Preliminary Minutes

Town of Plymouth, Vermont

Board of Civil Authority

The Board of Civil Authority of the Town of Plymouth, Vermont, notified and warned, met in the Meeting Room at the Municipal Building at 68 Town Office Road, in said Town on Monday, February 3, 2025, at 5:00 pm.

BCA Members Present:

Justice of the Peace:Chase Morsey and Bruce PauleySelect Board:Jay Kullman and Rick KaminskiTown Clerk:Angela Kissell

- 1. <u>Call Meeting to Order:</u>
 - a. Angela Kissell called the meeting to order at 5:06 pm.
- 2. <u>Additions, Changes, or Removals to Agenda:</u> a. None
- 3. <u>Read Oath:</u>

a. Angela Kissell read the Oath to those present and everyone present swore to uphold the Oath of Office.

4. <u>Organizational Meeting – Appoint Chair and Vice-Chair:</u>

a. Angela Kissell made a motion to appoint Bruce Pauley as Chair for the Board of Civil Authority. Jay Kullman seconded the motion. The motion carried.

b. Chase Morsey made a motion to appoint Karen Evans as Vice-Chair. Jay Kullman seconded the motion. The motion carried.

- 5. <u>Review and Discuss Election Day:</u>
 - a. Rick Kaminski made a motion to approve Town Ballot. Chase Morsey seconded the motion. The motion carried.
 - b. Board voted to use exit polls.
 - c. Board voted to appoint Karen Evans (Republican) and Angela Kissell (Independent) as pair to deliver Absentee Ballots, if applicable.
 - d. Board voted to have poles open/close from 10:00 am to 7:00 pm.
 - e. Board voted to designate an area for campaigning on Election Day that falls within the Statute.
 - f. The Board approved approximately a dozen names/persons to work the poles at the election.
 - g. The Board agreed that since there are three names on the ballot who might possibly help out, they can work the polls, however, they will not count the Town Ballots at the end of the evening as we want to exercise best practices and avoid even the suggestion of a lack of impartiality.

Other Business: 6.

> a. Bruce Pauley asked if there was anything controversial on the Ballot. Angela Kissell said it was a simple Ballot, but the big thing will be Article 2 - Elimination of Listers / Appointment of Assessor.

7. Adjourn:

a. Jay Kullman made a motion to adjourn at the meeting at 5:29 pm. Chase Morsey seconded the motion. The motion carried.

Respectfully submitted,

Angela Kissell Board of Civil Authority Secretary Town Clerk

Board of Civil Authority

Bruce Pauley

Rick Kaminski

Keith Cappellini

Justus Pingree

Jay Kullman

Karen Evans

Chase Morsey

Mary Morsey

Angela Kissell