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March 21, 2017

Angel Desilets Vermont Superior Court Essex Unit, Civil Division PO Box 75 Guildhall, VT 05905

Re:: Tracey Martel v. Town of Victory et al

Dear Angel:

Enclosed please find:

- Complaint and Petition for Writ of Mandamus and Motion for Temporary Restraining Order and for Preliminary Injunction with accompanying exhibits.
- Separate Motion for Temporary Restraining Order and proposed Order
- Check #15702 in the amount of \$295.00

Please note that Exhibit S is a copy of an affidavit from Ruth Neborsky. She is sending the original by USPS, and we will file it with the court when we receive it. There are also date corrections on the affidavit which I made with Ruth's permission.

Please also note we are asking for a Temporary Restraining Order to stop the election set for the Town of Victory on April 5, 2017. We would request, therefore, that this matter be brought to the Court's immediate attention.

We are also happy to provide by email the documents filed today with the Court, to the Town and/or its attorney prior to the Court issuing an order, if the Court wishes.

Thank you.

Copies to: Tracey Martel

File

# STATE OF VERMONT

SUPERIOR COURT	CIVIL DIVISION
Essex Unit	Docket No.
TRACEY MARTEL, Plaintiff	)
	)
vs.	)
	)
TOWN OF VICTORY, VERMONT	)
CAROL EASTER	)
DAWN PETERS	)
JAN STANLEY	)
SANDY HUDSON	)
LIONEL ("SKIP") EASTER	)
VICTORY BOARD OF CIVIL	)
AUTHORITY	)
WAYNE MOODIE	)
KRYSTAL GRAY	)
ROBERT FLANIGAN JR.	)
TONI FLANIGAN	)
ROBERT FLANIGAN III	)
BRENDAN FLANIGAN	)
LAURY SALIGMAN	)
JOHN MCGILL	)
ISAIAH PRESTON	)
ANGELO SPERA	)
ANDREA POGINY	)

# COMPLAINT AND PETITION FOR WRIT OF MANDAMUS AND MOTION TEMPORARY RESTRAINING ORDER AND FOR PRELIMINARY INJUNCTION

**COMES NOW** Tracey Martell, by and through her attorney, Deborah T.

Bucknam, Esq. of Bucknam & Black, PC, and hereby states as follows:

# **INTRODUCTION**

This is a case involving massive voter fraud by the Defendants in the Town of Victory. Numerous non-residents who are political allies of the individual Page 1 of 19

Defendants have been placed on the voter checklist, and voted by absentee ballot in the March 7, 2017 election. Several attempts by other members of the Board of Civil Authority to purge the checklist of non-residents have been rebuffed by the Defendants. The result has been that the population of the Town of Victory has supposedly increased by 50% since the last decennial census. The Defendant members of the Board of Civil Authority have violated their non-discretionary duties to attend meetings to remove non-residents from the checklist, and Town Clerk and Town Treasurer Carol Easter has violated several statutes, including not following statutory procedure when placing persons on the checklist, failing to provide absentee ballots in a timely manner to voters who oppose Defendants; hand delivering an absentee ballot alone to a voter, and interfering with one voter with her ballots on Town Meeting Day. The result was that at Town Meeting, Carol Easter won the races for Town Clerk by three votes and Town Treasurer by one vote. Her husband, Defendant Lionel Easter tied in the race for select board. In addition, it has been recently learned that Carol Easter has refused to send out absentee ballots to some voters for the April 7, 2017 run-off election who have requested them, and she has failed to mail out absentee ballots for the April 7, 2017 run-off to voters who participated in the March 7, 2017 election.

Plaintiff Tracey Martel, who ran unsuccessfully for the Town Clerk and the Town Treasurer positions, seeks this Honorable Court to issue a temporary restraining order a preliminary and permanent injunction, and writ of mandamus to the Defendants to cancel the April 7, 2017 election, to remove non-residents from the checklist, and to hold another election, pursuant to 17 V.S.A. § 2603.

# **PARTIES**

- Plaintiff Tracey Martel is a resident of the Town of Victory, Essex County,
   Vermont, and was a candidate for Victory Town Clerk in the March 7, 2017
   town meeting election.
- 2. Defendant Town of Victory is a municipality located in Essex County, Vermont.
- 3. Defendant Carol Easter is a resident of Victory, and presently Victory Town Clerk, and a member of the Victory Board of Civil Authority ("BCA").
- 4. Defendant Dawn Peters is a resident of the Town of Victory, Vermont, and is presently the Chair of the Victory BCA.
- 5. Defendant Jan Stanley is a resident of The Town Victory, Vermont, and a member of the Victory BCA.
- Defendant Sandy Hudson is a resident of Victory Vermont and a member of the Victory BCA.
- Defendant Lionel Easter is a resident of Victory Vermont and a member of the Victory BCA.
- 8. Defendant Victory Board of Civil Authority is a municipal Board of elected officials part of whose duties including purging the voter checklists
- Defendant Wayne Moodie and Krystal Gray are residents of St. Johnsbury,
   Caledonia County, Vermont.
- 10. Defendants Robert Flanigan Jr., Toni Flanigan, Robert Flanigan III and Brendan Flanigan are residents of Granby, Connecticut.

- 11. Defendant Andrea Poginy is a resident of St. Johnsbury, Caledonia County,

  Vermont
- 12. Defendant Isaiah Preston is a resident of Burlington, Chittenden County,
  Vermont
- 13. Defendant Angelo Spera is a resident of Salem, Connecticut.
- 14. Defendants Laury Saligman and John McGill are residents of Montpelier, Washington County, Vermont.

# **JURISDICTION**

15. Superior Court jurisdiction is based on 17 V.S.A. § 2617 ("In all cases for which no other provision has been made, the superior court shall have general jurisdiction to hear and determine matters relating to elections and to fashion appropriate relief.") and 17 V.S.A. § 2603.("Contest of elections") Further, a complaint under 17 V.S.A. § 2603 must be filed within 15 days of the election.

