MINUTES SUBJECT TO CORRECTION BY THE SHELBURNE BOARD OF CIVIL AUTHORITY. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

TOWN OF SHELBURNE
BOARD OF CIVIL AUTHORITY
MINUTES OF MEETING
October 3, 2016

DRAFT

MEMBERS PRESENT: Tom Little (Chair); Laura Gannon-Murakami, Dennis Bowen, Carroll "Bud" Ockert, Josh Dein, Peter Gadue, Lee Suskin, Jennifer Leopold, David Webster, Nancy Baker, George Schiavone, Gary von Stange, Jerry Storey, Marsett Ockert [arrived 7:12 PM], Colleen Haag (Clerk).

ADMINISTRATION: Diana Vachon (town clerk effective 10/7/16).

OTHERS PRESENT: Peter Young.

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1. CALL TO ORDER

Chair Tom Little called the meeting to order at 7 PM.

2. PUBLIC COMMENT

None.

3. REVIEW/APPROVE MINUTES

September 19, 2016

MOTION by Bud Ockert, SECOND by Laura Gannon-Murakami, to approve the minutes of September 19, 2016 as written. VOTING: all ayes except two abstentions (Gary von Stange, Jerry Storey) [Marsett Ockert not present for vote]; motion carried.

4. DELIBERATION/DECISION

TA52, LLC, 190 Lands End Lane

The inspection committee report and recommendation were reviewed and discussed in deliberative session.

MOTION by David Webster, SECOND by Jennifer Leopold, to accept the report and the recommendation from the inspection committee and approve the revised assessed value of $2,595,000 for 190 Lands End Lane. VOTING: all ayes, two abstentions (Gary von Stange, Jerry Storey); motion carried.

Vermont Railway Parcel #2122087000

Josh Dein, Gary von Stange, Jerry Storey, and David Webster recused themselves and left the meeting. The inspection committee report and recommendation were reviewed and discussed in deliberative session.

MOTION by Laura Gannon-Murakami, SECOND by Marsett Ockert, to accept the report and the recommendation from the inspection committee that the decision of the assessor be overturned and the appeal sustained. VOTING: all ayes except one nay (Nancy Baker) and two abstentions (George Schiavone, Bud Ockert); motion carried.

Josh Dein, Gary von Stange, Jerry Storey, and David Webster returned to the BCA.

5. OTHER BUSINESS

Presidential General Election

MOTION by George Schiavone, SECOND by Bud Ockert, to accept the list of election workers for the Presidential general election as prepared by Colleen Haag.

DISCUSSION: There was brief discussion of handling voting at Wake Robin.

VOTING: unanimous; motion carried.

Write-In Counters

Lee Suskin
David Webster
Nancy Baker
Marsett Ockert
Jennifer Leopold
Laura Gannon-Murakami

Jennifer Leopold reminded the Board that one of the duties as a member of the BCA is to work the polls. Tom Little said the duties of the BCA will be discussed at the biennial reorganizational meeting.

There will be a training workshop prior to the election for all poll workers.

Colleen Haag expressed appreciation to everyone for all their work on the BCA throughout the years.

Introduction of Diana Vachon

Diana Vachon, new Shelburne Town Clerk, was introduced. Ms. Vachon said she is honored and happy to be appointed to the position. Working with Colleen Haag on the transition has been fabulous. Everyone has been so welcoming.

In Honor of Colleen Haag

The BCA showered Colleen Haag with thanks and appreciation as well as gifts for her travels after retirement (sunglasses, sunhat, suntan lotion, bonbons, gift card for books, "You are Special" by Fred Rogers, and blank notecards). Gary von Stange announced the Selectboard named the corridor by the Town Clerk's Office "Haag Hall" and established an annual "Colleen Haag Award for Public Service".

6. ADJOURNMENT

MOTION by George Schiavone, SECOND by Jerry Storey, to adjourn the meeting.

VOTING: unanimous; motion carried.

The meeting was adjourned at 8:08 PM.

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5-2 DISTRICT			
LETTERS H-P	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
CHECK IN	Marie Trevithick	Alice Brown	Linda Ryan
BALLOT CLERK	Jan Lawson	Phyllis McEntee	Alice Winn
5-2 DISTRICT			
LETTERS Q-Z & AFFADAVITS	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
CHECK IN	Linda Schiavone	Jenny Ockert	Sally Martel
BALLOT CLERK	Carol Furry Irish	Gail Feitelberg	Mae Camerson
5-2 DISTRICT MACHINE	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
need 1 each shift	Lloyd Evarts	Ted Ryan	Tim Thomas
HALLWAY OFFICIALS	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
AFFADAVIT TABLE	Roland Limoge	Dick Branda	Bill Deming
ABSENTEE BALLOT			
OPENERS	8:00 a.m. - noon		
8 CVU students			
2 each district for on stage			
ABSENTEE MACHINE	Pete Gadue		
	Josh Dein		
	Lee Suskin		
Wake Robin	Colleen Haag		
	Dorrice Hammer		
	John Hammer		
	Bud Ockert		
	Bill Deming		
Shelburne Bay Senior Living	Joyce Havrika	Raymond Rignall	
	Mae Cameron	Joanne Bessette	

TOWN OF SHELBURNE
PRESIDENTIAL/GENERAL ELECTION
Tuesday, November 8, 2016

	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
SUPERVISOR	Diana Vachon	Diana Vachon	Diana Vachon
GREETER	Larry Godard	John Smith	Jim Donaldson
JUSTICE OF PEACE PRESENT	Carroll Ockert	Carroll Ockert	Carroll Ockert
	Pete Gadue	Pete Gadue	Pete Gadue
5-1 DISTRICT	5-1 DISTRICT	5-1 DISTRICT	5-1 DISTRICT
LETTERS A-G	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
CHECK IN	Sally Kalinoski	Pat Brochu	Jacki Marlow
BALLOT CLERK	Millie Cheney	Judy Poulin	Joan Wooster
5-1 DISTRICT			
LETTERS H-P	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
CHECK IN	Mary Candon	Joyce Havrika	Sue Wiles
BALLOT CLERK	Brigid Noonan	Carol Adams	Jill Messier
5-1 DISTRICT			
LETTERS Q-Z & AFFIDAVITS	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
CHECK IN	Joanne Lavallee	Patrice Macomber	Lynda Jeffrey
BALLOT CLERK	Joyce Limoge	Ruth Rothenberger	Candy Boyce
5-1 DISTRICT MACHINE	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
need 1 each shift	Ed Lavallee	Chuck Terp	Tom Candon
5-2 DISTRICT			
LETTERS A-G	7:00 a.m.- 11:00 a.m.	11:00 a.m. -3:00 p.m.	3:00 p.m.-7:00 p.m.
CHECK IN	Lisa Pizzagalli	Pat Branda	Ann Thomas
BALLOT CLERK	Ginny Rowland	Lorna Terp	Mary Helen Mack