

**BOARD OF CIVIL AUTHORITY MEETING MINUTES
WEDNESDAY, FEBRUARY 23, 2011
RANDOLPH TOWN HALL, CONFERENCE ROOM B**

Board Members Present: Ruth Lutz, Barbara Angell, William Brigham, Ellen Baker, Richard Burstein, Pamela Stafford, Dennis Brown, Jack Cowdrey, Joyce Mazzucco and Larry Richburg

Others Present: Donald Sweetser and Patrick French

The Board of Civil Authority meeting was called to order by Chair Richard Burstein at 6:20 p.m. The first order of business was to review the applications for addition to the voter checklist. The applications were circulated to the board members to review. While members were reviewing the applications, Jack Cowdrey and Pat Meyer were assigned to deliver absentee ballots on Monday, February 28, 2011. The following board members were assigned to work at the polls for Town Meeting, Tuesday, March 1, 2011 at the Town Hall:

Pamela Stafford	7:00 a.m. to 9:30 a.m.
William Brigham	9:30 a.m. to 12:00 p.m.
Jack Cowdrey	12:00 p.m. to 3:00 p.m.
Pat Meyer	3:00 p.m. to 5:00 p.m.
Ruth Lutz	5:00 p.m. to 7:00 p.m.

Dennis Brown made a motion to accept the twenty applicants to be added the voter checklist. Pam Stafford seconded the motion. A voice vote was taken and the motion carried by majority vote. The following names were added to the voter checklist:

Marshall C. Armstrong	Edwin E. Brown	James A. Cunningham
Shelley N. Dimick	Pauline C. Holman	Lawrence Irish, Jr.
Susan G. Jacobs	Russell J. Kelley	Krisdandra K. Kellogg
Casandra M. P. King	Michael J. Livingston	Melissa K. Marcello
Gilbert Richard Rogers	Amelia J. R. Royce	Michele L. Shaw
Daniel F. Sherman	Catherine M. Stanton	Elizabeth A. Stone
Marilyn J. Truesdale	Alice L. Whittington	

Chair Richard Burstein asked if the board wanted to see a demonstration of the vote tabulating machine. Town Clerk Joyce Mazzucco told the board she had run a test of both the spare program card and the program card that will be used on Town Meeting day, and the machine was working properly. The board agreed to dispense with a demonstration of the vote tabulating machine.

There was no further business to consider. Dennis Brown made a motion to adjourn the meeting. The motion was seconded by Ruth Lutz. A voice vote was taken and the motion carried by majority vote. The meeting adjourned at 6:29 p.m.

Attest: _____
Joyce L. Mazzucco, Town Clerk