

**Town of Ira
Board of Civil Authority
Date: October 11, 2016**

Present: Karen Davis, Larry Taggart, Alta Johnston, Melanie MacDonald, Don Berg

Meeting called to order at 7:00 pm
Recording: Karen Davis

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Review voters added to checklist and purged voters	Karen handed out list of voters added and purged since our last meeting in August 2015.	Larry made a motion to accept the additions to the checklist and the purged voters. 2 nd by Don. Passed unanimously.
Exit checklist	We are not required by law to have and exit checklist only the entrance checklist.	Larry made a motion to discontinue using an exit checklist effective immediately. 2 nd by Melanie. Passed unanimously.
Voting Place	Karen reviewed the reasons to move the voting place to town office: <ol style="list-style-type: none"> 1. Would not need to ask the Secretary of State for permission to move ballots for counting. 2. No internet access at Town Hall. 3. Same day voter registration begins in 2017. Will need to have access to the state portal. 	Larry made the motion to move voting to the Town Office. 2 nd by Don and Melanie. Passed unanimously. *due to the timing of this meeting the voting place for the Presidential Election on November 8 th will remain at the Town Hall. Future voting days will be at the Town Office.
Election workers compensation	Currently we pay \$50 for the day (9 hrs.) to election workers. Paying an hourly rate would allow to have more people work throughout the day, paying them based on the number of hours worked.	Larry made the motion to pay \$10.00 per hour for election workers during the day effective immediately. 2 nd by Melanie. Pass unanimously.

Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	none
Adjourn		Larry made a motion to adjourn at 7:25
In my capacity as a member of the BCA, I certify that the above is a true and accurate copy of the approval minutes of the board meeting held on October 11, 2016		