

BCA Draft Minutes
February 28, 2024

Members present: Linda Gray, chair, Lily Trajman, clerk, Carolyn Clinton, Fran DeGasta, Suzanne Leiter, Alix Manny, Arline Rotman

Meeting called to order by Gray at 12:01pm.

Gray explained there are certain clerical items the BCA must approve for the Town Clerk to proceed with election duties.

1. Approve the Town Clerk's slate of election volunteers and give the Clerk the authority to make changes as necessary. Rotman moved, seconded by Manny. Passed unanimously.
2. Approve the early processing of ballots. Clinton moved, seconded by Manny. Passed unanimously.
3. Appoint DeGasta and Gray as Justices of the Peace for delivery of ballots requested by ill, disabled, housebound or infirm people. DeGasta moved, Rotman seconded. Passed unanimously.

Further discussion ensued about the layout of Tracy Hall for elections, and the necessity of asking voters whether they wanted the Republican or Democratic primary ballots.

Rotman moved to adjourn at 12:18pm.

Respectfully submitted,



Lily Trajman
Clerk for the Board of Civil Authority
Posted 02/28/2024