

**North Central Clerks/Treasurers Quarterly Meeting
January 21, 2021 remote via GoToMeeting**

PRESENT:

Barre Town: Donna Kelty
Belvidere: Cathy Mander-Adams
Cambridge: Mark Schilling
Hardwick: Alberta Miller
Johnson: Rosemary Audibert, Susan Tinker, Anne Mullings
Marshfield: Bobbi Brimblecombe
Montpelier: John Odum
Morristown: Sara Haskins, Mitzi Fleming, Elizabeth Chase
Stowe: Lisa Walker, Teresa Hoadley
Waterbury: Carla Lawrence
Woodbury: Diana Peduzzi

MINUTES:

Motion made by Mark Schilling to approve the minutes of June 25, 2020, motion seconded by Carla Lawrence. Motion carried. (16/0).

TREASURERS REPORT:

Bobbi Brimblecombe presented the Treasurers Report. There was a net income of \$112.00 in 2020 and there is currently \$1,304.43 in the checking account. Bobbi will email the group the 2021 invoice. Motion made by Lisa Walker to approve the Treasurers report as presented, motion seconded by Anne Mullings. Motion carried. (16/0).

ELECTION OF OFFICERS:

Sara Haskins reported that Heather Jewett is no longer employed by the Town of Cambridge and Carol Dawes has stepped back into the position of Chair until a replacement can be elected. Rosie Laquerre has also stepped down as Secretary. It will be put on the agenda for the April meeting to set a term length and vote in officers of chair, vice chair/program coordinator, secretary & treasurer. The group directed Sara Haskins to send an email out to all members and asked them to let her know if they would be interested in running for a position.

2021 MEETING SCHEDULE

Sara Haskins reported that it has been a long time since we set the meeting schedule and wanted to see if the 4th Thursday of the month was still the best time for the majority to meet. She will update the current group email address list and send out a google poll to the Clerks and Treasurers regarding it.

FUTURE PROGRAMMING

Sara Haskins requested that members email her ideas for future topics or guest speakers.

PROGRAM: ROUNDTABLE DISCUSSION ON ANNUAL MEETINGS AND COVID-19

The group discussed questions surrounding the Annual Meeting and changes Towns were making due to COVID-19. Many of the members present are switching to a full Australian ballot system for the first time and John Odum shared his expertise as Montpelier votes by Australian ballot only. Discussion also took place surrounding coordination between the Town and School Districts elections and logistics for mailing all voters their ballots.

Clerks shared tips of uploading tax maps, Lister card and redacted tax bills to their websites with NEMRC and CIA technology.

Sara Haskins will set and report the next meeting date and time after the results of the survey are collected.

Motion made by Anne Mullings to adjourn at 5:00PM. Motion seconded by Bobbi Brimblecombe. Motion carried. (16/0)

Respectfully submitted,

Sara Haskins, scribe

Please note all minutes are in draft form and are subject to approval at the next meeting