

DRAFT
Town of Pittsford, Vermont
Board of Civil Authority Meeting
December 7, 2023

The Board of Civil Authority meeting was called to order at 6:00 P.M. BCA members present: Butch Shaw, Helen McKinlay, Bonnie Stewart, Matt Candon, David Mills, Tommy Hooker, Terry Poor, Brian Nolan, Ernie Clerihew, Donna Wilson, Matt Markowski, Elizabeth Simpson, Sue Markowski, and Mark Winslow.
Others: Liz Willis

The meeting was called to order at 6:00 pm. Motion to approve agenda was made by D. Mills. Seconded by S. Markowski. Motion passed unanimously. There were no changes made to the agenda.

T. Hooker made the motion to direct the town clerk to challenge voters who have not voted in two presidential elections and who have moved, and to remove voters who haven't voted since 2016 and haven't responded to previous challenge letters. S. Markowski seconded the motion. Motion passed unanimously.

A motion was made to set the 2024 voting location and place by S. Markowski, seconded by T. Hooker. Motion passed unanimously. It was decided that the elections will be held at the Town Office, 426 Plains RD. The elections will open at 7:00am and end at 7:00pm motion passed unanimously. Motion was made by D. Mills to adjourn the meeting, seconded by B. Nolan. Motion passed unanimously. The meeting ended at 8:04pm.

Helen E. McKinlay, Town Clerk

Elizabeth Willis, Assistant Clerk

Charles "Butch" Shaw, BCA Chairman