

**Middletown Springs Board of Civil Authority
Reorganization & Town Meeting Prep
Thursday, February 23, 2023 @6pm
Approved Minutes**

BCA Present: Town Office: Patty Kenyon, Herb Childress, Terry Redfield, Elizabeth Cooper.
On Zoom: Meredith Morgan, Leslie Silver, Robin Chesnut-Tangerman.

Call to order –Town Clerk - Patty called the meeting to order at 6:04pm

Board Reorganization –Elect officers 2023

Patty called for Nominations for 2023 officers – Chair, Vice Chair, Clerk – Terry Redfield nominated Herb Childress for Chair of the BCA for 2023, Elizabeth Cooper 2nd. All in favor, motion carried.

Vice Chair –Robin Chesnut-Tangerman nominated Meredith Morgan for Vice Chair of the BCA for 2023, Terry Redfield 2nd. All in favor, motion carried.

Clerk – Town Clerk, Patty Kenyon appointed as outlined in state protocols.

Approval of Minutes – 10/27/2022

Terry moved to approve the minutes of October 27, 2022 as presented, Elizabeth 2nd. All in favor, motion carried.

Town Meeting Prep

Approve Election Officials/Poll Workers for 2023 - Patty provided the members with a list of potential poll workers for 2023. Members had reviewed the list and had no objections to anyone therein. Terry moved to approve the poll workers list as presented, Leslie 2nd. All in favor, motion carried.

Approved poll workers for 2023 are as follows.

BCA Members

Heather Grier

Neil Russell

Elizabeth Cooper

Herb Childress

Terry Redfield

Robin Chesnut-Tangerman

Leslie Silver

Patty Kenyon

Meredith Morgan

Pat Hemenway

Community Members

Nora Rubinstein

Jenny Talke Munyak

Maria Riley

Steve Harrington

Haley Kenyon

Kathleen Feeley

Juanita Burch-Clay

Don Hemenway

Christopher Fenton

Kimberly Mathewson
Barbie Carr
Sarah Grimm

Sharon Parker
Nance Dean
John Weatherhogg

David Carr
Tracy Weatherhogg
Kathye Reed

Designate School Ballot Transport Team - Herb Childress and Elizabeth Cooper volunteered to serve as transport team bringing school ballots to Wells for tabulation. Approved by consensus of the board.

Designate Local Ballot Delivery Teams – Leslie Silver volunteered to be on the list to deliver ballots. Members also assumed Pat Hemenway would be available to do this as well. Most BCA members work days, so this can be challenging to find enough options.

Herb volunteers to call some of the absent members to see if they can help with this.

Review voter checklist – The board reviewed the checklist and had a brief discussion surrounding the processes for keeping the checklist up to date.

Virtual Town Meeting Prep – The board had a brief discussion about protocols and process. It is the expectation of the board that the Moderator will meet with the Town Clerk and appointed behind the scenes tech team to shore up the fine details.

There was also a brief discussion about voting day and preparations for that. Patty will make sure things are under control there. We are working with relaxed COVID protocols. No masks required.

Other Lawful Business – none stated.

Adjourn – Robin moved to adjourn, at 6:43pm, Terry 2nd. Meeting adjourned at 6:43pm.

Respectfully submitted,

Patty Kenyon
Town Clerk / BCA Clerk