



## ***Town of Panton Chartered 1761***

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Board of Civil Authority Meeting

January 22, 2019

BCA Member's present: Chair Teresa Smith, Paul Sokal, Diana Raphael, Howard Hall, and Town Treasurer/Clerk Pam Correia. Also present was Assistant Town Clerk Linda Devino.

At 5:37pm, Teresa Smith called the meeting to order.

2. Paul Sokal moved to approve the January 8, 2019 minutes. Howard Hall seconded the motion to accept the minutes. Diana Raphael abstained. The motion passed.
3. Public Comment - There were no public comments.
4. Checklist Update – The Board discussed the outcome resulting from challenge letters sent. Paul Sokal moved to remove Francil Abuisi, Joyce Abuisi, Patrick Brace, and Debbie Cobb from the checklist. Diana Raphael seconded. The motion passed.
5. Election Procedures – Town Treasurer/Clerk Pam Correia presented the Board with draft ballots and tally sheets for the March election to review. The Board continued discussion regarding voting procedures. Teresa Smith stated that she will go through the two drafts of “Counting the Vote” and combine the steps from both documents. The Board briefly discussed setting up for Town Meeting. The Board stated that they will keep the 9am to 7pm voting hours the same but would like to discuss the topic with voters at the Annual Town Meeting in March.

At 6:31pm, Paul Sokal moved to adjourn the meeting. Howard Hall seconded. The motion passed unanimously.

Respectfully submitted,

Pam Correia  
Town Treasurer/Clerk

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