

Town of Williston
Board of Civil Authority
February 4, 2019

Members Present: Andy Mikell Deb Beckett
 Terry Macaig Jim McCullough
 Ginny Lyons Carter Smith
 Joy Limoge Gordon St. Hilaire
 Ted Kenney Greta D'Agostino
 Charity Clark Tony Lamb (later)

Members Absent: Ben Rose Joshua Diamond
 Debbie Ingram Terri Zittritsch
 Jeff Fehrs

Town Clerk Deb Beckett opened the meeting at 6:00 PM

1. Members sworn in for the new term.
2. Election of Chairperson & Vice-Chairperson

On a motion by Joy Limoge, seconded by Carter Smith, Andy Mikell was unanimously elected at Chair for the new term.

On a motion by Andy Mikell and seconded by Ted Kenney, Joy Limoge was unanimously elected as Vice-chairperson.

3. Deb Beckett explained VSA 17 – 2143 (Political Representation on Board of Civil Authority). The current make up of the BCA consists of 13 Democrats and 2 Republicans. It was noted that three voters from the underrepresented party (Republican) requested that Ginger Morton be appointed to the Board of Civil Authority for election purposes.

It was noted that Ginger was 16th in the number of votes at the General Election and has been a valuable and committed member of the Board of Civil Authority for many years.

On a motion by Andy Mikell and second by Joy Limoge it was unanimously voted to appoint Ginger Morton to the Board of Civil Authority having the same duties and authority with respect to elections as have other members of the board, but shall have no authority with respect to functions of the Board of Civil Authority that are not related to elections.

3. Other Business.

Voting Schedules were discussed and slots for poll workers were filled.

Ch. Mikell adjourned the meeting at 6:25 p.m.

Minutes submitted by
Deborah Beckett
Town Clerk