



Board of Civil Authority Meeting

Wednesday, February 9, 2022, at 5:30 PM

- Attend online: <https://us06web.zoom.us/j/84499715910>
- Attend by phone: 1 646 558 8656
- Meeting ID: 844 9971 5910
- Attend in-person (Winooski City Hall, [27 W Allen St.](#) masks & 6' distancing required)

I. Call to Order

II. Regular Items

- A. Approval: Minutes of 10/27/2021
- B. Discussion/Approval: Election Procedures
 - All Resident Voter Registration Form/Brochures
 - Voting process sheets
 - Election of 3/1/22 calendar
 - Poll watcher policy - review (2 per party & pre-register)
 - Poll Workers- Mask Required & Sanitize after each use
 - Schedule Counters
 - JPs delivering absentee ballots
 - Approval: process voted ballots in the tabulator for beginning the week of February 22nd with the addition of 2 JP's to assist.
- C. Poll workers - new W-4
- D. Reapportionment 2022-testimony provided to Legislature

III. Other Business

IV. Adjourn