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**CITY OF ESSEX JUNCTION
BOARD OF CIVIL AUTHORITY
REGULAR MEETING
MINUTES OF MEETING
July 26, 2022**

COUNCILORS PRESENT: Andrew Brown, President; Raj Chawla, Vice President; Dan Kerin; Amber Thibeault, George Tyler.

ADMINISTRATION: Wendy Hysko, Library Director/Interim Co-Manager; Brad Luck, Essex Junction Recreation & Parks Director/Interim Co-Manager; Susan McNamara, City Clerk

OTHERS PRESENT:

1. **CALL TO ORDER**

Susan McNamara called the meeting to order at 6:25 P.M.

2. **AGENDA ADDITIONS/CHANGES**

A request was made to add Business Item 5c, Appointment of Elected Officials, and add several names to it.

3. **APPROVE AGENDA**

The agenda was approved.

4. **PUBLIC TO BE HEARD**

a. Comments from public on items not on the agenda

5. **BUSINESS ITEMS**

a. Elect Chair

GEORGE TYLER made a motion, seconded by DAN KERIN, to nominate Andrew Brown as Chair of the Board of Civil Authority. The motion passed 5-0.

b. Appointment of Presiding Officer

GEORGE TYLER made a motion, seconded by DAN KERIN, to nominate Diane Clemens as the Presiding Officer. The motion passed 5-0.

c. Appoint Election Officials

DAN KERIN made a motion, seconded by RAJ CHAWLA, to approve the appointment of election officials:

Becky Blanchard
Bernie Couture
Mary Ellen Grove
Ann Gray
Wendy Johnson
Sandra "Jean" Reynolds
Ann Towle
Cathy Shearer
Wayne Beebe

- 53 Karen Celia (King)
- 54 Mary Ann Minardo
- 55 Bruce Clemens
- 56 Robert "Bob" Bouthillier
- 57 Elaine Haney
- 58 Brenda Rousselle
- 59 Nancy L'Ecuyer
- 60 Elisa Zigler
- 61 Pat Sutliff
- 62 Monica Wisehart
- 63 Brent Farrell
- 64 Chris Catteron
- 65 Linda Hasan
- 66 Liz Villa
- 67 Alberta "Erna" Deutsch
- 68 Martin Hughes
- 69 Kathy Laverty
- 70 Phyllis Willey
- 71 John Willey
- 72 Olivia Toomey
- 73 Sarah Eustis
- 74 Dot & Dave Penny
- 75 Heidi Clark
- 76 Sheila Porter
- 77 Celeste Marrey Girrel
- 78 Lynn Budnik
- 79 Cheri Davis
- 80 Paula Pickering
- 81 Lillian Pickering
- 82 Candace Morgan
- 83 Toni Morgan
- 84 Dylan Giambatista
- 85 Kelly Adams
- 86 Ryan McLaren
- 87 Patrick Murray
- 88 Rajan Chawla
- 89 Lori Houghton
- 90 Karen Dolan
- 91 Charles Rittenberg
- 92 Katherine Stebbins

93
94 **The motion passed 5-0.**

95
96 **6. ADJOURN**

97
98 **DAN KERIN made a motion, seconded by RAJ CHAWLA, to adjourn the meeting. The motion**
99 **passed 5-0 at 6:28 PM.**

100
101 Respectfully Submitted,
102 Amy Coonradt