MINUTES OF THE MEETING OF THE BOARD OF CIVIL AUTHORITY Wednesday, January 10, 2024, 8 pm Town Hall Downstairs Meeting Room, 1 Conant Square, Brandon, VT

Present: Annie Stratton, Linda Stewart, Jeff Stewart, Tim Guiles, Doug Bailey, Brian Coolidge, Bertram Coolidge, Patricia Welch, Bob Clark, Kathy Clark, Wendy Feldman (acting Chair), and Susan Gage, Clerk.

Meeting was called to order at 8:26 pm

Clerk Susan Gage announced the elections in 2024: Town Meeting floor meeting, March 4, 2024 Town Meeting, OVUUSD, Presidential Primary – March 5, 2024 Vermont Primary Election – August 13, 2024 General Election – November 5, 2024

Board established polling times for 2024 as 9:00 am - 7:00 pm.

Board established polling location as the Brandon American Legion, 550 Franklin St, Brandon, VT 05733.

Board voted to process early ballots for all elections, times to be determined by the Town Clerk.

Board voted to use ballot drop box located in front of the Brandon Town Clerk's office.

Board gave permission for Clerk Susan Gage to request help with elections from the general voting public.

Some Board members would like to get some election training from the Clerk.

Meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Susan Gage, Town Clerk