## **FACTS**

- 16. Plaintiff re-alleges paragraphs 1-15.
- 17. On March 7, 2017, a Town Meeting was held in Victory, Vermont.
- 18. The Town of Victory holds elections of officers and decides warned articles by Australian ballot at Town Meeting.
- 19. According to the Town Checklist, as of Town Meeting Day, there were 84 registered voters in the Town of Victory. [Exhibit A—Town Meeting Day Checklist]. As of 2017, there were 11 school aged children in town. [Exhibit B—Town of Victory FY18 enrollment], resulting in a Town population of at least 95 persons.

- 20. As of the census year 2010, there were a total of 63 persons residing in the Town of Victory. Thus if the checklist is correct, there was an approximately 50% increase in population in the Town of Victory since the last census.
- 21. As late as February 2017, assistant Town Clerk Ferne Loomis said there were "only 63 people in town." [Exhibit C—Caledonian Record articles quoting Ferne Loomis]
- 22. Of the 84 registered voters, on Town Meeting Day, 76 voted, with 41 voting by absentee ballot, and 35 voting in person.
- 23. The checklist reveals that there are at least eleven people who are not residents of the Town of Victory who voted by absentee ballot.
  - a. Wayne Moodie and Krystal Gray moved out of town to St. Johnsbury,
     Vermont in November 2016 because the Victory Vermont trailer they
     were renting was deemed unsafe. [Exhibit D—Patricia Mitchell's
     affidavit ]
  - b. Robert Flanigan Jr., Toni Flanigan, Robert Flanigan III, and Brendan Flanigan live in Connecticut and have for many years, even decades. Robert and Toni Flanigan have a vacation home in Victory, and they have not stayed overnight there since 2014. Their adult sons, Robert III and Brendan have not been seen in the Town of Victory for at least four years. Neither son has ever lived in Victory. [Exhibit E—Greg Hovey's affidavit; Exhibit F—Checkmate background report four Flanigan family members; Exhibit G—Deposition transcript testimony of Robert Flanigan Jr.]

- c. Andrea Poginy lives in St. Johnsbury and has not lived in Victory,
   Vermont for more than one year [Exhibit H-15—Transcript of Carol
   Easter's Testimony; Exhibit I—Facebook post]
- d. Isaiah Preston does not live in Victory, Vermont. Isaiah lives in Burlington, Vermont. [Exhibit J—Checkmate background report on Isaiah Preston]
- e. Angelo Spera, who, upon information and belief, is Toni Flanigan's brother, lives in Salem Connecticut, and, upon information and belief, owns no property in the Town of Victory. [Exhibit K—Checkmate background report]
- f. Laury Saligman and John McGill live in Montpelier, Vermont and their children attend Montpelier public schools. [Exhibit H—Transcript of Carol Easter's testimony; Exhibit L—Checkmate background reports]
- g. Arrick Mitchell lives in North Conway, New Hampshire. [Exhibit M—
  Town Meeting Warning]
- 24. The previous Chair of the BCA, Walter Neborsky, attempted to call at least three meetings of the Board of Civil Authority in August, September and November of 2016 to purge the checklist. Defendant members of the Board of Civil Authority refused to do purge the checklist, and at times refused to attend BCA meetings so that there was no quorum. [Exhibit N—Affidavit of Walter Neborsky] [Exhibit O—Minutes of BCA Meetings]
- 25. In September 2015, the BCA illegally took Ruth Neborsky and her active duty military son, Airman Andrew Marden, off the checklist. Their actions were

illegal because Ruth Neborsky was a full time resident of the Town of Victory, living with her husband, Walter Neborsky, and her son's legal residence was his mother's home in Victory. In addition, Ruth had attended nearly every town meeting, had voted in every election in the Town of Victory, and had attended many select board meetings. Her husband, Walter Neborsky, owns a home in Victory, and was present at the September 2015 BCA meeting. He told the BCA that his wife and stepson were residents. Despite that, the BCA removed Ruth Neborsky and her son from the checklist. In addition, Ruth's other son, Anthony Schifone, who is a full time college student, had applied a year earlier to be placed on the checklist, but he never was. [Exhibit P—Anthony Schifone's testimony]

- 26. As a result, Ruth Neborsky and her sons were forced to file suit in Superior Court to be placed on the checklist. Town Officials, including Defendant Carol Easter, opposed placing Ms. Neborsky and her two sons on the checklist, and testified against her. They provided no information whatsoever that Ms. Neborsky lived elsewhere other than Victory, Vermont. Two contested hearings were held, one in January, 2016 and one in February 2016. The Essex County Superior Court ordered that all three be placed on the checklist after the contested hearings were completed.
- 27. Between the first and second hearing on Ms. Neborsky's and her sons' voting rights lawsuit, Defendant Carol Easter placed Brendan Flanigan and Robert Flanigan III on the checklist for the first time. They applied online, and Defendant Carol Easter did not require proof of residence when she placed them

on the checklist. [Exhibit H-11 & H-12---Transcript of Carol Easter's testimony] Ms. Easter also placed Andrea Poginy back on the checklist after she had been removed by the BCA meeting in September, 2015—the same meeting when Ruth Neborsky and Andrew Marden were removed from the checklist. [Exhibit H-14-H-15]

- 28. At the same time, Town Clerk Easter required Anthony Schifone to provide his driver's license as proof of residency when he applied for the third time. Even then, she did not put Anthony's name on the checklist. [Exhibit H-4; Exhibit H-10 & H-11]
- 29. In addition, Town Clerk Easter refused to put Ruth Neborsky's son, Andrew Marden's name back on the checklist, even after he provided proof of residence. [Exhibit H-10 & H-11].
- 30. Town Clerk Easter testified that even if someone has never lived in Victory, they can be put on the checklist if they express an intent to move to Victory.

  [Exhibit H-12].
- 31. At a hearing on December 2, 2016 when Town Clerk Easter was asked about the Flanigan sons' residency, she refused to answer. When told by the court she needed to answer, she asserted her right under the Fifth Amendment to the Constitution to not answer the question. She then said "there are multiple people that are on the checklist that should not be." [Exhibit Q—Carol Easter Dec 2, 2016 testimony ].

