

**TOWN OF WILMINGTON
BOARD OF CIVIL AUTHORITY
MINUTES - WEDNESDAY, FEBRUARY 21, 2024, at 4:00pm**

IN ATTENDANCE: A quorum was achieved with 7 members present: John Lebron, Tony Tribuno, John Gannon (via Zoom), Meg Streeter, Bonnie Lorimer, Therese Lounsbury, Tom Fitzgerald (via Zoom).

1. **CALLED TO ORDER** – Chair John Gannon called the meeting to order at 4:01pm.
2. **MINUTES APPROVAL** – Motion to approve the minutes of October 4, 2023, as written. Motion made by Bonnie Lorimer, seconded by Meg Streeter. Motion carried.
3. **ADDITIONS TO THE VOTER CHECKLIST** – Motion to approve the list of registered voters added since the last election. Motion made by John Lebron, seconded by Tony Tribuno. Motion carried.
4. **APPOINT POLL WORKERS** – Motion to approve the list of non-BCA members presented by the Town Clerk as poll workers for March 5, 2024. Motion made by Tony Tribuno, seconded by Bonnie Lorimer. Motion carried.
5. **DISCUSS ELECTION SCHEDULE** – Therese Lounsbury, Town Clerk, shared that the layout and procedures for Town Meeting will be the same as last year. Things of note: the Presidential Primary requires that the voter declare which party ballot they wish to take to the booth to vote; since Tom, Sarah, and John Lebron are on the ballot – they cannot help with the polls or ballot counting at the end of the night; may need additional help at the polls after Town Meeting concludes from other BCA members.
6. **TVUU SCHOOL BALLOT TRANSPORT** – This year Whitingham BCA members will transport the school ballots from their polling station at the Twin Valley Middle/High School to our polling station at the Old School Community Center.
7. **ADJOURNMENT** – Motion to adjourn made by Meg Streeter, seconded by Bonnie Lorimer. Adjourned at 4:13pm.

TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, THESE MINUTES ARE A TRUE AND OFFICIAL RECORD OF ALL ACTION TAKEN AT THE BOARD OF CIVIL AUTHORITY MEETING HELD FEBRUARY 21, 2024.

ATTEST: _____
Therese M. Lounsbury, Wilmington Town Clerk

ATTEST: _____
John Gannon, Chair

ATTEST: _____
Meg Streeter, Vice Chair

ATTEST: _____
Bonnie Lorimer

ATTEST: _____
John Lebron

ATTEST: _____
Philippe Sveda

ATTEST: _____
Sarah Fisher

ATTEST: _____
Tom Fitzgerald

ATTEST: _____
Tony Tribuno

ATTEST: _____
Vince Rice