

SHREWSBURY BOARD OF CIVIL AUTHORITY

Organizational Meeting – July 11th, 2016

Minutes

Members Present:

Bert Potter, Selectman; Jon Berryhill, Justice of the Peace; Larry Carrara, Justice of the Peace; Betsy Jesser, Justice of the Peace; Julanne Sharrow, Justice of the Peace; Hull Maynard, Justice of the Peace; Lee Wilson, Justice of the Peace; Mark Goodwin, Town Clerk

Call To Order: 8:28 PM by John Berry Hill

Election of Chairperson:

Larry Carrara nominated and Mark Goodwin seconded John Berryhill as Chair of the Shrewsbury Board of Civil Authority. Approved unanimously.

Election of Co-Chairperson:

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

Rules: of Procedure:

Bert moved and Larry seconded to re-adopt the current *Rules of Procedure* that have been in use since 2010. Discussion: There was some discussion based on the proceeding VLCT Training as to recessing vs. adjourning and what might give the BCA the most options as it proceeds in the process of hearing Grievance Appeals. It was concluded that the rules should be re-adopted in so far as recessing in order to reconvene to hear additional evidence has not been an issue in the past six years, and the procedures in place appear to work well for Shrewsbury. Approved unanimously.

The meeting was adjourned at 9:05 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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