- 32. On February 15, 2017, Defendant Carol Easter was asked about when the absentee ballots were going to be available, she said "When I get around to it, and if you don't like it, sue me!" [Exhibit R—Affidavit of Walter Mitchell].
- 33. The absentee ballots for March 7, 2017 town meeting were not made available by Defendant Carol Easter until February 22, 2017.
- 34. Airman Andrew Marden's ballot was sent to him on February 22, 2017. It did not get back in time for the town meeting vote.. [Exhibit S—Ruth Neborsky affidavit]
- 35. Defendant Carol Easter was running for Town Clerk and Town Treasurer on the March 7, 2017 Town Meeting ballot.
- 36. Defendant Carol Easter was asked by Kathleen Hill, who has power of attorney for Victory resident Patricia A. Hill, to send Kathleen an absentee ballot for Patricia. Patricia at the time was a patient at St. Johnsbury Health and Rehabilitation.
- 37. Carol Easter did not send Kathleen the absentee ballot. Instead she personally brought the ballot to Patricia Hill, and stayed with Patricia until she completed her ballot and gave it back to Carol. Carol had no one else with her from the Town of Victory at the time. [Exhibit T—Kathleen Hill affidavit]
- 38. On Town Meeting day, Carol Easter assisted Carole Shepard in making out her ballot.
- 39. Defendant Sandra Hudson, who was a candidate for School Director, was an election official on Town Meeting day.
- 40. The voting results were as outlined in the attached Exhibit U.

- 41. According to Exhibit U, Lionel ("Skip") Easter and Otis McKinstry tied for select board, and Article 8 was a tie.
- 42. According to Exhibit N, Tracey Martel lost the election for Town Clerk by three votes, and Town Treasurer by one vote.
- 43. The Town of Victory has warned a notice of a new election for April 5<sup>th</sup>, 2017 for the select board position. [Exhibit V—Notice of Election]

# **COUNT I—CONTEST OF ELECTION**

- 44. Plaintiff re-alleges paragraphs 1-43.
- 45. 17 V.S.A. § 2603 provides as follows:

The result of an election for any office, other than for the general assembly, or public question may be contested by any legal voter entitled to vote on the office or public question to be contested.(b) A contest is initiated by filing a complaint with a superior court alleging:(1) that errors were committed in the conduct of the election or in count or return of votes, sufficient to change the ultimate result; (2) that there was fraud in the electoral process, sufficient to change the ultimate result; or(3) that for any other reason, the result of the election is not valid."

- 46. Errors were committed that were sufficient to change the ultimate result, including, but not limited to the following:
  - a. Absentee ballots are required to be available 20 days prior to an election.

    ("Ballots for local officers and local public questions shall be prepared at town expense, under the direction of the town clerk not later than 20 days before the local election.") Vt. Stat. Ann. tit. 17, § 2681a.

    Absentee ballots for the March 7, 2017 election were not available until February 22, 2017, 13 days before the election. As a result, at least one voter, Andrew Marden, did not get his ballot back in time for his vote to count.

b. Australian ballots are, under Vermont statutes, secret ballots. ("An 'Australian ballot' means a uniformly printed ballot, *typically confined to the secret vote election of specified offices* as previously warned to be voted upon by the Australian ballot system. Vt. Stat. Ann. tit. 17, § 2103 *Emphasis added*. Carol Easter, according to what appears in the town office's security camera, handled the ballots of a voter in the voting booth, and, upon information and belief, wrote on at least one of the ballots while the voter was talking to another person, in violation of 17 V.S.A. § 1972:

"A voter who, except in cases of assistance as provided in this title, allows his or her ballot to be seen by another person with an apparent intention of letting it be known how he or she is about to vote or makes a false statement to the presiding officer at an election as to his or her inability to mark his or her ballot or places a distinguishing mark on his or her ballot or a person who interferes with a voter when inside the guard rail or who, within the building in which the voting is proceeding, endeavors to induce a voter to vote for a particular candidate, shall be fined \$ 1,000.00. (b) It shall be the duty of the election officers to see that the offender is duly prosecuted for a violation of this section. "17 V.S.A. § 1972

c. If an absentee ballot is hand delivered to a voter, the statutes require as follows:

"Not later than three days prior to the election, the board of civil authority or, upon request of the board, the town clerk, shall designate in pairs justices of the peace in numbers sufficient to deliver early voter absentee ballots to the applicants for early voter absentee ballots who have stated in their applications that they are unable to vote in person at the polling place due to illness or physical disability but who have not requested in their applications that early voter absentee ballots be mailed to them. No pair shall consist of two justices from the same political party." Vt. Stat. Ann. tit. 17, § 2538

Carol Easter hand delivered an absentee ballot to Patricia Hill, who had not requested the ballot pursuant to 17 V.S.A. § 2538, and she went

alone without any justices of the peace, in violation of Section 2538 of Title 17.

- d. At least eleven voters on the checklist are non-residents, in violation of Vermont statutes. ("Any person may register to vote in the town of his or her residence in any election held in a political subdivision of this state in which he or she resides who, on election day:(1) is a citizen of the United States;(2) is a resident of the state of Vermont;(3) has taken the voter's oath; and(4) is 18 years of age or more.") Vt. Stat. Ann. tit. 17, § 2121
- e. Two non-residents, Brendan Flanigan, Robert Flanigan III were placed on the checklist for the first time by Defendant Carol Easter in 2016 even though they have never lived in Victory, Vermont. They were placed on the checklist online, without providing the necessary proof of residency as required by the Help America Vote Act:
  - "...[A] State shall, in a uniform and nondiscriminatory manner, require an individual to meet the requirements of paragraph (2) if--(A) the individual registered to vote in a jurisdiction by mail; and(B)(i) the individual has not previously voted in an election for Federal office in the State; or(ii) the individual has not previously voted in such an election in the jurisdiction and the jurisdiction is located in a State that does not have a computerized list that complies with the requirements of subsection (a).(2) Requirements(A.... (ii) in the case of an individual who votes by mail, submits with the ballot--(I) a copy of a current and valid photo identification; or(II) a copy of a current utility bill, bank statement, government check, paycheck, or other government document that shows the name and address of the voter." 52 U.S.C.A. § 21083. Emphasis added.

