



Town of Panton Chartered 1761

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Minutes of Special Meeting of the Board of Civil Authority (BCA)

Thursday, January 20, 2021, 3:00 p.m.

All participants via Zoom: BCA Chair Teresa Smith, BCA member Paul Sokal, BCA member Diana Raphael, BCA member Gary Diblasio, BCA member Howard Hall, Town Clerk/BCA member Maggie McCormick

1. BCA Chair Teresa Smith called the meeting to order at 3:10 p.m.
2. The BCA discussed the 2021 Town Meeting/Election date and polling place. Howard provided the group with the Addison Northwest School District (ANWSD) Board's need to have the school budget voted on the customary March 2nd date.
3. It was noted that the State Secretary of State Elections Division has earmarked money to reimburse towns for additional election expenses necessitated by the Covid-19 pandemic.
4. Teresa moved to conduct the Town Meeting Election on Tuesday, March 2, 2021 to include the Town ballot for officers and articles, the ANWSD ballot, and the Hannaford Career Center ballot, with polling hours from 10:00 a.m. to 7:00 p.m. Paul seconded. All in favor; the motion passed.
5. Teresa moved to designate Town Hall second floor as the polling place with a limited number of voters allowed inside at the same time. Paul seconded. All in favor' the motion passed.
6. Paul moved to mail all three ballots to all registered Panton voters. Howard seconded. All in favor; the motion passed.
7. Howard made a motion to adjourn. Paul seconded. All in favor; the meeting was adjourned at 3:43 p.m.