

Wallingford Board of Civil Authority
Minutes
September 11, 2024

Board Members Present: Justice of the Peace Maureen Duchesne, Stanley Seward, Gary Fredette, and Sandy Eddy; Selectboard member Rob Barker, and Town Clerk & Treasurer Julie Sharon

Board Members Absent: Wendy Savery, Tony Petrossi, Curtis Lidstone, Ken Welch, Nan Dubin, Kate Goetz and Selectboard members Mark Tessier, Kathy Luzader, Justin Jankus and Carolyn Behrendt

Town Clerk J. Sharon called the meeting to order at 9:00 a.m. and conducted nominations for chair. G. Fredette nominated S. Eddy as chair but she declined the nomination. J. Sharon nominated G. Fredette as chair and R. Barker seconded the nomination. There were no other nominations. The nomination of G. Fredette as chair was approved (4-0). G. Fredette did not vote. G. Fredette conducted nominations for vice chair. G. Fredette nominated S. Eddy and S. Seward seconded the nomination. There were no other nominations. The nomination of S. Eddy as vice chair was approved (4-0). S. Eddy did not vote.

There were no additions/deletions to the agenda.

The minutes of the June 26, 2023 meeting were approved on a motion made by M. Duchesne and seconded by S. Eddy. Motion passed.

J. Sharon explained that the purpose of the meeting was to vote to permit two election officials and the town clerk to deposit early voter absentee ballots into the vote tabulator ballot box (pursuant to Title 17, Ch 51, §2546a), beginning October 6th. This process was conducted in 2020 as the Secretary of State's office mailed out absentee ballots to every voter. The members voted unanimously to approve the depositing of early voter absentee ballots.

The meeting adjourned at 9:05 a.m. on a motion made by M. Duchesne and seconded by S. Eddy. Motion carried (5-0).

Julie M. Sharon, Town Clerk