Town of Moretown | Board of Civil Authority | January 25, 2023

BCA Members Present: Cherilyn Brown, Ron Shems, Steve Magill, Rae Washburn, Bridget Harty, Kate O'Neill, Bill Nowlan, Don Wexler

Guest: Sasha Elwell

Meeting called to order at 8:00 AM.

Cherilyn **made the motion** to elect Steve as chair and Ron as co-chair. Rae seconded. All were in favor.

Discussion was had on the 2023 polling location for town meeting and any special elections that come up. Act 78 has not been signed yet by the Governor, pending direction on further remote meetings due to Covid.

Cherilyn recommends having the polling location at the town office, for safety; parking and less risk of damage to the tabulator and other equipment that is needed for an election. Steve so **moved as the motion**. Don seconded. All were in favor.

Cherilyn **made the motion** to approve the early processing of the ballots when they are returned to the office. Ron seconded. All were in favor.

Steve **made the motion** to adjourn at 8:16 AM. Ron seconded. All were in favor.