

Virtual Board of Civil Authority Meeting Minutes

November 2, 2020

Present: Kevin Dougherty, Mike Harvey, Rebecca Klein, Doon Hinderyckx, Pat Harvey, Frank Severy, Julie Smith, Robert Franks, Martha Slater, Paula Dougherty, Sandy Haas

Kevin called the meeting at 8:00 am

Kevin read the State statute guidelines for holding a proper meeting electronically and confirmed the open meeting law conformity.

Kevin read the warning of the agenda.

Kevin read the amended policy to be discussed and voted on.

Discussion ensued for the proposed amendment to the policy.

Robert noted the confusion for the polling place suggesting the high school and Town office. Kevin noted that it was to cover all bases in hopes that the polling place returns to the Town Offices.

Doon called the vote

Rebecca seconded.

Kevin made a motion to accept the amended policy as written.

Mike Harvey seconded.

All in favor. So, voted

Kevin made motion to conclude.

Rebecca seconded.

Meeting adjourned at 8:15 am

Respectfully submitted,

Julie Smith