

Town of Springfield - Board of Civil Authority
Annual Town and Town School District Meeting
Selectmen's Hall - 96 Main Street - Third Floor
Monday, February 9, 2015, 6:00pm Minutes

Justice of the Peace Members Present:

Franklin A. Poole
Kathleen Stankevich
Ernest Lamphere
Michael J. Knoras
Warren Cross
Mark Greenvall
Stephen J. Matush
Kelly Stettner
Peter Andrews
David A. Yesman
Eugene Guy
Peter E. MacGillivray

Selectperson Members Present:

Kristi Morris
George McNaughton

Others:

Barbara A. Courchesne, Town Clerk
Maxine Aldrich, Assistant Town Clerk

1. Call to Order

By agreement of all present, the meeting was called to order at 5:45pm by Chairperson Ernest Lamphere.

2. Additions/Deletions to Agenda:

None.

3. Checklist Additions:

No discussion. No vote required (see attached).

4. Checklist Removals:

Motion was made by Michael Knoras to accept checklist removals as presented. (See attached.) Motion seconded by Mark Greenvall. No discussion. Motion passed unanimously.

5. Appointment of Poll Workers:

a. Request of Clerk to appoint additional poll workers as needed:

Motion was made by Peter Andrews to accept list of Poll Workers as presented. (See attached.) Motion seconded by Michael Knoras. No discussion. Motion passed unanimously.

George McNaughton moved to allow Clerk to appoint additional poll workers as needed. Motion seconded by Kelly Stettner. No discussion. Motion passed unanimously.

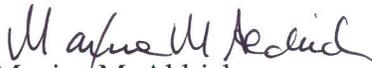
6. Appointment of Justices to deliver ballots to physically disabled voters as soon as Absentees become available (17 VSA 2538):

Franklin Poole moved to nominate Mark Greenvall and Michael Knoras moved to nominate Peter Andrews to be appointed to deliver ballots to physically disabled voters. Both motions were seconded by Warren Cross. Discussion ensued. Motion passed unanimously.

7. Adjournment

David Yesman moved to adjourn. Michael Knoras seconded the motion. No discussion. Motion passed unanimously. Meeting was adjourned at 6:00pm.

Respectfully submitted,


Maxine M. Aldrich
Assistant Town Clerk