Town of Underhill
Board of Civil Authority Minutes
Underhill Town Hall
February 27, 2019
6:30 p.m.

Present: Patricia Sabalis, Sherri Morin, Gael Boardman, Linda Almy, John Connell and Peter Geiss.

6:30 p.m. Call to order, adjustments to agenda. Meeting called to order by Patricia Sabalis. Adjustments made to the agenda: Minutes of January 30, 2019 to be added on the onset of the meeting. John Connell moved to accept the minutes of January 30 2019 BCA meeting. Peter Geiss seconded the motion passes unanimously.

6:35 p.m. Public Comment Period. None

6:36 p.m. Organize as a Board. Peter Geiss nominated Patricia Sabalis as Chair of the Board of Civil Authority. John Connell seconded, no discussion, motion passes unanimously. Peter Geiss nominated Gael Boardman as vice-chair, who respectfully declined the nomination. Gael Boardman nominated Peter Geiss as vice-chair. John Connell seconded the motion, no discussion, motion passes unanimously.

6:40 p.m. Additions and deletions to the voter checklist. The names of 31 additions and 31 deletions were read as submitted. John Connell moves to accept the names as read. Peter Geiss seconded, no discussion and the motion passes unanimously.

6:45 p.m. Work schedule for town meeting. Members discuss what hours their available. Sherri Morin will develop a work schedule and send to members by Friday.

6:55 p.m. Adjournment. On a motion made by Peter Geiss and seconded by John Connell, unanimously voted to adjourn.

Submitted by: Sherri Morin, Clerk

Read and Approved as submitted/amended

_____ _____
Patricia Sabalis, Chair Date

DRAFT