

**BOARD OF CIVIL AUTHORITY MEETING MINUTES**  
**APRIL 27, 2009**  
**GIFFORD MEDICAL CENTER RED CLOVER CONFERENCE ROOM**  
**5:00 P.M.**

**Present:** Elaine Soule, Barbara Angell, Jack Cowdrey, John Jackson, Dennis Brown, Lawrence Townsend, Richard Burstein, Joyce Mazzucco, Carol Flint, Pamela Stafford, Ruth Lutz and Patricia Meyer

Richard Burstein, Board Chair, called the meeting to order at 5:00 p.m. The first order of business was to change the polling place for the upcoming Special Town Meeting Australian Ballot Water Bond Vote to take place on Wednesday, May 27, 2009 because Chandler Cultural Gallery will not be available. Elaine made a motion to change the polling place from Chandler Cultural Gallery to Randolph Union High School Murray Auditorium for the upcoming Special Town Meeting vote, with the polling hours to be from 7:00 a.m. to 7:00 p.m. Pat Meyer seconded the motion. There was no discussion about the motion. A voice vote was taken the motion carried by majority vote.

There was no further business to consider. Pat Meyer made a motion to adjourn the meeting. Jack Cowdrey seconded the motion. The meeting adjourned at 5:05 p.m.

Attest: \_\_\_\_\_  
Joyce L. Mazzucco, Town Clerk