

Minutes of the Brandon Board Of Civil Authority

February 6, 2023; 6 PM

Brandon Town Hall Basement Meeting room, 1 Conant Square, Brandon,
VT 05733

Present: Clerk, Sue Gage, Laura Peterson, John Peterson, Bill Moore, Brian Coolidge, Ralph Ethier, Jeff Stewart, Linda Stewart, Hillary Knapp, Bob Clark, Kathy Clark, Tim Guiles and Wendy Feldman

- I. Welcome to new Board Members – Clerk Sue Gage welcomed the new members of the Board of Civil Authority(BCA); new Justices of the Peace Linda Stewart, Jeff Stewart, Doug Bailey and Selectboard member Ralph Ethier. Ms. Gage discussed the roles of the BCA and encouraged all to read the packets that were sent to them.
- II. Election of Officers
 - A. Chair – Laura Peterson was elected chair of the BCA
 - B. Vice-chair – Wendy Rowe Feldman was elected vice-chair
- III. Review of Policies and Procedures – Policies and procedures were adopted without any changes
- IV. Town Meeting Overview and Info – Ms. Gage explained the town meeting activities that were upcoming, including the testing of the tabulator, processing of absentee ballots, and the setup and takedown of the polling place.
- V. Town Meeting Election Schedule – Ms. Gage passed around signup sheets for the Town Meeting election
- VI. Other Business – No additional business was discussed.
- VII. Adjournment Meeting was adjourned at 6:24 pm.

Respectfully submitted,

Susan Gage, Clerk