

**MINUTES
TOWN OF BARNET, VERMONT
BOARD OF CIVIL AUTHORITY (BCA)**

MONDAY, AUGUST 12, 2019

Meeting convened at 6:03 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Steven Adler, Dylan Ford, Benjamin Gates, William Graves, Benjamin Heisholt, Mark Jefferson, Susan Jensen, Dennis McLam, Stanley Robinson, and Shellie Samuels.

Others present: None.

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

Town Clerk Benjamin Heisholt presented a list of 32 voters who were challenged by the Board in 2015, did not respond to the challenge letter, and have not voted in the past two general elections (2016 and 2018). These voters are eligible by Vermont statute to be purged from the checklist by the Board. The Board reviewed the list.

- Mr. McLam moved to purge from the voter checklist the 32 voters on the list presented by Mr. Heisholt. Seconded by Mr. Gates and approved by voice vote.

Mr. 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 had received, prior to this meeting, 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.

- Mr. McLam moved to instruct Town Clerk Mr. Heisholt to send written challenge letters to the voters so noted. Seconded by Mr. Gates and approved by voice vote. See listing of these names at the end of these minutes.

2. Discussion and decision regarding 2019 tax appeals

- Mr. Heisholt moved to enter deliberative session. Seconded by Mr. McLam and approved by voice vote. Entered deliberative session at 6:45 p.m. Those present in deliberative session: Steven Adler, Dylan Ford, Benjamin Gates, William Graves, Benjamin Heisholt, Mark Jefferson, Dennis McLam, Stanley Robinson, and Shellie Samuels. Susan Jensen was not present for the tax appeal hearings, and therefore did not participate in the decisions.
- Mr. Gates moved to exit deliberative session. Seconded by Ms. Ford and approved by voice vote. Exited deliberative session at 7:09 p.m.

3. Other business

No other business was discussed.

4. Adjournment

- Mr. Gates moved to adjourn. Seconded by Ms. Ford and approved by voice vote. Meeting adjourned at 7:09 p.m.

A true record.

Attest: _____
Town Clerk