

**I. Call to Order**

The meeting was called to order at 6:05 PM.

Members Present: Councilor Thomas Renner, Bridget Ahrens, Emily Bowers Arica Bronz, George Cross, Katherine Decarreau, Mary Hussmann, Karen O'Hagan Thea Wurzburg & City Clerk Jenny Willingham

**II. Approve Previous Meeting Minutes**

Motion by Karen O'Hagan and seconded by George Cross to approve the minutes of 11.30.22. Voted and passed.

**III. Organizational Meeting**

Motion by Katherine Decarreau and seconded by Mary Hussmann to elect Emily Bowers as Chair and Thea Wurzburg as Vice-Chair. Voted and passed A. Discussion ensued over the day of the week and time of the meeting. The BCA members present prefer a Thursday meeting at 6 PM.

**IV. Upcoming Election - Town Meeting Day - March 7, 2023 - Overview & Sign-up Sheet**

A summary was provided by Jenny Willingham of the upcoming election on March 7, 2023.

**V. Voter-Proposed Charter Change for Just Cause Eviction**

A summary was provided by Jenny Willingham of the voter backed petition for a charter change amendment. In addition, Councilor Renner provided an overview of the petition.

**VI. All-Resident Voting for 2023 Town Meeting Day**

A summary stating all residents are eligible to vote in this election regardless of citizenship.

**VII. Oath of Office**

Discussion about the return of the Oath of Office for BCA members.

**VIII. Election Training Opportunities**

Discussion of possible election training opportunities for BCA members.

**IX. Adjourn**

Motion by George Cross and seconded by Karen O'Hagan to adjourn at 6:50 PM.