

**Town of Williston
Board of Civil Authority
February 15, 2016**

Members Present:	Andy Mikell	Deb Beckett
	Terry Macaig	Jim McCullough
	Ginny Lyons	Carter Smith
	Joy Limoge	Debbie Ingram

Ch. Andy Mikell opened the meeting at 6:00 PM

1. Review of Checklist

The additions and deletions to the voter checklist since 2015 were reviewed.

On a motion by Jim McCullough and seconded by Terry Macaig the 461 additions to and 316 deletions from the voter checklist were unanimously approved.

2. Town Meeting and Voting Schedules

Town Meeting will begin at 7:00 PM at the Williston Central School. Ginny Lyons, Carter Smith, Bret Powell and Jim McCullough will check in voters.

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

3. Test Voting Machine

The memory cards for the voting machines had not yet been received. Machine testing will occur when the memory cards arrive.

Ch. Mikell adjourned the meeting at 6:20 p.m.

Minutes submitted by
Deborah Beckett
Town Clerk