

**Waterford Board of Civil Authority Meeting Minutes**  
**Waterford School**  
**Tuesday, February 27, 2024**  
**5:45 pm**

In attendance: Gary Allard, Warner Hodgdon, Susan Hayes, Robert Begin, Mike Barrett, Marcia Martel, David Morrison, Kevin Gillander, Robin Migdelany, Deb Benoit

David Morrison called the meeting to order at 5:45 pm

Approval of meeting minutes

Kevin Gillander made a motion to approve the meeting minutes from the June 7, 2023. Mike Barrett seconded the motion. Motion passed 10-0.

Appoint election workers for all 4 elections in 2024. Mike Barrett made a motion to approve the list of election workers presented by the town clerk Deb Benoit. Susan Hayes seconded the motion. Motion passed 10-0.

Appoint assistant presiding officer for all elections in 2024. Mike Barrett made a motion to approve Pam Bullock as assistant presiding officer. Marcia Martel seconded the motion. Motion passed 10-0.

Designate 2 members to deliver ballots for town meeting. David Morrison and Robin Migdelany. Deb Benoit will email everyone when we get closer to the other elections to see who is available.

Review voter list- everyone was able to review the list. Marcia Martel and David Morrison questioned a few people on the list. Deb Benoit will investigate.

Adjourn- Mike Barrett made a motion to adjourn the meeting. Gary Allard seconded the motion. Motion passed 10-0. Meeting adjourned at 5:55 PM.