

**Town of Westmore
54 Hinton Hill Rd
Municipal Building
Westmore, Vt. 05860
February 4, 2025
9 AM**

BCA Meeting Minutes

A resident or a member of the public body or the press may request remote access to the public body's next regular meeting by submitting to the Town Clerk a request, in writing, at least two business days before the meeting.

In attendance: Elaine Cashin, Kathy Holmes, Miriam Simonds

Elaine called the meeting to order at 9:04 AM

**Elaine motioned and Miriam seconded to add BCA approval for purging voters to the agenda.
Motion passed.**

NEW BUSINESS

- **Approval requested to challenge Absentee Ballots that were returned by the Post Office: BCA members reviewed the Absentee Ballots that were returned to the Town Clerk's office as well as the list of voters that had been previously challenged. Elaine motioned and Miriam seconded to challenge the 10 voters noted with returned absentee ballots and purge seven voters who had been previously challenged with no response and who have not participated in the last two General Elections. Motion passed.**
- **Elect a Chair of the BCA: Elaine nominated Kathy Holmes as Chair of the Board of Civil Authority. Miriam seconded the motion. Motion passed. Elaine to remain as Clerk of the BCA.**
- **Go over schedule for Town Meeting March 4, 2025: Town Meeting will begin at 10 AM at the Fellowship Hall. Elaine motioned and Kathy seconded to have an Exit Checklist for the votes needing paper ballots. Motion passed. Elaine and Kathy will be at the Ballot Box Drop off. Kathy will be responsible for the Exit Checklist. Kalli will be available to so Same -Day Voter Registration as well as to pass out ballots.**
- **Approve Meeting Minutes of October 24, 2024: Miriam motioned and Kathy seconded to accept the minutes of the October 24 meeting. Motion passed.**
- **Elaine motioned to adjourn at 9:32 AM. Motion passed.**

Prepared by Elaine Cashin

