

**BOARD OF CIVIL AUTHORITY
VILLAGE OF LUDLOW
TOWN HALL
March 23, 2017
Minutes of the Meeting**

Present: Jean Strong Linda Tucker David Rose
 Linda Petty Ulla Cook

- 1. Call to order** - by Chair Strong at 4:00PM
- 2. Reorganization** – Motion made by Linda Tucker to nominate Jean Strong chair, second by Linda Petty. No other nominations. Motion voted and passed. Motion made by David Rose to nominate Linda Tucker as co-chair, second by Linda Petty. No other nominations. Motion voted and passed.
- 3. Approve additions to checklist** – There were 12 additions. Motion made by Linda Tucker to approve, second by Linda Petty. Motion voted and passed.
- 4. Approve deletions to checklist** – There were 27 voters removed due to 5 died, 6 moved and 16 were challenged 4 years ago and two general elections have passed and they did not vote. Motion to approve made by Linda Petty, second by David Rose. Motion voted and passed.
- 5. Approve special election officials – Bev Stepp, Molly Williams** – Motion to approve made by Linda Tucker, second by Linda Petty. Motion voted and passed.
- 6. Appoint Justices to deliver ballots if necessary** – Linda Tucker and Jean Strong were appointed to deliver ballots if necessary.
- 7. Other business** –There was none.
- 8. Adjourn** – at 4:15PM

Respectfully submitted,

Ulla P. Cook