

Brookline Board of Civil Authority

Brookline, Vermont 05345

September 16, 2015 6:30 PM

Minutes – Draft

The meeting was called to order at 6:30 PM at town hall.

Members Present: Guy Tanza, Gwen Tanza, Mike O'Donnell, Cynthia Nau, Dot Maggio, Bernardine Hoard, Marjorie Wellman, Bruce Mello (6:35)

Bernardine Hoard nominated Guy Tanza to be the chair of the Board of Civil Authority. No other nominations were made. A vote was taken and all were in favor of Guy Tanza chairing the Brookline Board of Civil Authority.

Mike O'Donnell nominated Cynthia Nau for vice chair of the Board of Civil Authority.

Gwen Tanza nominated Dot Maggio for vice chair of the Board of Civil Authority.

A vote was taken. Cynthia Nau received 4 votes, Dot Maggio received 2 votes

Cynthia Nau was elected as the Vice-Chair for the Brookline Board of Civil Authority.

Guy Tanza as Chairperson reviewed the role of the Board of Civil Authority. Bernardine Hoard made a motion to accept the corrected minutes from the last meeting. Cynthia Nau seconded the motion. A vote was taken and all were in favor.

Guy Tanza reminded the members present that volunteers would be needed when the town has an election. He asked if there were any other concerns. Mrs. Wellman asked about the abatement meeting and how it went. Guy said the meeting went well and could be seen by the public by going to FACT TV link on the town's webpage. Minutes for the meeting were also posted on line.

Per Vermont statutes, Title 17, Section 2150(C), the Board reviewed the voter list and identified those names on the list that would be sent a challenge letter. Guy Tanza will send out the letters as per law. It was also brought to the attention of the Board that even though the deadline for this meeting was September, 15, 2015, the date September 16, 2015 had been approved by the Secretary of State's office.

Marjorie Wellman made a motion to adjourn the meeting.

Cynthia Nau seconded the motion.

A vote was taken and all agreed to adjourn the meeting at 6:54 PM

Respectfully submitted by: Guy Tanza & Dorothy Maggio