

Town of Springfield - Board of Civil Authority
Vermont General Election and Special Town Meeting

Selectmen's Hall - 96 Main Street - Third Floor

Via Zoom

Thursday, October 1, 2020 at 5:30 pm Minutes

Justice of the Peace Members Present:

A. Richard Hunter
Alice M. Emmons
Warren Cross
Scott Farr
Mark Greenvall
Ernest Lamphere
Kathleen Stankevich
Melissa A. MacKenzie
Stephen J. Matush
Charlotte Osterlund
Peter E. MacGillivray

Selectperson Members Present:

Kristi C. Morris
George T. McNaughton
Michael E. Martin
Walter E. Martone
John A. Bond

Others:

Nichole Knight, Assessor
Barbara A. Courchesne, Town Clerk
Maxine M. Aldrich, Assistant Town Clerk

1. Call to Order

The meeting was held via Zoom and called to order at 5:30 p.m. by Chairperson Ernest Lamphere. Clerk took roll call of Zoom participants.

2. Additions to Agenda:

None.

3. Checklist Additions:

Informational and no vote required.

4. Checklist Removals:

Mark Greenvall moved to accept the list of removals as presented. Motion seconded by Warren Cross. No discussion. Motion passed.

5. Appointment of Poll Workers:

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

Stephen Matush moved to accept the poll worker assignments presented (see attached) and to allow the Clerk to appoint additional poll workers as needed. Motion seconded by Peter MacGillivray. No discussion. Motion passed.

6. Appointment of Justices to deliver ballots to physically disabled voters as soon as Absentees become available (17 VSA 2538):

Town Clerk reminded board of the Secretary of State's guidance that the BCA only need to provide the service of JP delivery "if a town or city has two Justices of the Peace that are willing, able, and available..."

Char Osterlund and Peter MacGillivray volunteered to be appointed for JP delivery and were so appointed.

7. Early Absentee Ballot Processing

Town Clerk discussed the Secretary of State's directive allowing for the early tabulator processing of ballots. It is controlled with time sheet, seal numbers and processing, not calculating, once ballots are checked in. This process will be performed by Warren Cross, Mark Greenvall and Kathleen Stankevich at the outset. Town Clerk stated that she may need other board members because of the large number of ballots that will need to be processed. Several board members advised that they will be available if needed.

8. Public Comment

None.

9. Adjournment

Peter MacGillivray moved to adjourn; seconded by Warren Cross. Meeting adjourned at 5:43 p.m.

Respectfully submitted,


Maxine M. Aldrich
Assistant Town Clerk