

Town of Williston
Board of Civil Authority
Minutes for February 13, 2023

Members Present:

Carter Smith, Ginny Lyons, Terry Macaig, Greta D'Agostino, Ellie Beckett, Joanna Cole, Josh Diamond, Ted Kenney, Ben Rose, Tony Lamb, Sarah Mason

Meeting opened at 6:03 pm. by Carter Smith

Agenda item one: Election of BCA Chair and Vice Chair.

Terry Macaig nominated Andy Mikell for board chair. Seconded by Ben Rose. Passed unanimously. Terry Macaig nominated Carter Smith for board vice chair. Seconded by Ginny Lyons. Passed unanimously.

Agenda item two: Election Day duties

Schedules were discussed, and BCA member availability was noted.

Town meeting is Monday, March 6th at 7m in the WCS auditorium.
Carter Smith and Ginny Lyons volunteered for doing the check-in table.
Sarah Mason will be there as well in case there is a cancellation.

Australian ballot voting is at the Armory on Tuesday March 7th, 2023.
Terry Macaig volunteered to go to CVU with the school ballots at 4pm.
Josh Diamond will take the rest at 7pm.

JP coverage at the polls for the day will be solidified via email.

No other items brought forth.

Motion to adjourn meeting by Josh Diamond.

Seconded by Greta D'Agostino.

Meeting adjourned at 6:10 pm.