

Town of Williston  
Board of Civil Authority  
Meeting Minutes  
February 19<sup>th</sup>, 2018

The meeting was called to order at 6pm by Andy Mikell, Board Chair.

Members Present: Tony Lamb, Carter Smith, Terry Macaig, Joy Limoge, Andy Mikell, Ben Rose, Ted Kenney, Gordon St. Hilaire, Jim McCullough, Ginny Lyons, Joshua Diamond.

-Review of the voter checklist. Four purged voters since 1/1/17. Approved.

-Scheduling of March 5<sup>th</sup> and March 6<sup>th</sup>, Town Meeting Day schedule and who was available at what times. Updated cell phone numbers of people who would be on-call for any shut-in deliveries that may arise.

-Tony Lamb initiated a discussion of the Champlain Valley School District Annual Meeting on February 22, 2018, and their plans to have their meeting on town meeting day at 5pm going forward, if so voted on.

-Motion by Jim McCullough to adjourn the meeting. Seconded by Ben Rose.

Unanimously approved.

Meeting adjourned by Andy Mikell at 6:15 pm.

Minutes by Sarah Mason, Assistant Clerk.