Town of Isle La Motte Board of Civil Authority Meeting November 2, 2016 Town Hall/6:15 PM

Members present: Betty Lockerby-Justice of the Peace-Chair, Cathy Tudhope-Justice of the Peace, Sylvia Jensen-Justice of the Peace, Steve Stata-Selectman, Rustam Spaulding-Selectman, Selby Turner-Selectman, Michele Murray-Town Clerk

Others present: Debbie Spaulding-Lister Chair, Joyce Tuck, Marjorie Bertram, Paul Zera, John Yaratz, Martin Jensen, Mary LaBrecque-Delinquent Tax Collector

The meeting was called to order at 6:19 PM on November 2, 2016 by Chair Betty Lockerby.

ADDITIONS TO AGENDA Michele Murray added baffles

2. ADDITONS AND DELETIONS TO CHECK LIST:

Additions: Michael Edwards Scott Lockerby **Chadwick Littlefield** Kara Bohannon George Leclair Richard LaBrecque Jr. Carolyn Kennedy **Ashley Brission** Christine Hudson Mary Brzozowy Peter Brzozowy Michelle Wiederman Jason Brission Ryan Duprat **Deborah Safford**

Motion to add the names on the list, motion moved by Stata, 2nd by Jensen, all in favor.

Deletions to the checklist:

Jason Langlois

Clint Rye, moved Attrude Bennett, pass away Robert Dillion, passed away Karen Girous, moved

Motion to delete voters from the check list, moved by Stata, all in favor.

3. COORDINATE ELECTION OFFICIALS FOR NOVEMBER 8, 2016 GENERAL ELECTION

Carol Michaels **Betty Lockerby** Cathy Tudhope Alma Patnode Counters: Carol Michaels **Betty Lockerby** Cathy Tudhope Alma Patnode Steve Stata **Rusty Spaulding** Selby Turner Sylvia Jensen Barbara Larvey Jane Zera Mary LaBrecque-Tally, Summary and Reporting to SOS Counters for Justice of the Peace Ballot: Carol Michaels Alma Patnode Steve Stata **Rusty Spaulding** Selby Turner Barbara Larvey Alternates: Paul Zera Joyce Tuck

Spaulding made a motion to approve the list of poll works and counters, 2nd by Stata, all in favor.

4. Other Business:

Poll workers:

Jensen had discussion; would like to look into purchasing tabulators for elections. Murray had discussion; this has been discussed in the past. Tabulators are very expensive, ballots will have to be printed at a printer along with shipping costs. Also the tabulators have to be collaborated before each election.

Jensen made a motion to look into purchasing tabulators, 2nd by Stata, all in favor.

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Stata had discussion; there may be poll watchers present at this election, board of civil authority/poll workers need to be aware of the rules/responsibilities pertaining to poll watchers. Murray will provide the poll works with this information.

Baffles:

Turner had discussion; baffles have been made to help with buffering (noise reduction) during the process of counting of the ballots. Those counting should limit personal conversation.

Murray had discussion; expects very high numbers for this election. Additional ballot counters have been added to this election. Murray requests that, everyone working comes with the understanding that this will be a very long night and requests slow and steady work.

Spaulding made a motion to adjourn, 2nd by Tudhope, all in favor.

Respectfully submitted: Michele Murray-Isle La Motte Clerk