Defendant Carol Easter knew they were not residents when she placed them on the ballot, and when she sent them their absentee ballots. That

is why she did not require and valid identification that shows the voters' residence. [Exhibit Q-4-Q-5] This violates 17 V.S.A. § 2016 ("A person who willfully aids or abets a person who is not a duly qualified voter in voting or attempting to vote at a local, primary, or general election shall be fined not more than \$ 200.00.")

- f. All of the individual defendants know that Brendan Flanigan and Robert Flanigan III and other eight non-resident Defendants are not residents of the Town of Victory, yet as members of the BCA, the defendants have refused to take steps to remove non-residents from the checklist. This is also a violation of 17 V.S.A. § 2016.
- 47. A resident for voting purposes is defined by Vermont Statutes as follows:

"For the purpose of this chapter, 'resident' shall mean a person who is domiciled in the town as evidenced by an intent to maintain a principal dwelling place in the town indefinitely and to return there if temporarily absent, coupled with an act or acts consistent with that intent. If a person removes to another town with the intention of remaining there indefinitely, that person shall be considered to have lost residence in the town in which the person originally resided even though the person intends to return at some future time. However, a person shall retain the ability to vote in a town of former residence for a period of 17 days after becoming a resident of a new town. A person may have only one residence at a given time. Vt. Stat. Ann. tit. 17, § 2122

- 48. As outlined above, none of the eleven non-resident defendants meet the criteria for residency set forth in 17 V.S.A. § 2122.
- 49. There are several other names on the checklist who, upon information and belief, are not residents; however, Plaintiff has been unable to verify, within the 15 days allowed for contest of elections to verify the addresses of the other non-resident voters. (" The complaint shall be filed within 15 days after the election in question .") Vt. Stat. Ann. tit. 17, § 2603

# COUNT II—PETITION FOR WRIT OF MANDAMUS

- 50. Plaintiff re-alleges paragraphs 1-49...
- 51. The Town of Victory Board of Civil Authority has a statutory duty to remove persons from the checklist who are not residents. In addition, the BCA is mandated to review the checklist every odd numbered year prior to September 15<sup>th</sup>.
  - "(c) In addition to any actions it takes under subsections (a) and (b) of this section, by September 15 of each odd-numbered year the board of civil authority shall review the most recent checklist name by name and consider, for each person whose name appears on the checklist, whether that person is still qualified to vote. In every case where the board of civil authority is unable to determine under subdivisions (d)(1) and (2) of this section that a person is still qualified to vote, the board of civil authority or, upon request of the board, the town clerk shall send a written notice to the person and take appropriate action as provided in subdivisions (d)(3) through (5) of this section. The intent is that when this process is completed there will have been some confirmation or indication of continued eligibility for each person whose name remains on the updated checklist." 17 V.C.A. § 2150
- 52. Removing names from the checklist must occur at least 90 days before the next election. Because the BCA has willfully refused to review the checklist and to remove non-residents from the checklist, Plaintiff prays this Honorable order that the defendant BCA members set a date forthwith to review the checklist and remove the non-residents from the checklist, pursuant to the statute.

# COUNT III— TEMPORARY RESTRAINING ORDER AND TEMPORARY AND PERMANENT INJUCTION

53. Plaintiff alleges paragraphs 1-52.

- 54. The eleven defendant non-resident voters are violating 17 V.S.A. § 2014: ("A person, knowing that he or she is not a qualified voter, who votes at a local, primary, or general election for an officer to be elected at that election shall be fined not more than \$200.00."), as well as Vt. Stat. Ann. tit. 13, § 2904 ("A person of whom an oath is required by law, who willfully swears falsely in regard to any matter or thing respecting which such oath is required, shall be guilty of perjury and punished as provided in section 2901 of this title.")
- 55. Plaintiff requests this Honorable Court to order the eleven defendants request that their names be removed from the town of Victory checklist forthwith.
- 56. Plaintiff further requests that this Honorable Court order that the Defendant Town of Victory cancel its select board election of April 5<sup>th</sup>, 2017, and to hold an entirely new election for all town offices and all town warnings warned for the March 2017 town meeting after the non-residents are removed from the checklist.
- 57. This Court has broad authority to issue orders to ensure the integrity of the election process, including ordering new elections, and forwarding information of possible criminal conduct to the state's attorney:
  - "After hearing, the court shall issue findings of fact and a judgment, which shall supersede any certificate of election previously issued. If the court finds just cause, the court shall grant appropriate relief, which may include, without limitation, ordering a recount, or ordering a new election. If during the hearing the court receives credible evidence of criminal conduct, the court shall order a transcript of all or part of the testimony to be forwarded to the proper state's attorney. If a new election is ordered, the court shall set a date for it, after consulting with the secretary of state; in ordering a new election, the court shall have authority to issue appropriate orders, either to provide for special cases not covered by law, or to supersede provisions of law which may conflict with the needs of the particular situation." Vt. Stat. Ann. tit. 17, § 2603

# COUNT IV—ISSUING FINES TO NON-RESIDENT DEFENDANTS AND FORWARDING TESTIMONY TO STATE'S ATTORNEY

- 58. Plaintiff re-alleges paragraphs 1-59.
- 59. As indicated above, Defendants who were not qualified voters who voted in the Town Meeting election are subject to fines of not more than \$200.00.
- 60. In addition Defendants who signed under oath that they were residents of the Town of Victory are subject to prosecution under the state perjury statute outlined above.
- 61. Plaintiff prays this Honorable Court issue fines to the non-resident Defendants who voted in the Town Meeting election, and pursuant to the statute noted above, forward the transcript of the hearing to the state's attorney, if warranted.

# COUNTI V -ISSUING FINES TO DEFENDANT CAROL EASTER

- 62. Plaintiff re-alleges paragraphs 1-63.
- 63. Defendant Carol Easter, as indicated above, aided unqualified persons to vote in the Town Meeting election by placing non-resident names on the Victory checklist, and sending absentee ballots to non-residents. As such, she is subject to fines of not more than \$200.00.
- 64. In addition Defendant Carol Easter violated 17 V.S.A. § 2012: ("A person who, directly or indirectly, procures or causes to be procured or aids in procuring the name of a person to be inserted on a checklist of voters, knowing such person not to be a voter in the political subdivision for which such list is made or, directly or indirectly, procures or causes to be procured or aids in procuring the

- name of a person to be erased from such list, knowing him or her to be a legal voter in such political subdivision, shall be fined not more than \$200.00.")
- 65. Plaintiff therefore requests this Honorable Court issue fines against Carol Easter for her statutory violations.

