

Brookline Board of Civil Authority (BCA) Meeting

October 22, 2014

The meeting was called to order at 6:36pm.

Members present:

Bernardine Hoard

Dot Maggio

Bruce Mello

Cynthia Nau

Michael O'Donnell

Jim Rogers

Guy Tanza

A packet of Board of Civil Authority information was distributed to all attending members. Information included: 2014 Election Procedures, current voter check list, status report on purged and added voters from October 12, 2012 - October 22, 2014, and a contact sheet for all current members of the BCA.

The duties and responsibilities of the BCA were reviewed and discussed with special attention given to elections.

The Board reviewed the current voter checklist and removed 9 voters due to changes in their residency.

The Board reviewed and concurred with the presented status report of purged and added legal voters of Brookline submitted. This report is generated by the Help America Vote Act (HAVA) state wide module, available on their website and is a compilation of entries made by town clerks when voter applications are submitted or legal acceptable proof to remove a voter are reported.

A discussion on the pending School Board Vote (11-23-2014) and the need to have members of the BCA available to assist in that voting procedure was had. Their presence was assured.

The Vermont General Election on November 4, 2014 and coverage of this event with an emphasis on ballot counting at the close of the polls was discussed with some time slots assigned.

A concern by Cynthia Nau in regard to election law changes of 2014 was voiced. BCA Chairman Guy Tanza promised an e-mail to all members will be sent tomorrow (11-23-2014) with that important information included as an attachment.

There being no further business the meeting was adjourned at 7:05 p.m.

Respectfully submitted,
Gaetano (Guy) Tanza, Chairman