

**Pomfret Board of Civil Authority
Meeting of September 14, 2023**

Present at meeting: Becky Fielder, Town Clerk; Anne Bower, JP; Marge Wakefield, JP; Ben Brickner, Selectboard member; Meg Emmons, Selectboard member.

The meeting was called to order at 6:03pm.

Marge Wakefield was unanimously elected Chair.

Ben Brickner moved that the clerk or any one member of the BCA be authorized to challenge a voter on the checklist who is believed to have moved out of town, with such authorization to be in place between now and the next BCA organizational meeting. Anne Bower seconded the motion, which passed unanimously.

Becky Fielder led the BCA through a review of the checklist. Challenge letters will be sent to those who we feel are no longer living in town.

The BCA discussed the usage of a vote tabulator machine for future elections. Information was provided from the Secretary of State's Elections Division and the current vendor LHS. The pros and cons as well as the costs and training opportunities were thoroughly gone over. Once all questions were exhausted, Ben Brickner moved to request that the state provide the Town of Pomfret with a vote tabulator machine before the beginning of the 2024 election cycle. Meg Emmons seconded, and the motion passed unanimously.

Ben Brickner made the motion to adjourn the meeting and Becky Fielder seconded; the meeting closed at 7:02pm.