DRAFT

Minutes of the Board of Civil Authority meeting, Bridport Town Office, February 13, 2017, 5 P.M. **Members Present:** Select Board Members; Leonard Barrett, Joan Huestis and Jerry Forbes also Justices of the Peace; Darwin Pratt, Corey Pratt, Christopher Goodrich and Clement Gaboriault **Others present:** Irene Zaccor, Town Treasurer/Assistant Town Clerk

Meeting was called to order at 5 P.M. by Joan Huestis, Acting Chair

Review the voter checklist:

Each name on the Town voter checklist was read aloud and compared with the State of Vermont Town voter checklist. The names of persons that were deceased were removed. The names of persons thought to be no longer living in Bridport were flagged and will be sent a letter to the address recorded on the voter checklist. Each person who receives this letter is asked to fill out an enclosed postcard and return it to the Town Office.

Other Business:

Chris Goodrich stated that we must run the election according to State Statute Title 17, Chapter 051, paragraph 2588 sites Conduct of Elections. A resident brought to Chris' attention that they did not feel the proper procedure was followed during the last election tallying. The person's name was not mentioned. See statute as an attachment as a separate document.

Adjourn:

Motion was made by Chris Goodrich and seconded by Leonard Barrett to adjourn at 6:45 P.M. Motion carried all in favor.

Joan Huestis, Acting Chair