

**BOARD OF CIVIL AUTHORITY MEETING MINUTES
RANDOLPH TOWN HALL
CONFERENCE ROOM B
JANUARY 28, 2015
6:00 P.M.**

Board Members Present: Ruth Lutz, Joyce Mazzucco, Richard Burstein, Jack Cowdrey, Tom Schersten, Dennis Brown and Larry Richburg

Others Present: Newly Elected Justices of the Peace: Michael Ross, George Phillips and Janice Russell

The meeting was called to order at 6:00 p.m. by Board Chair Richard Burstein. The first order of business was to review the applications for addition to the voter checklist. Town Clerk Joyce Mazzucco gave twenty-four (24) applications to the board to circulate and review.

While the board members were reviewing the applications, Ms. Mazzucco reported to the Board that Jim Sault and Martha Lawrence were not able to attend the meeting but would work at the polls for the upcoming Union High School District #2 Annual School District Meeting Australian ballot vote being held on Tuesday, February 3, 2015 from 7:00 a.m. to 7:00 p.m. The following Board members volunteered to work at the polls:

Ruth Lutz	7:00 a.m. to 10:00 a.m. 10:00 a.m. to 1:00 p.m.
Jim Sault	1:00 p.m. to 3:00 p.m.
Martha Lawrence	3:00 p.m. to 7:00 p.m.

Town Clerk Joyce Mazzucco will contact Pam Stafford to see if she can work at the polls from 10:00 a.m. to 1:00 p.m. Jack Cowdrey and Ruth Lutz volunteered to hand deliver any absentee ballots on Monday, February 2, 2015.

The Board recognized Barbara Angell (over 30 years) and Ellen Baker (over 20 years) for their many years of service as Justices of the Peace, and Sheila Jacobs for her two terms as a Justice of the Peace. Their terms expire on January 31, 2015. The Board also welcomed the newly elected Justices of the Peace Michael Ross, George Phillips and Janice Russell whose terms begin February 1, 2015.

After all the board members had reviewed the applications, Dennis Brown made a motion to approve the addition of the twenty-four (24) applicants to the voter checklist. 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:

James C. Abbott	Janet G. Abbott	John R. Baker
Scott A. Berry	Sherry L. Berry	Willis G. Brown
Samantha A. Conant	Allen J. Follensbee	Catherine E. Fulton
Shanon M. Gallo	Rebecca J. Harrison	Angela Hatch

Michael A. Hatch
John K. Mattern
Nancy C. Smith
Melissa Thayer

Eva J. Loomis
Katie A. Needham
Gabe P. Strand
Solomon G. Watrous

Chad M. Masterson
Leigh Obenski
James W. Taylor
Bethany L. Wilson

There was no further business to consider. Dennis Brown made a motion to adjourn the meeting. Tom Schersten seconded the motion. A voice vote was taken and the motion carried by majority vote. The meeting adjourned at 6:13 p.m.

Attest: _____
Joyce L. Mazzucco, Town Clerk