# COUNT VI -AWARD OF ATTORNEY'S FEES

- 66. Plaintiff re-alleges paragraphs 1-67.
- 67. Defendants have acted willfully to subvert the purity of elections, in violation of Vermont statutes and constitution.
- 68. Vermont recognizes, that as a court of equity, this court has the power to award attorney's fees under special circumstances when justice requires; ("Where an individual is forced to seek judicial assistance to secure a clearly defined and established right, which should have been freely enjoyed without such intervention, an award of counsel fees on the basis of bad faith is appropriate.

  This principle, which merely shifts the cost of what should have been an unnecessary judicial proceeding to the responsible party, has long been recognized.) *Appeal of Gadhue*, 149 Vt. 322, 328, 544 A.2d 1151, 1154 (1987) *Citations omitted*.
- 69. Plaintiff and other residents of the Town of Victory have a clear constitutional right to free and fair elections, and the right to be elected to office in a free and fair election ("That all elections ought to be free and without corruption, and that all voters, having a sufficient, evident, common interest with, and attachment to the community, have a right to elect officers, and be elected into

office, agreeably to the regulations made in this constitution.") Vt. Const. CH I, art. VIII

70. Plaintiff therefore requests that Defendants pay costs and attorney's fees related to this matter.

# WHEREFORE, Plaintiff prays this Honorable Court:

- 1. Issue a temporary restraining order, preliminary and permanent injunction and writ of mandamus as follows:
  - a. Order cancellation of the April 5, 2017 Town of Victory Select board election.
  - b. Order that the Defendant non-residents request forthwith that their names be removed from the Town of Victory checklist.
  - c. Order that the Victory Board of Civil Authority meet forthwith and remove unqualified voters from the Town of Victory checklist.
  - d. After unqualified voters are removed from the checklist, order an entirely new election for all town offices and warned articles.
  - e. Supervise the new election procedure to ensure there are no further statutory violations.
- 2. Issue fines to defendants who have violated the statutes which provide for fines for violation.
- 3. After hearing, if warranted, forward testimony to the State's Attorney.
- 4. Order that defendants pay Plaintiff her attorney's fees and costs.
- 5. Award any and all other relief which to this Honorable Court seems just and equitable.

Dated at St. Johnsbury, Vermont this day of March, 2017.

Respectfully submitted,

Tracey Martel, by her attorney, Deborah T. Bucknam, Esq. ERN 1391

dbucknam@vtlegalhelp.com

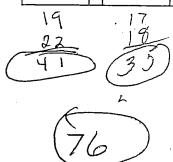
802-748-5525 Ext. 101

Absentee	0	Voter	LastName	FirstName	Middle	Suffix	Address	TownNam
			ANDERSON	RICHARD			1475 VICTORY HL VIC	VICTORY
		V	BACCHIOCHI	ANTHONY			1204 MASTEN RD	VICTORY
		<b>\</b>	BACCHIOCHI	DONNA			1204 MASTEN RD	VICTORY
<b>\</b>			BATIN	JENNIFER		<u> </u>	1258 VICTORY HL	VICTORY
/			BISHOP ·	BRTTANY			4140 VICTORY RD	VICTORY
V.			BLONDIN	JESSE			4140 VICTORY RD	VICTORY
,		10	BOUCHARD	JANET			1291 RIVER RD	VICTORY
416		V (88)	BROWN	EDWARD			4262 VICTORY RD	VICTORY
	П	7	BROWN	STEVE	M.		7625 RIVER RD	VICTORY
		<u> 7</u> .	CLERICI-MENDEL	ANGEL	В.		1768 VICTORY HL	VICTORY
V			COOKE	LINDA	P.		217 MOUNT TUG RD	VICTORY
·/			COOKE	ZANE	G.		217 MOUNT TUG RD	VICTORY
			EASTER	CAROL			2428 VICTORY HL	VICTORY
V	T		EASTER	LIONEL			2428 VICTORY HL	VICTORY
~	寸	<u> </u>	EASTER	STEPHEN			323 RIVER RD	VICTORY
	7		FLÁNIGAN	BRENDAN			2870 VICTORY HL	VICTORY
1	1		FLANIGAN	ROBERT		III	2870 VICTORY HL	VICTORY
	$\exists$		FLANIGAN	ROBERT	J.	JR.	2870 VICTORY HL VIC	VICTORY
/	1	10	FLANIGAN	TONI	Т.		2870 VICTORY HL VIC	VICTORY
7	$\forall$	UXZ	FRECHETTE	WILLIAM			945 GRANBY RD	VICTORY
<u>/</u>	7		GRAY	KRYSTAL	M		1258B VICTORY HL	VICTORY
¥-	1	V	HARRISON	CATLIN	M		P.O. BOX 295	VICTORY
	$\top$	V.	HARRISON	JOHN	SHANE		647 GRANBY RD	VICTORY
	1	V	HARRISON	YVETTE			647 GRANBY RD	VICTORY
1	T		HART	ELLEN	М		20 MASTEN RD	VICTORY
	$\top$		HART	GORDON			20 MASTEN RD	VICTORY
	$\dagger$		HART	TIMOTHY			20 MASTEN RD	VICTORY
	1	1.	HENDERSON	VIRGINIA			1061 RIVER RD	VICTORY
· · ·	$\top$	· ·	HILL	PATRICIA			4270 VICTORY RD	VICTORY
-	T		HINELINE	ELISE			1283 MASTEN RD	VICTORY
	T	<b>✓</b>	HOLT	BRADLEY			1640 VICTORY HL	VICTORY
	Ť		HOLT .	ЛОНИ			1101 RIVER RD VICTO	VICTORY
	$\dagger$		HOVEY	DYLAN	W.		3000 VICTORY HL	VICTORY
	$\dagger$		HOVEY	GREGORY.			3000 VICTORY HL	VICTORY
	Ť		HOVEY	RYAN	R.		2622 VICTORY HL	VICTORY
	T		HUDSON	SANDRA			323 RIVER RD	VICTORY
	1		JACQUES-STAATS	MELANIE			3932 BURKE RD	VICTORY
	十		LONGLEY	KATRINA -	M.		80 BUTTONWOOD LN	VICTORY
V.	$\dagger$		LOOMIS	FERNE			2754 VICTORY HL	VICTORY
<u>V</u>	+		LYNAUGH	HOWARD				VICTORY
	$\dagger$		MACDONALD	JOHN				VICTORY
<del>\</del>	+		MARCHBANKS	LAWRENCE	STEPHEN			VICTORY
- <del></del>	+		MARDEN	ANDREW JO			<del></del>	VICTORY
V	†		MARIN		L.		374 RIVER RD VICTOR	

