

**BORD OF CIVIL AUTHORITY MEETING MINUTES
WEDNESDAY, APRIL 15, 2009
RANDOLPH MUNICIPAL BUILDING**

Present: Barbara Angell, Ruth Lutz, Jack Cowdrey, Richard Burstein, Pat Meyer, Carol Flint, Stephen Webster, John Jackson, Ellen Baker (arrived at 5:40 p.m.) and Joe Voci (arrived at 5:45)

Board Chair Richard Burstein called the meeting to order at 5:35 p.m. The first order of business was the preparation for the upcoming Special Town Meeting Australian Ballot Bond Vote being held on Tuesday, April 21, 2009 at the Chandler Cultural Gallery from 7:00 a.m. to 7:00 p.m. Although Pam Stafford was unable to attend the meeting, Ms. Stafford told Mr. Burstein she would work at the polls from 7:00 a.m. to 10:00 a.m. The following board members will work at the polls:

Pam Stafford	7:00 a.m. to 10:00 a.m.
Jack Cowdrey	10:00 a.m. to 12:00 p.m.
John Jackson	12:00 p.m. to 2:00 p.m.
Barbara Angell	2:00 p.m. to 5:00 p.m.
Ruth Lutz	5:00 p.m. to 7:00 p.m.

Pat Meyer and Jack Cowdrey volunteered to deliver any absentee ballots on Monday, April 20th.

The next order of business was the review of applications for addition to the voter checklist. Mr. Burstein circulated the twelve (12) applications to the board members to review. Pat Meyer made a motion to approve the addition of the twelve (12) applicants with the condition that the five (5) applicants who have not taken the Voter's Oath take the oath before voting. Jack Cowdrey seconded the motion. A voice vote was taken and the motion carried by majority vote. The following names were added to the voter checklist:

Eric D. Bartemy	Tara L. Bent	Courtney B. Brassard
Penny Lee Carter	Robin Rafuse Gurney	Jason P. Herring
John L. Horne, Jr.	Lawrence Irish, Jr.	Brian J. Lernihan
Carol L. Rittenhouse	Michael J. Sheldon	Karen D. Skrill

There was no further business to consider. Jack Cowdrey made a motion to adjourn the meeting. Pat Meyer seconded the motion. The meeting adjourned at 5:50 p.m.

Attest: _____
Joyce L. Mazzucco, Town Clerk