

**MINUTES
BOARD OF CIVIL AUTHORITY (BCA)**

MONDAY, AUGUST 24, 2015

Meeting convened at 6:00 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Steven Adler, Gary Bunnell, Susan Coppenrath, Carrie Dunbar, Dylan Ford, William Graves, Benjamin Heisholt, Dennis McLam, Jeremy Roberts, and Maurice Roberts.

Others present:

- **Listers:** John Cook.
- **Others:** None.

1. Review of voter checklist (pursuant to 17 V.S.A. § 2150)

Chairman Graves briefly reviewed procedures for checklist review and the process for challenging voters and purging the list of names of those ineligible to vote in the Town of Barnet. Board members received, prior to this meeting for their review, copies of the current voter checklist. The Board reviewed the checklist page-by-page making note of voters who either have moved from Barnet or no one seems to know if they still reside in Barnet.

- The Board instructed Town Clerk Heisholt to send written challenge letters to the voters so noted. See listing of these names at the end of these minutes.

2. Discussion and decision regarding 2015 tax appeals (deliberative session)

Dennis McLam moved to enter deliberative session. Seconded by Steven Adler and approved by voice vote. Entered deliberative session at 6:51 p.m. The five appeals were discussed and decided in the same order in which they were heard: Carol S. Morrison, Zachary Drown, Blue Sky Builders Inc., Beverly W. Chapman/Richard A. Willey, TransCanada Hydro Northeast Inc. Several Board members were not present for some or all of the hearings, and thus did not participate in some or all of the decisions:

- Carrie Dunbar, who was not present for any of the hearings, did not participate in the discussion and left the meeting after a portion of the discussion on the first appeal.
- Dylan Ford, who was present for the hearing on the fifth appeal but not the first, second, third, or fourth appeals, was present but did not participate in the discussion on the first four appeals.
- Susan Coppenrath, who was present for the hearings on the first and second but not the third, fourth, and fifth appeals, left the meeting after the discussion and decisions on the first two appeals.
- Steven Adler, who was present for the hearings on the first, second, third, and fourth but not the fifth appeal, left the meeting after the discussion and decisions on the first four appeals.
- William Graves, who was present for the hearings on the first, second, third, and fourth but not the fifth appeal, chaired the meeting but did not participate in the discussion or decision on the fifth appeal.

3. Other business

No other business was discussed.

4. Adjournment

Meeting adjourned at 8:07 p.m.

A true record.

Attest: _____
Town Clerk