

## Virtual Board of Civil Authority Meeting Minutes

January 15, 2021

Present: Kevin Dougherty, Mike Harvey, Joan Hubbard, Julie Smith, Pat Harvey, Frank Severy, Doon Hinderyckx

Kevin called the meeting at 9 am.

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

Kevin read the warning to approve holding the Town Meeting via Australian Ballot at the High School from 10-7 on Monday, March 1, 2021.

No discussion

Mike made a motion to approve the Town Meeting location for the Australian Ballot vote to be held at the Rochester High School from 10-7, Monday, March 1, 2021.

Becky seconded the motion. All in favor. So, voted.

Kevin called the second order of business by reading the second warning to approve holding the RSUD School Australian Ballot voting at the Rochester Town Office on Tuesday, March 2, 2021 from 10-7.

Kevin asked why the vote would be moved to the Rochester Town Office and Julie noted she wanted to move that vote back to the office since it would be done mostly through absentee ballot with less participation as the Town meeting voting would have.

Pat asked if they were voting for school board members. Julie noted that she heard that the vote would be on article 7 which would allow each town to vote only on their own open seats for the school board members.

Java made a motion to approve.

Mike seconded.

All in favor, so voted.

Mike made a motion to adjourn.

Doon seconded.

All in favor.

Meeting adjourned at 9:05 am

Respectfully submitted,

Julie Smith

