voted and passed.

A motion to approve using the voting machine as the exit list was made by John Boehrer and second by Laura Lienhard. The motion was voted and passed.

Other business – Discussed precautions to be made for the August 11 primary due to the Covid pandemic.

There was no other business the meeting adjourned at 5:50PM.

Respectfully submitted,

Ulla Cook, Town Clerk