

Town of Springfield - Board of Civil Authority

Organizational Meeting

Selectmen's Hall - 96 Main Street - Third Floor

Thursday, February 7, 2019, 5:30pm Minutes

Justice of the Peace Members Present:

Ernest Lamphere
Mark Greenvall
Kathleen Stankevich
Cynthia Martin
Charlotte Osterlund
Warren Cross
Melissa MacKenzie
Elizabeth Gray
Stephen Matush
Peter MacGillivray

Selectperson Members Present:

Kristi Morris
Michael Martin
Walter Martone

Others:

Barbara A. Courchesne, Town Clerk
Maxine M. Aldrich, Assistant Town Clerk

1. Call to Order

The meeting was called to order at 5:31pm by Barbara A. Courchesne, Town Clerk.

2. Additions to Agenda

None.

3. Oath of Allegiance and Oath of Office for Justices of the Peace

The Town Clerk issued the Oath of Allegiance and the Oath of Office to the newly elected Justices of the Peace. The Clerk requested the Justices to complete and turn in their contact information sheet. She referred to the information resource list and advised that she can email the list so the direct links are available.

4. Nomination and Election of Chairperson and Vice-Chairperson

The Town Clerk opened nominations for Chairperson for a two-year term. Mike Martin nominated Ernest Lamphere to serve as Chairperson. Peter MacGillivray seconded the nomination. There were no further nominations. Warren Cross moved to close nominations, which was seconded by Walter Martone. The motion to close passed unanimously. The nomination of Ernest Lamphere as Chairperson of the Board of Civil Authority for the 2019-2021 term was voted and passed unanimously.

The Chair then opened nominations for Vice-Chairperson. Ernest Lamphere nominated Mark Greenvall to serve as Vice-Chairperson. Walter Martone seconded the nomination. There were no further nominations. Kristi Morris moved to close nominations. The nomination of Mark Greenvall as Vice-Chairperson was voted and passed unanimously.

5. Set polling hours and location for all elections

Barbara Courchesne moved that the polling place be at Riverside Middle School and that the hours of election be from 8:00am to 7:00pm. Motion seconded by Mark Greenvall. No discussion. Motion passed unanimously.

6. Request of Clerk to send Challenge letters on behalf of BCA

Kristi Morris moved to authorize the town clerk to send out challenge letters on behalf of the Board of Civil Authority. Motion seconded by Beth Gray. No discussion. Motion passed unanimously.

7. Public Comment

None.

8. Adjournment

Warren Cross moved to adjourn. Motion seconded by Peter MacGillivray. No discussion. Motion passed. Meeting was adjourned at 5:43pm.

Respectfully submitted,



Maxine M. Aldrich
Assistant Town Clerk