Brookline Board of Civil Authority (BCA) Brookline, Vermont 05345 September 18, 2019 6:00 P.M.

Minutes

BCA Members Present: Guy Tanza, Bruce Mello, Gwendolyn Tanza, Joseph Dutton, Shelby Brimmer, Cynthia Nau, Marsha Omand and Richard Omand.

Guy Tanza, Town Clerk called the meeting to order at 6:18 pm at the town office.

The first order of business was to elect a Chairman. Bruce Mello nominated Guy Tanza. No other nominations. All in favor. Guy Tanza elected as Chairman.

Second order of business was to elect a Vice Chairman. Cynthia Nau nominated Bruce Mello. No other nominations. All in favor. Bruce Mello elected as Vice Chairman.

Guy Tanza reviewed the responsibilities of the BCA. Per 17 V.S.A § 2150, it is required that the BCA conduct a review of the entire checklist, name-by-name every two years to consider sending challenge letters to voters. It was noted that the date of September 18, 2019 has been discussed and approved by the Secretary of State's office. He also commented on the importance of the BCA during the voting cycles.

Members reviewed the 15 page voter registration check list, page by page. All corrections, name changes or challenged voters were noted. Any name changes, address corrections or changes and spelling errors will be addressed. Any voters that were questioned will be sent challenge letters within the next couple days. A letter will also be sent to the state indicating a BCA meeting was held.

Guy Tanza asked if there were any other concerns that needed to be addressed. There were none.

Shelby Brimmer made a motion to adjourn the meeting. Richard Omand seconded the motion.

All were in favor to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Guy Tanza Chairman, BCA