PLAINTIFF'S EXHIBIT

22

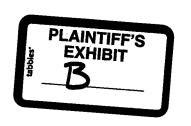
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CXX	) 🗸	MITCHELL	WALTER JR		1	80 BUTTONWOOD L	NVICTORY
V		MOODIE	WAYNE			1258B VICTORY HL	VICTORY
	<b>Y</b>	MORRON	JAMES			4082 VICTORY RD	VICTORY
V		NEBORSKY	RUTH ANNE	=		2364 VICTORY HL	VICTORY
WB	V	NEBORSKY	WALTER JR			2364 VICTORY HL	VICTORY
		NELSON	BRADLEY	G.		1204 MASTEN RD	VICTORY
V		PEARSON	DARLENE	J.		3164 VICTORY HL	VICTORY
	1	PETERS	DAWN	E.		750 RIVER RD VICTO	VICTORY
	V	PETERS	ROBERT	C.	JR.	750 RIVER RD	VICTORY
		POGINY	ANDREA	L.		1258 VICTORY HL	VICTORY
		PRESTON	DOUGLAS			3317 VICTORY HL	VICTORY
		PRESTON	ISAIAH	D.		3317 VICTORY HL	VICTORY
		PRESTON	JEREMIE	F.		3317 VICTORY HL VIC	VICTORY
		RAINEY	LLOYD	W.		1344 RIVER RD	VICTORY
V.		RICH	TINA			1258 VICTORY HL	VICTORY
_ <	1.11	SALIGMAN	LAURY	E.		3 DUNPATRICK CR N	VICTORY
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	(	SHEPARD	CAROLE			343 VICTORY RD	VICTORY
		SOMERVILLE	DALE			257 RIVER RD	VICTORY
	1	SOMERVILLE	MARLENE			257 RIVER RD	VICTORY
V		SPERA	ANGELO			,	VICTORY
	V	STAATS	WILLIAM			3932 BURKE RD	VICTORY
	<u> </u>	STANLEY	JANICE	-		11 GRANBY RD	VICTORY
	V.	VANDER-HEYDEN	EDDY			1645 MASTEN RD	VICTORY
		WALTERS	JUANITA	CHRISTII		101 RADAR RD VICTO	VICTORY
		WALTERS	PHILEMON	THEOPH		101 RADAR RD	VICTORY
		WELCH	ERIN	L.		4262 VICTORY RD	VICTORY



# VICTORY TOWN SCHOOL DISTRICT ANTICIPATED FY18 ENROLLMENT

		Paid Tuitions				
	Concord School	Burke Town School	St. Johnsbury Academy	Riverside School	Lyndon Institute	Unknown High School
K:						
Grade 1:						
Grade 2:						
Grade 3:						
Grade 4:	1	1				
Grade 5:						
Grade 6:		1				
Grade 7:				1		
Grade 8:						
Grade 9:						3
Grade 10:					1	
Grade 11:			1			
Grade 12:			1		1	٠
	1	2	2	1	2	3

Elementary:	3						
Secondary:	8	\$14,884	\$15,225	\$17,634	\$15,766	\$17,632	\$17,632
TOTAL	11	Budgeted FY18 Tuitions					



# Victory Residents Petition To Un-Incorporate Town

BY AMY ASH NOXON Staff Writer

VICTORY — A small group of citizens signed a petition seeking to have the town of Victory give up its autonomy as a town and instead join with the Unified Towns and Gores of Essex County.

The question of having Victory become a gore is not coming up on the town warning, said Selectman Walter Neborsky, who decided not to put the citizen-petitioned question on the warning with Chairman Walter Mitchell.

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"That's so far-fetched, it's not even funny," said Neborsky.

Vermont Secretary of State Jim Condos said for Victory to become a gore, "the Selectboard in Victory and the Board of Governors for the Essex County Gores," would need to vote on the proposal.

If it passed both legislative bodies, the issue would need to go before voters and finally the Legislature, similar to a charter adoption process, Condos said.

Condos said on Thursday, "This is really unchartered waters, but I think that is what would happen."

"Another option may be to just ask the Legislature to become an unincorporated town," said Condos.

Condos and Deputy Secretary of State Chris Winters recently met with Victory Town Clerk Carol Easter and Assistant Town Clerk Ferne Loomis.

It's highly unusual for a town to wish to unincoporate and become a gore, said Condos, but it has happened

"Most, if not all of the gores were once towns but after population decline," said Condos. He points to the former towns of Somerset and Glastenbury, both of which were disincorporated in 1937, according to historical records.

Rachel Muse, a state archivist, said, "Glastonbury unincorporated by an act of the legislature in 1937, now its referred to as a ghost town." The former town is in Bennington County, she said.

"It was like a mining town, essentially and when the mine stopped producing, people were like, okay, no need to be a town anymore," said Muse.

Victory is tiny in population, too, and many of the town's residents are disabled or elderly and on fixed incomes. The article about a dozen residents hoped to get on the warning, reads "We want to end all rumors, alleged corruption and power struggles. This will free the town of any wrong doing, miscalculations in recording and misappropriated funds. By removing the temptations of corruption we will make our town honest."

