

**TOWN OF WESTON
P.O. BOX 98
WESTON, VT 05161-0098**

BOARD OF CIVIL AUTHORITY MEETING MINUTES

**August 25, 2020 at 7:00 PM
VIA ZOOM Remote Meeting**

PRESENT: Wayne Granquist (Chair), Kim Seymour (Clerk), Denis Benson, Ann Fuji'i, Charles "Tim" Goodwin, Bill Hoyt, Shirley Knowlton, Jim Linville
ABSENT: Bruce Downer
PUBLIC: Kelly Pajala, District Clerk for Windham-Bennington-Windsor

The meeting was called to order at 7:03 pm by Chair, Wayne Granquist.

- 1. Any Changes to Agenda** - None
- 2. Public Comment** - None
- 3. Discuss use of tabulator for future elections**

Kim Seymour reviewed reasons for and advantages of using tabulator for upcoming General Election including the reduced time for counting and reduced number of counters needed at the end of the night. Additional input from Kelly Pajala on how tabulator operates, process for reading; security of its use – not hooked up to internet; tested in advance of election

Motion made by Tim Goodwin to approve the use of the tabulator in the upcoming election with a second from Jim Linville.

Questions regarding cost to the town (limited to portion of town specific races i.e. JP's), how incomplete races are counted (same as with hand-counting), and if there's access to how races are trending if ballots are processed before the polls closed (not available until count complete). Chair called the question and motion was unanimously approved.

- 4. Review minutes from June 29, 2020** Motion by Tim Goodwin to approve minutes of June 29, 2020 with second by Bill Hoyt. Approved unanimously.
- 5. Review recent changes to Voter Checklist** Kim Seymour updated Board on current number of voters (507) with the updated reports which were distributed before the meeting. No action taken.
- 6. Adjourn** Tim Goodwin moved to adjourn with a second by Jim Linville. Motion passed and meeting adjourned at 7:26 pm

Call in was available for Virtual Meeting with "ZOOM"

Minutes of August 25, 2020 unanimously approved at BCA meeting on October 19, 2020.

ss\\: Kim Seymour _____
Kim Seymour, Clerk

_____ October 19, 2020 _____
Date