

**BOARD OF CIVIL AUTHORITY MEETING MINUTES
FEBRUARY 28, 2013
RANDOLPH TOWN HALL
CONFERENCE ROOM B**

Present: Barbara Angell, Ellen Baker, Martha Lawrence, Jim Sault, Joyce Mazzucco, Richard Burstein, Trini Brassard, Jessamyn West and Ruth Lutz

The meeting was called to order at 5:30 p.m. The first order of business was to reorganize and elect a chairperson. Ellen Baker nominated Richard Burstein. Ruth Lutz seconded the nomination. There were no further nominations. Town Clerk Joyce Mazzucco took a voice vote and Mr. Burstein was elected as board chair by unanimous vote.

The next order of business was to review the applications for addition to the voter checklist. Ms. Mazzucco circulated the applications to the board members to review. While the board members were reviewing the applications, the following individuals volunteered to work at the polls for the upcoming Town and School District Annual Meeting Australian ballot vote taking place on Tuesday, March 5, 2013 from 7:00 a.m. to 7:00 p.m. at the Randolph Town Hall:

Ruth Lutz	7:00 a.m. to 10:00 a.m.
Barbara Angell	10:00 a.m. to 12:00 p.m.
Ellen Baker	10:00 a.m. to 12:00 p.m.
Martha Lawrence	12:00 p.m. to 2:00 p.m.
Trini Brassard	12:00 p.m. to 2:00 p.m.
Sheila Jacobs	3:00 p.m. to 5:00 p.m.
Jessamyn West	5:00 p.m. to 7:00 p.m.
Jim Sault	5:00 p.m. to 7:00 p.m.

Town Clerk Joyce Mazzucco will contact Jack Cowdrey and Dennis Brown to see if they will be able to cover the unmanned time slots.

The board was in consensus to dispense with the demonstration of the vote tabulating machine.

Ruth Lutz made a motion to accept the addition of the six (6) applicants to the voter checklist. Barbara Angell seconded the motion. A voice vote was taken and the motion carried by unanimous vote. The following names were added to the voters checklist:

Natasha M. Alix	Daniel H. Brassard	Christopher E. Hollis
Robert E. Hood, III	Rebecca Elizabeth LaFay	Florence M. Tolbert

There was no further business to consider. Martha Lawrence made a motion to adjourn the meeting. Jim Sault seconded the motion. A voice vote was taken and the motion carried by unanimous vote. The meeting adjourned at 5:45 p.m.

Attest: _____
Joyce L. Mazzucco, Town Clerk