

BOARD OF CIVIL AUTHORITY

MINUTES OF THE METING

October 5, 2020

**5:45PM**

TOWN HALL

Present: Jean Strong            John Boehrer        Terri Gurdak Carter  
          Alice Nitka                Bruce Schmidt      Tim Rumrill  
          Laura Lienhard        Ulla Cook            Herbert VanGuilder

1. Call meeting to order by Chairman Strong at 5:45PM
2. Review additions (58) and approve deletions (19) to checklist. Additions were reviewed and motion to approve deletion made by Alice Nitka, second by John Boehrer. Motion was voted and approved.
3. Approve election officials – Diana Ladden, Joyce Washburn, Marlene Williams, Arline Hoos, Cara Philbin. Motion made by Herbert VanGuilder to approve, second by Tim Rumrill. Motion was voted and approved.
4. Approve using voting machine as exit list made by Bruce Schmidt, second by Terri Gurdak Carter. Motion was voted and approved.
5. Appoint justice to deliver ballots if necessary. Jean Strong and Herbert VanGuilder were appointed.
6. Other business – schedule General Election November 3 hours to work at polls. Ulla Cook will contact everyone to see that hours they will be available
7. Motion made by Bruce Schmidt to adjourn, second by John Boehrer.
8. Meeting adjourned at 5:55PM.

Respectfully submitted,

Ulla Cook, Clerk