

Wallingford Board of Civil Authority
Minutes
January 23, 2019

Board Members Present: Justice of the Peace: Judy Edmunds, Lynn Edmunds, Sue Thayer, and Tom Truex; Selectboard members Nelson Tift, Rose Regula, and Gary Fredette, and Town Clerk & Treasurer Julie Sharon

Town Clerk Julie Sharon called the meeting to order at 9:00 a.m.

Chair and Vice Chair nominations were added to the agenda, as it is the first meeting in 2019 for the Board.

J. Sharon conducted nominations for Board chair. N. Tift nominated Gary Fredette but he declined. G. Fredette nominated Lynn Edmunds as chair and T. Truex seconded the nomination. There were no other nominations. The nomination of Lynn Edmunds as chair was approved (8-0). L. Edmunds conducted nominations for vice chair. J. Edmunds nominated Tom Truex as vice chair but he declined. G. Fredette nominated Bill Brooks as vice chair and N. Tift seconded the nomination. There were no other nominations. The nomination of Bill Brooks as vice chair was approved (8-0). All BCA members had already taken and signed their Oath of Office.

The minutes of the September 5, 2018 meeting were approved on a motion made by G. Fredette and seconded by R. Regula. Motion carried (8-0).

Ms. Sharon presented a proposed Candidate, Campaign Worker and Poll Watcher Policy. N. Tift made a motion to approve the policy and it was seconded by R. Regula. The role of a poll watcher was explained, although poll watcher attendance is uncommon in Wallingford. L. Edmunds asked what would happen with the Doyle survey if we are no longer allowing surveys, exit polls or other solicitations upstairs in the polling place. J. Sharon responded that they will be placed in the rack downstairs in the entryway. A voice vote was taken and the policy was unanimously approved.

R. Regula made a motion to adjourn the meeting. N. Tift seconded the motion. A voice vote was taken, and the vote was unanimous. The meeting adjourned at 9:15 a.m.

Julie M. Sharon, Town Clerk