"We are very concerned about our town," Loomis, the assistant town clerk said in an interview about the gore question. "We want to make our town into a gore, and that is to help the people. We're only 63 people, we're so tiny."

Loomis said, "Our town is 89 percent elderly and on disability," and she said some people in town think if the state took the town over, they would be better off.

## Victory of Yesteryear

According to a book called *Vermont Place-*Names: Footprints of History, by Esther Munroe Swift, published by the Vermont Historical Society, Victory was chartered as a town on Sept. 6, 1781, and was one of the last towns to be chartered in Essex County. "The town was chartered to Captain Ebenezer Fisk and 64 associates, most of whom were members of a Connecticut line regiment."

The town's name is believed to be one of the few which "derive from an idea rather than from a person or a place," Swift wrote. She wrote there were several theories on how the town was named, including that "Victory was so named because the general feel of victory over the British was in the air in the autumn of 1780."

The town was granted to Fisk and his associates a year earlier, the same day the state granted the town of Navy, now Charleston, in Orleans County, to Abraham Whipple and his associates, Swift wrote. It is presumed Whipple's Naval background in his native Rhode Island led to the original name of Charleston.

In 1970, there were just 42 residents in Victory, according to Swift's historical account, but 80 years earlier, "the town had the sixth largest population in the county."

"Heavily forested in the early days, Victory had been a mecca for the humberman, and later on, large quantities of potatoes had been grown in the region for their starch and alcohol," she wrote. "In its heyday, Victory had seven villages, three post offices, five schools, six lumber mills, a starch factory, a granite quarry, ten miles of railroad track, four railroad stations and one hotel, plus several boarding houses for the factory and mill workers."

# **Convicted Child Molester Violates Prohation**

THURSDAY, FEBRUARY 2, 2017

# ALEDONIAN-KECORI

STABLISHED 1837

# SPORTS

Good Shepherd Coach Gets 200th Win

# CALEDONIAN RECORD.COM

ST. JOHNSBURY

To Challenge Incumbents No Opposition Emerges

PAGE A3

# 

75 CENTS

A Neighborly Thing To Do PAGE A3



# Stays In Shadows Opposition Group Northern Pass

Gets Lawmakers' Positions About Project Wrong

BY ROBERT BLECHL

BY AMY ASH NIXON

taken their case to the Vermont Secretary of have wrongly refused citizen petitions and have VICTORY — Town officials say selectmen

tary of State Jim Condos and Deputy Secretary Clerk Ferne Loomis this week met with Secre-Town Clerk Carol Easter and Assistant Town

# VICTORY

# Selectmen Refuse Citizens' Petition

Secretary Of State Determines The Town Must Honor The Will Of The Petitions

gally-required number of signatures of registown's three select board members refused to accept valid citizen petitions seeking to have Warning. The three petitions contained the lethree articles on the annual Town Meeting tered Victory voters.

back in place, a petition asking voters to have have a long-time conflict-of-interest policy put The petitions address citizens wishing to

Chris Winters over concerns that two of the the town use an outside appraisal firm ins of having town listers, and a petition as voters if they would want the town to become

gore instead of a town. ers, including her and Easter, were submitt but board Chair Walter Mitchell and selec the January meeting of the town's select b Loomis said the petitions gathered by

See Petition, Pag

has a new office in Concord. mission is to give greater to the thousands of Granite 5 who have grave concerns the significant negative imthe project would have on Hampshire's landscape and an economy while delivering nefits to ratepayers," he said.

"In attempting to encourage opinion leaders concerning its position opposing the project, PGS incorrectly failed to recognize a few of those leaders who have already made their opposition to the project well known," said Merrill. "PGS has apologized to them individually and steps have been taken to ensure such mistakes do not occur

ill unanswered however, is launched PGS, why they t to remain anonymous, if it a board of directors, if it is iving monetary donations, re its Concord office is lod, and how many lawmakers their positions about Northern inaccurately stated.

efore checking to see if she speak to the press, Reardon say there was an action on the 3 web site that allowed those it to contact their state repretative, but the way the feature worded it made it seem like te representatives were North-Pass supporters.

It should not have been wordthat way," she said. "It was not ie on purpose."









Continued from Page A1

Walter Neborsky, voted against putting any of the three requested articles onto the warning.

The warning for the annual meeting must be posted by Sunday, said Easter.

# Gore Question Would be Non-Binding

"We are very concerned about our town," said Loomis in a telephone interview on Wednesday. "We want to make our town into a gore, and that is to help the people. We're only 63 people, we're so tiny."

The select board is not required to put the gore question on the warning, but can choose to warn the question as advisory or a non-binding article, state officials advised.

For Victory to be made into a gore, Loomis said legislative action would be required.

A non-binding vote on the gore question would gather townspeoples' sentiments about becoming a gore, said Easter, and then townspeople could seek that step through legislation if there is interest and support.

"It would mean that the state



Top left is Victory Assistant Town Clerk Ferne Loomis. Bottom left is Town Clerk Carol Easter. Above, Victory selectmen Walter Neborsky, foreground, and Chairman Walter Mitchell, at an informational meeting for the 2016 annual meeting.

would take over all of our finances." Easter said.

Loomis said, "Our town is 89 percent elderly and on disability. There are only a few young people left, and we thought if we could get the state to run the town, that would help."

The petition seeking to have Victory made into a gore reads, "We want to end all rumors, alleged corruption and power struggles. This will free the town of any wrong doing, miscalculations in recording and misappropriated funds. By removing the temptations of corruption we will make our town honest."

# Conflict of Interest, Lister Questions Must be Placed on

According to Deputy Secretary Winters, in a letter written Tuesday to Easter, "Vermont law says that if the voters are given the authority to decide an issue in statute, it must be placed on the warning by the selectboard when they receive a valid petition."

Winters advised Easter that two of the three petitions - the conflict of interest ordinance, and the petition to eliminate the position of listers in Victory - do give voters the authority to decide.

Loomis said the select board not returned.

last year rescinded the longheld conflict of interest policy so that Neborsky could be put into the job of road foreman, which clearly stipulated that no town official could earn more than \$500 a month for work for the town.

"They went and abolished the conflict of interest policy, and then Mitchell appointed Mr. Neborsky as road foreman," said Loomis.

