

Minutes of the Waterbury Board of Civil Authority
Wednesday February 28, 2024
28 North Main Street and via zoom

Attendance: Karen Petrovic, Beth Jones, Robert Dostis, Marion Howes, Katrina VanTyne, Liz Schlegel, Amanda McKay, Bob Butler, Bruce King, Geri Dillon, Alyssa Johnson, Mike Bard

Public Attendance: None

ZOOM: Linda Gravell, Steve Karcher, Jim Adams

L. Schlegel called the meeting to order at 5:00pm

Approve Agenda: B. King made a motion to approve the agenda which was seconded by A. Johnson. A vote was held and passed unanimously.

Public: no public comment

Discuss Town Meeting Responsibilities: L. Schlegel thanked everyone who has offered to help set up for Town Meeting on Monday 3/5. Discussion of volunteers for Harwood comingling. Discussion followed about how the Presidential primary ballots are distributed. Should we have three check points opposed to two? Consensus was to leave as two.

Poll Worker Schedule (including if a budget ballot fails): Short discussion regarding the possibility of the school budget revote. K. Petrovic does not have any insight to when a revote would occur if it should happen. Best guess with the warning schedule is late April or early May. A revote would occur in the Steele Community Room.

2024 Election Schedule (August and November): BCA be prepared for August 13th and November 5, 2024. We will be at Brookside Primary School for each of these elections.

CVCC comingling schedule: Waterbury is scheduled to take ballots to Barre for Central Vermont Career Center on Thursday March 7 at 1pm. B. Butler is a possible second if need be.

M. Bard asked about amplification of the meeting on March 5, 2024. The Town doesn't have anything in place for this year but B. Butler has suggestions about means to improve amplification in the future.

K. Petrovic circulated tally sheets from the VEMS platform to see if the BCA is agreeable to using it opposed to using the tally sheets. The columns are small so there is concern about if there is enough space.

K. Petrovic will download the voter checklist to excel and divide columns D and R

Harwood comingling: see notes above

Adjourn: R. Clapp made a motion to adjourn which was seconded by B. King. A vote was held and failed to allow for one more brief announcement.

K. Petrovic asked for any available volunteers to assist making ballot packets over the next few days.

K. Petrovic made a motion to adjourn which was seconded by B. Butler and passed unanimously.