

Town of Fairfax
BCA appointing a Chair and Vice Chair, Elections Polling Place, &
Updating/Purging the Voters Checklist Minutes
For Wednesday, July 8, 2015

The meeting was called to order by Deborah Woodward, Town Clerk/Treasurer at 7:05 p.m. at the Town Office, 12 Buck Hollow Road, Fairfax, VT 05454 with Randy DeVine, Peter Fitzgerald, Henry Raymond, Gary Gilbert, Judy Cleary, Sue Mitchell, Robert Horr, Greg Hartmann, Lee Minor, Marjorie Ellsworth, Mary Kay Raymond, Donna Meunier, and Leebeth Ann Lemieux being present.

Deborah stated that the Board needs to appoint a Chair to the Board of Civil Authority. Judy Cleary made the motion to nominate Peter Fitzgerald as Chair, seconded by Lee Minor. The motion to appoint Peter Fitzgerald to be the Chair of the Board of Civil Authority was passed by majority. Peter Fitzgerald stated that the Board needs to appoint a Vice Chair to the Board of Civil Authority. Randy DeVine made the motion to nominate Judy Cleary as Vice Chair, seconded by Mary Kay Raymond. The motion to appoint Judy Cleary to be the Vice Chair of the Board of Civil Authority was passed by majority.

Peter called to designate the polling location for the Local Annual, Special, Primary, and General Elections. Robert Horr made a motion to designate the polling location for all our Elections to be at Bellows Free Academy, seconded by Gregg Hartmann. The motion so moved.

Our most recent checklist was reviewed to determine whether those listed are still qualified to vote.

Peter made motion to adjourn, seconded by Lee Minor, with all members in favor. The meeting adjourned at 10:00 p.m.



Attested on July 9, 2015
Deborah Woodward
Town Clerk/Treasurer