

**BOARD OF CIVIL AUTHORITY MEETING MINUTES**  
**FEBRUARY 29, 2012**  
**RANDOLPH TOWN HALL**  
**6:30 P.M.**

**Board Members Present:** Joyce Mazzucco, Barbara Angell, Sheila Jacobs, Richard Burstein, Jack Cowdrey, Stephen Webster, Ruth Lutz, William Brigham, Dennis Brown, Frank Reed, Patricia Meyer and Larry Richburg (arrived at 6:40 p.m.)

**Others Present:** Patrick French, Don Sweetser, Mimi Burstein, Audrey Pease, John Pease, Tim Schroeder, Katrina Lumbra and Jim Lumbra

The meeting was called to order at 6:33 p.m. The first order of business was to prepare for the upcoming 2012 Annual Town and School District Australian ballot vote and 2012 Presidential Primary Election, being held on Tuesday, March 6, 2012. The following board members volunteered to work at the polls:

Pamela Stafford	7:00 a.m. to 9:30 a.m.
Patricia Meyer	7:00 a.m. to 9:30 a.m.
William Brigham	9:30 a.m. to 12:00 p.m.
Jack Cowdrey	9:30 a.m. to 12:00 p.m.
Ruth Lutz	12:00 p.m. to 3:00 p.m.
Tom Harty	12:00 p.m. to 3:00 p.m.
Barbara Angell	3:00 p.m. to 5:00 p.m.
Sheila Jacobs	3:00 p.m. to 5:00 p.m.
Stephen Webster	5:00 p.m. to 7:00 p.m.
Ruth Lutz	5:00 p.m. to 7:00 p.m.

Jack Cowdrey and Patricia Meyer volunteered to deliver any absentee ballot requests for homebound voters on Monday, March 5, 2012.

Town Clerk Joyce Mazzucco provided information to the board on the following: about 17 year old voters; about forms used at the polling place if a voter is challenged and needs to provide proof of residency; about forms used for residents who registered through the Department of Motor Vehicles but do not appear on the checklist; about forms used if a voter requested an absentee ballot and did not receive the ballot and wishes to vote at the polls; about Vote by Phone for the Presidential Primary; and about poll watchers.

While applications for addition to the voter checklist were circulated to board members to review, there was a discussion about the proposed State Representative redistricting. Town Clerk Joyce Mazzucco received a map from the Vermont Legislative Council along with a letter explaining the process Boards of Civil Authority must follow if they disagree with the proposed new Representative districts. The proposed Representative district combines the towns of Braintree, Brookfield, Granville, Randolph and Roxbury into Orange-Washington-Addison district. Copies of the letter were given to the board members. The next meeting of the Board of Civil Authority (BCA) is scheduled for Thursday, March 8, 2012 at 6:30 p.m. to discuss the proposed district. Town Clerk Joyce Mazzucco will contact the Braintree, Brookfield, Granville

and Roxbury town clerks to see how each respective town feels about the proposed change and if the BCAs of each town are interested in meeting to discuss the proposed change.

There was no further discussion about the proposed Representative district. A motion was made by Jack Cowdrey to approve the addition of the thirty-five (35) applicants over the age of 18, with two applicants still needing to take the Voter's Oath, to the voter checklist, and the addition of the three (3) 17 year old applicants for the Presidential Primary. The motion was seconded by Stephen Webster. A voice vote was taken and the motion carried by majority vote. The following names were added to the voter checklist:

Thomas C. Barkley	Douglas M. Barney	Devan T. Black
Stephanie M. Black	Erin M. Blosser	Casey A. Boule
Evelyn M. Carrier	Tara P. Champy	James J. DiStefano, Jr.
Molly Y. DiStefano	Craig T. Fullerton	Alastair A. Gee
Leanne E. Gorman	Jeffrey R. Green	Angela L. Hood
Anne M. Hutchinson	SaraGene S. Kenyon	Tracy L. Maxham
JoAnne R. Meginnes	Wayne D. Meginnes	Eric S. Messier
Howard D. Miller	Jared T. Mills	Vicky J. Mills
Robert E. Miner	Margaret A. Osborn	Letitia Mary Rydjeski
Alexandra N. Sabo	Sarah Tashiyo	Abby E. Therrien
Tracy L. Toler	Michael J. White	Aline E. Winot
Joseph L. Woodin	Patricia M. Woodin	

The following are the names of the 17 year old applicants added to the voter checklist for the Presidential Primary: Ernest D. Craney, III; David W. Lambert; Lawrence C. Stalnaker.

The next order of business was a demonstration of the vote tabulating machine. Town Clerk Joyce Mazzucco told the board she had run a test and everything worked properly. The board was in agreement to dispense with a demonstration of the vote tabulating machine.

There was no further business to consider. Frank Reed made a motion to adjourn the meeting. Pat Meyer seconded the motion. A voice vote was taken and the motion carried by majority vote. The meeting adjourned at 7:06 p.m.

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