

**TOWN OF SHELBURNE
BOARD OF CIVIL AUTHORITY
MINUTES OF MEETING
July 23, 2018**

DRAFT

MEMBERS PRESENT: Tom Little (Chair); Nancy Baker, Jennifer Leopold, George Schiavone, Mary Kehoe, Pete Gadue, Bill Deming, Lee Suskin, Rebecca Moore, Laura Gannon-Murakami, David Webster, Josh Dein, Jaime Heins, Joan Lenes.

ADMINISTRATION: Diana Vachon, Town Clerk.

OTHERS PRESENT: None.

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

None.

3. APPROVE AGENDA

MOTION by Rebecca Moore, SECOND by Nancy Baker, to approve the agenda as presented. VOTING: unanimous; motion carried.

4. APPROVAL OF MINUTES

February 12, 2018

MOTION by Pete Gadue, SECOND by David Webster, to approve the minutes of February 12, 2018 as written. VOTING: unanimous; motion carried.

5. CHECKLIST CHANGES

The BCA reviewed the following documents:

- List of Voter Transfers, 2/7/18 to 7/19/18
- Purge List, 2/6/18 to 7/23/18
- List of New Voters to Shelburne, 2/6/18 to 7/23/18 (Diana Vachon noted for the August 14, 2018 Primary 17 years old can vote if they are turning 18 years old by November 6, 2018. These individuals are included on the list of new voters in Shelburne.)

6. ELECTION OFFICIALS PRIMARY ELECTION AUGUST 14, 2018

The BCA reviewed the list of ballot clerks for the August 14, 2018 Primary. George Schiavone volunteered to staff the hallway table from 7 AM to 11 AM and Rebecca Moore volunteered to staff the hallway table from 11 AM to 3 PM. Jaime Heins volunteered to help count write-in votes from 7 PM to 9 PM along with David Webster, Tom Little, and Lee Suskin. The voter accessibility system and tablets will be in place for the election. There are two tablets for each district. The ballot will print out and must be counted. For the General Election in November the ballots will be scanned.

MOTION by David Webster, SECOND by Pete Gadue, to approve the election officials assignments and if someone is unable to fulfill their assignment then the position will be filled with someone who can. VOTING: unanimous; motion carried.

7. OTHER BUSINESS

There was brief discussion of the town's current CLA (95% as of January 2018) and the housing market that is strong for houses in the \$250,000 to \$300,000 and \$550,000 to \$600,000 price ranges. Not much housing stock is for sale under or over those price points.

8. ADJOURNMENT

MOTION by Pete Gadue, SECOND by Laura Gannon-Murakami, to adjourn. VOTING: unanimous; motion carried.

The meeting was adjourned at 7:27 PM.

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