

## BCA Check List Meeting

February 25, 2016 at 6:16 pm

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**Attendance:** Penny Marine, Jr. Fred Humphrey, Amanda Franklin, Doug Hunt, Dick Clark, Patricia T Haine, Cathi Wilken, Maryann Parrott, Anne Rider, Sheila Morse, and Don McLean.

**Discussion:** Review check list for people who have moved, expired or been added.

Anne made a motion to elect Don McLean as Chair, vote was unanimous. I will be emailing Peter Coleman and Emily Talley to see how long they will be in New Mexico. Doug Hunt let me know that Marie Goodman has passed away. Sheila Morse let me know that her children Jonathan and Joshua Morse do not live in Vermont anymore. Amanda Franklin let me know that Tyler Potter possibly lives in Burlington, VT. Rachel Simms lives in Colorado and Jeremiah Sund lives in Vernon. Alkiviades Steriopoulos does not live in Guilford anymore since last October. After reviewing the check list we have come up with nine names that need to have their mailing addresses checked out and removed from the checklist. Don has let Anne know that we want to thank her for all her years of service on the BCA (22 years), this followed with a card and homemade brownies by Amanda Franklin.

We made discussion as to who will help on Town Meeting and the position they will hold. Anne made a motion to accept the checklist as amended and Don seconded. All in favor of the checklist was unanimous.

Anne moved that we adjourn the meeting. Meeting adjourned at 6:56 pm.