

SHREWSBURY BOARD OF CIVIL AUTHORITY

Organizational Meeting May 30, 2018 Minutes

Members Present:

John Berryhill, Justice of the Peace; Larry Carrara, Justice of the Peace; Patricia Norton, Justice of the Peace; Hull Maynard, Justice of the Peace; Lee Wilson, Justice of the Peace; Barry Griffith, Justice of the Peace; Aaron Korzun, selectman; Steven Nicholson, Selectman; Mark Goodwin, Town Clerk

Call to Order 7:02 PM by John Berryhill

Election of Chairperson:

Lee Wilson nominated and Trish Norton seconded John Berryhill as Chair of the Shrewsbury Board of Civil Authority. Approved unanimously.

Election of Co-Chairperson:

Lee Wilson nominated and Larry Carrara seconded Barry Griffith as Co-Chair of the Shrewsbury Board of Civil Authority. Approved unanimously.

Election Procedures:

Barry Griffith moved and Larry Carrara seconded to re-adopt the current Election Procedures, specifically the opening time for the polls; 10:00 AM and place; the Shrewsbury Community Meeting House. Approved unanimously

Rules: of Procedure:

Lee Wilson moved and Larry Carrara seconded to re-adopt the current *Rules of Procedure* that have been in use since 2010. Approved unanimously.

Initial Review of Model Conflict of Interest Policy:

The Clerk brought forth the Draft Conflict of Interest and Ethical Conduct Policy for the BCA to be aware of and after review suggest any constructive modifications to the Selectboard who will have responsibility to adopt a policy prior to July 1, 2019 per 24 V.S.A. § 1984. No specific comments were offered during the course of discussion, although the Selectboard has yet to set a specific date for adoption, so comments are still able to be considered.

The meeting was adjourned at 7:30 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Board of Civil Authority at their next scheduled meeting.