

**MINUTES OF THE MEETING
TOWN OF LUDLOW
BOARD OF CIVIL AUTHORITY
February 5, 2018
6:45 PM**

Present: Jean Strong Linda Tucker Alice Nitka
 Ken Davis John Boehrer Theresa Gurdak-Carter
 Linda Petty Logan Nicoll Bruce Schmidt
 Ulla Cook

1. Call to order by Chair Jean Strong at 6:45PM.
2. Approve deletions to check list. Motion made by Linda Tucker to approve 18 deletions, second by Linda Petty. No discussion. Motion voted and passed.
3. Review additions to checklist. There were 13 additions.
4. Motion made by Ken Davis to approve election officials Bev Stepp, Marlene Williams and Carolyn Gauthier for Special Meeting on February 6 and Town Meeting on March 6, second by Linda Tucker. No discussion. Motion voted and passed.
5. Appoint justices to deliver ballots if needed. Jean Strong and Linda Tucker volunteered to do this.
6. Other business – Use voting machine as exit list only for March 6. Motion made by Terri Carter, second by Logan Nicoll. No discussion. Motion voted and passed.
7. Adjourn at 6:50PM.

Respectfully submitted,

Ulla Cook, Town Clerk