

Waterbury Board of Civil Authority Meeting Minutes
February 19, 2014 ~ 5:00pm
Main Street Fire Station

Present: Liz Schlegel-Stevens, Chair; Polly Sabin, David Myette, Jack Carter, Chris McKay, Anne Imhoff, Mary Dunster, Judy Barker, Beth Jones, and Carla Lawrence.

The meeting was called to order at 5:00pm.

C. Lawrence reviewed the schedule of duties for Town Meeting day on March 4th. She reviewed the procedure in the event that a paper ballot is called from the floor, and went through the duties when the polls are closed. Four BCA members were assigned to go to Harwood to count, and four BCA members were assigned to go to Crossett Brook Middle School to count ballots.

C. Lawrence reviewed the schedule of duties for the Annual Meeting of the Village on March 5th. BCA members that live in the Village will count ballots at 7:00pm and then deliver them to the gym.

There being no further business, the meeting was adjourned at 5:30pm.

Respectfully submitted,

Carla Lawrence, Town Clerk