

HARTFORD BOARD OF CIVIL AUTHORITY

2021 BIENNIAL CHECKLIST REVIEW-September 1, 2021

MEETING MINUTES (draft)

Present: Sue Buckholz (left at 8pm); Nancy Howe; Dan Fraser (left at 6:30pm); Linda Trombley; Mike Morris; Nancy Russell; Pat Cook; Don Foster; Gayle Ottmann; Gabrielle Lucke (arrived at 5:25pm); Rebecca White; Lisa O'Neil.

5:15pm: Meeting called to order.

Lisa provided an overview of the purpose and process of the Biennial Checklist Review. She explained there are 1476 voters eligible to be batch purged (voters challenged prior to November, 2018 and have not responded to the challenge letter nor voted in two consecutive general elections since the challenge was issued).

The Clerk had provided the checklist to members electronically in advance of the meeting. Some members provided the Clerk with a list of names to challenge. The members present took turns reading the names on the Master Checklist aloud (7820 voter names) provided by the Clerk (included all Active-non challenged voters as of August 18, 2021). During the name by name reading of the list, members identified voters who may no longer eligible to vote in Hartford or are deceased. The Clerk made notations on the Master Checklist. Lisa O'Neil read pages 1-50; Dan Fraser read pages 51-91; Linda Trombley read pages 92-160; Sue Buckholz read pages 161-186; Becca White read pages 187-255; Gayle Ottmann read pages 256-289.

Becca White made the following motion; seconded by Gabrielle Lucke: *The Hartford Board of Civil Authority authorizes the Hartford Town Clerk to issue Challenge Letters to those voters identified through the 2021 Biennial Checklist review held on September 1, 2021 per 17 V.S.A 2150.* The motion carried unanimously.

Gabrielle made the following motion; seconded by Gayle Ottmann: *The Hartford Board of Civil Authority authorizes the Hartford Town Clerk to Purge Voters Challenged prior to November 2018 who have not responded to nor voted since the voter was challenged per 17 V.S.A 2150.* The motion carried unanimously.

Mike Morris made the following motion; seconded by Nancy Russell: *The Hartford Board of Civil Authority authorizes the Hartford Town Clerk to file a "Certification of Completion of Biennial Purge of the Checklist" with the Vermont Secretary of State no later than September 20, 2021 per 17 V.S.A 2150.* The motion carried unanimously.

Nancy Howe thanked the members for their work. Mike Morris moved to adjourn; the motion was seconded. Meeting Adjourned at 8:55pm.

Respectfully Submitted,

 Lisa M. O'Neil 9/2/2021

Lisa M. O'Neil, Hartford Town Clerk