

*Town of Springfield - Board of Civil Authority*  
*Annual Town and Town School District Meeting*  
*and Presidential Primary*  
*Selectmen's Hall - 96 Main Street - Third Floor*  
*Thursday, February 4, 2016, 5:30pm Minutes*

Justice of the Peace Members Present:

Ernest Lamphere  
Franklin Poole  
Steve Sysko  
Kathleen Stankevich  
Warren Cross  
Mark Greenvall  
Kelly Stettner  
Michael Knoras  
Peter Andrews  
David Yesman  
Steve Matush

Selectperson Members Present:

Kristi Morris  
Peter MacGillivray

Others:

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

**1. Call to Order**

The meeting was called to order at 5:30pm by Chairperson Ernest Lamphere.

**2. Additions/Deletions to Agenda:**

Barbara Courchesne asked for a volunteer to move the floor votes at Town Meeting at Springfield High School on February 29, 2016.

**3. Checklist Additions:**

No discussion. No vote required.

**4. Checklist Removals:**

Motion was made by Dave Yesman to accept checklist removals as presented. Motion seconded by Michael Knoras. Mark Greenvall and Kathleen Stankevich questioned names appearing on both lists. Barbara Courchesne explained the new elections database and the removals list being prepared from old system and new system. Barbara Courchesne confirmed the voters were not on the checklist twice. Motion passed unanimously.

**5. Appointment of Poll Workers:**

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

Motion was made by Mark Greenvall to allow Clerk to appoint additional poll workers as needed. Motion seconded by Peter Andrews. Michael Knoras questioned three members of Board of Selectman working in the evening – does that need to be warned. Barbara Courchesne confirmed that she spoke with VLCT and it does not need to be warned. Motion passed unanimously.

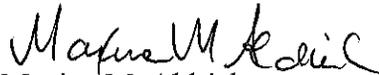
**6. Appointment of Justices to deliver ballots to physically disabled voters as soon as Absentees become available (17 VSA 2538):**

David Yesman moved to nominate Peter Andrews and Mark Greenvall to be appointed to deliver ballots to physically disabled voters. Motion seconded by Michael Knoras. 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 5:38pm.

Respectfully submitted,



Maxine M. Aldrich  
Assistant Town Clerk