

Town of Springfield - Board of Civil Authority

Special Town School District Meeting

Selectmen's Hall - 96 Main Street - Third Floor

Thursday, May 9, 2024, 4:30 p.m. Minutes

Justice of the Peace Members Present:

Ernest Lamphere
Thorton Cody
John Middleton
Elizabeth Gray
Charlotte Osterlund
Judy Stern

Selectboard Members Present:

Michael Martin
Mike Schmitt

Others:

Barbara A. Courchesne, Town Clerk

1. Call to Order

The meeting was called to order at 4:30 p.m. by Chairperson Ernest Lamphere.

2. Additions to Agenda

None.

3. Checklist Additions and Challenges

Chairperson Lamphere noted the Checklist Additions and Challenges were for information only and required no action.

4. Checklist Removals

Chairperson Lamphere noted the Checklist Removals were for information only and required no action.

5. Appointment of Poll Workers

a. Request of Clerk to appoint additional poll workers as needed

MOTION: Michael Martin moved to accept the list as presented and to allow Clerk to appoint additional poll workers as needed; seconded by Beth Gray. No discussion. Motion passed.

6. Appointment of two Justices to deliver ballots to ill or physically disabled voters in accordance with 17 VSA 2538

Chairperson Lamphere asked for two volunteers to deliver ballots to ill or physically disabled voters. Judy Stern and Ted Cody volunteered.

MOTION: Beth Gray moved to appoint Judy Stern and Ted Cody to deliver ballots to ill or physically disabled voters; seconded by Michael Martin. No discussion. Motion passed.

7. Public Comment

None.

8. Adjournment

Michael Martin moved to adjourn; seconded by Beth Gray. No discussion. Motion passed. Meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Barbara A. Courchesne

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Town Clerk, CVC