

Board of Civil Authority
Town of Underhill
February 1, 2017
6:30p.m.

Present: Sherri Morin, Gael Boardman, Jo McClellan, Bill Frank, Rick Heh, John Connell, Joe O'Brien, Jim Beebe Woodard, Pat Sabalis, Linda Almy and Peter Geiss.

The meeting called to order at 6:30p.m.

6:35pm - No public comment.

6:40pm - Gael Boardman, Chair, opens the meeting directs the clerk to swear in the Justice of the Peace and to complete the necessary paperwork.

6:45pm - Gael Boardman begins with the annual organizational meeting. Because the meeting is organizational in nature, Mr. Boardman turns the meeting over to the Clerk to conduct the election of chair and vice-chair. Peter Geiss nominates Gael Boardman as chair for the ensuing year and its seconded by John Connell. Joe O'Brien nominates Pat Sabalis, which she accepts and there is a second by Bill Frank. There is a tie, the clerk casts a ballot for Pat Sabalis to be chair.

Peter Geiss nominated Gael Boardman as vice-chair, the motion was seconded by John Connell. All in agreement to Gael Boardman as vice-chair.

6:55pm - a general discussion ensued regarding the "gentlemen's agreement" and the reasoning why the democrats and republicans are out of balance on the board.

7:10pm - Gael Boardman makes a motion to adjourn, all in agreement.

Adjourned at 7:10 p.m.

ATTEST: , Town Clerk