

Minutes of the Meeting of the Board of Civil Authority
Tuesday, February 12, 2019 at 6:30 p.m.
Royalton Town Clerk Office
2460 Vermont Route 14, South Royalton, Vermont 05068

Board members present: Justices of the Peace: David Ainsworth, Bushrod Powers (by conference call), William Ballou, Bruce Post, Allison Fulcher, John Dumville, Hoyt Bingham, Charles Bascom and Rebecca Foulk. Selectboard: Chris Noble. Clerk: Karmen Bascom.

Board members absent: Justices of the Peace: Peg Ainsworth. Selectboard: Larry Trottier, Sandra Conrad, Tim Dreisbach and Gidget Lyman.

The Royalton Board of Civil Authority met on Tuesday, February 12, 2019. Meeting was called to order by chair, David Ainsworth at 6:35 p.m.

I Appointment of Officer

Chair Ainsworth present; appointment of officer unnecessary.

II Appoint Justices for Absentee Ballot Delivery

Chair Ainsworth entertained ballot delivery appointments. Bushrod Powers, John Dumville, Hoyt Bingham and Peg Ainsworth volunteered. Clerk Bascom will contact the Justices of the Peace when a delivery is requested. Charles Bascom made motion to appoint all volunteers; seconded by Allison Fulcher. All in favor. Motion carried.

III Schedule Date for Bi-Annual Checklist Review

Chair Ainsworth requested dates for checklist review and requested Clerk Bascom contact Dean Jefferson to obtain an updated Vermont Law School list. Charles Bascom motioned to set date of June 4, 2019 at 6:30 p.m. John Dumville Seconded. All in favor. Motion carried.

IV Other

Discussion regarding need for presence of BCA at the Royalton campus during WRVUSD Annual Meeting to be held on March 4, 2019 at 6 p.m. and Royalton Town Meeting to be held on March 5, 2019 at 10 a.m. due to possibility of paper ballot requests. Viability of the school budget and floor voting versus Australian ballot voting ensued.

V Public Comments

None

Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Karmen M. Bascom, Town Clerk