

**Town of Fletcher – Board of Civil Authority  
Fletcher Town Clerk's Office  
Wednesday, October 14, 2020  
Meeting Minutes**

Present:

*Civil Board Members:*

Lars Baris, Todd Baumeister, Rich Bidwell, Jon Bondy, David Clark, Sue Ferguson, Jan Hilborn, Rick Russell, Karrie Sweet (Chair)

*Guests:*

Mike Carlson, Aimee Tinker

**1) Call to Order**

Karrie Sweet called the meeting to order at 6:00pm.

**2) Regular Board Business**

A. Tabulator Testing

Mike Carlson from LHS Associates led the group through the required Logic & Accuracy testing of our Accuvote tabulator.

B. Ballot Processing on 11/02/2020

Vermont Law allows for early processing of ballots with approval of the BCA. After discussion of the process involved, Karrie Sweet made the following motion: *On Monday, November 2, 2020 beginning at 10:00am, any ballots received up to that point shall be processed through the Accuvote tabulator. This will be done in the presence of Karrie Sweet, Aimee Tinker, and at least two BCA members (TBD).*

Lars Baris seconded the motion. The motion passed unanimously. Notice of this will be duly warned according to statute in three places in town, online, and in the St. Albans Messenger.

**3) Adjourn**

Meeting adjourned at 8:45pm.