

## Town of Moretown BCA Minutes

**November 10, 2021 - 7:30 AM**

79 School St, Moretown Vt

Via ZOOM Meeting ID 886 2072 3836

**BCA Members Present:** Tom Martin, John Hoogenboom, Ron Shems, Steve Magill, Bill Nowlan, Bridget Harty, Kate O'Neil, Maxine Grad, Kari Dolan, Cherilyn Brown, Don Wexler

**Present for Minutes:** Sasha Elwell-Badore

John nominated Steve as **chair of the BCA for 2021-2022**. Don seconded. All were in favor.

Cherilyn nominated Ron as **vice chair of the BCA for 2021-2022**. John seconded. All were in favor.

John made the motion to **designate polling location** as an outdoor drive-up, (entering the school driveway and exiting by the town office). Don seconded. All were in favor.

John made the motion for the **alternate** (outdoor) **location** being at the school. Bill seconded. All were in favor.

Approval for a **drop box at the town office**, specifically for ballots being accepted until the close of the polls (7:00 PM) the day of voting, Bill so moved. John seconded. All were in favor.

Approval for **early processing of ballots through the tabulator**, (as early as three (3) days prior), John so moved. Bridget seconded. All were in favor.

Approval for voters to **deposit their ballots into a secure ballot box without a certified enveloped**, John so moved. Ron seconded. All were in favor.

The following election locations were **designated**:

- **General** – school
- **Primary** (along with other local elections) – town office
- **Town Meeting 2022** – town office / drive-up

So moved by John. Ron seconded. All were in favor.

Discussion on the **Vermont Legislative District Apportionment** was had and the BCA was split 50/50 on the proposed change. The BCA agreed it should remain the two-member district as it is now or move to a one-member district. It was agreed that the BCA (Steve, chair) would report back to the Legislative Apportionment Board via the BCA Reporting Web Form.

**Adjourn:** Steve made the motion to adjourn at 8:47 AM. John seconded. All were in favor.