According to the minutes of the January select board meeting, Mitchell stated that the conflict of interest policy had not been followed in the two years prior to Neborsky being named to the board, either, and the policy was rescinded.

Of the petition seeking the town be made into a gore, the minutes show Mitchell characterized that as "foolish" and "frivolous."

Mitchell stated that using an outside appraisal firm was an unnecessary expense, the record

Efforts to reach both Mitchell and Neborsky for comment were not successful.

"If you'd like to talk to him, you can come to the selectman's meeting," was the response Mitchell's wife, Pat, gave.

A phone call to Neborsky was

# **AFFIDAVIT**

**COMES NOW** Patricia Mitchell, after being duly deposed and sworn, does hereby state under oath as follows:

- 1. I am a resident of the Town of Victory and am Town Health officer.
- 2. In October, 2016 Crystal Gray called and asked for my help, because she said the trailer they were renting in the Town of Victory had serious health hazards. The man living with her and the children was Wayne Moody.
- 3. I went over to inspect, and found that there were serious health hazards. [See Exhibit 1--letter to Department of Health].
- 4. As a result of my efforts, the property was found to be unsafe to live in, and Ms. Gray and Mr. Moody moved out to St. Johnsbury sometime in November, 2016. I saw Wayne at Price Chopper a few days before Thanksgiving, and he told me they had moved to St. Johnsbury, and he thanked me for my help.
- 5. Ms. Gray and Mr. Moody originally came from New York, and had lived in Victory for approximately one year.

Dated at St. Johnsbury, Vermont this / O day of March, 2016.

Patricia Mitchell

STATE OF VERMONT CALEDONIA COUNTY, SS.

At St. Johnsbury, Vermont this day of March, 2017 personally appeared Patricia Mitchel, and, upon oath duly administered, declared the foregoing statements by her to be on the affiant's own knowledge, information, or belief; and so far as upon information and belief, the affiant believes the statements to be true.

Before me, V V V Notary Public

\_



Department of Health State of Vermont 107 Eastern Avenue #9 St. Johnsbury, VT 05819

> Patricia Mitchell Health Officer Town of Victory 80 Buttonwood Lane Victory, VT 05858

October 17, 2016

To Whom It May Concern,

I was contacted by Crystal Gray and Wayne Moodie of 1258B Victory Hill, Victory, Vermont for concerns about the rental property that they are currently living in. The couple's landlord is Shawn Rich on property owned by his mother, Tina Rich. I contacted Rich Wilson of the Agency of Natural Resources to accompany me on October, 17 to inspect the property. Upon inspection, there was mold growing under a kitchen cabinet, exposed insulation on the walls. In two bedrooms, there are no windows, so there is no secondary egress from those rooms. The heat is a problem because of the foundation is not finished or insulated. If more than three electrical items are plugged, the electricity will go out. The staircase has no handrail, another staircase did have a handrail, but only on the beginning and end, but it required an additional handrail in the middle. There was a musty odor throughout. There is no water in the kitchen, so the occupants are washing their dishes in the bathtub. I visualized a used syringe in an opening in the ceiling between the kitchen and living room.

It is my understanding that the dwelling was originally a single family trailer which had a second used trailer added to the property sometime around 2006. I believe at that time the owner was advised that the second trailer was for extra bedrooms a only and not to have independent sewer or water capability.

In my opinion, this property in its current condition presents a health hazard to this family of six, 2 adults and 4 children. It would also be a health hazard to any new family moving in. The family needs a letter written to NECCA so they may obtain financial assistance to relocate. My next call will be to the State Fire Marshall.

Sincerely,

Patricia Mitchell



# **AFFIDAVIT**

**COMES NOW** Greg Hovey, after being duly deposed and sworn, does hereby state under oath as follows:

- 1. I am a full time resident of Victory, Vermont and have a home business that keeps me at home virtually all the time. My street address is 3000 Victory Hill Road, where I have been a resident since August of 1998. I began my home business in March 2013.
- 2. Robert and Toni Flanigan own a vacation home next door to me. Their address is 2870 Victory Hill Road. In order to get to my home, I have to drive by their vacation home. I also can see their home from inside my house such that I can see their lights when it is dark. My business also requires me to be outside on my property approximately five hours a day, and I can see their dwelling more clearly than I can see their house from the inside of my house.
- 3. I keep a fairly close eye on the Flanigans because we have had several ongoing legal disputes over the last four years. So, when I see their lights go out, I will drive by their dwelling to see if their car is still there.
- 4. Robert and Toni Flanigan live in Granby, Connecticut. They have testified under oath that Granby Connecticut is their residence. Robert Flanigan also testified that the Victory home was a vacation home. Robert and Toni Flanigan both work full time in Connecticut and have Connecticut license plates. Their Victory dwelling has been for sale with a realtor since October 2016.
- 5. As far as I can observe, Robert and Toni Flanigan have not stayed at their place overnight since November 2014. For the past three winters, the stairs to the house have not been shoveled except on the rare occasions when the car is in the yard.



- 6. From my observation, between May and October, they come up about once a month to mow the lawn, and then they leave. In the winter, they come about three times.
- 7. The Flanigans have two adult sons. I have not seen the Flanigan sons in Victory for at least four years.

Dated at St. Johnsbury, Vermont this 7 day of March 2017.

Greg Hove

# STATE OF VERMONT

CALEDONIA COUNTY, SS.

At St. Johnsbury, Vermont this // day of March, 2017 personally appeared Greg Hovey, and, upon oath duly administered, declared the foregoing statements by him to be on the affiant's own knowledge, information, or belief; and, so far as upon information and belief, the affiant believes the statements to be true.

Before me,

Notary Public



# **BACKGROUND REPORT**

# Robert J Flanigan

24 Woodcliff Dr, Granby, CT 06035-2119

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# **Personal Information**

This section contains available known aliases, birth records, and phone information gleaned from public records.

Names and Aliases	5		
First Name	Middle Initial	Last Name	Known Aliases
Robert	J	Flanigan	Robert Flanagan, Rob J Flanigan

Birth Information		
Date of Birth	Age	Astrological Sign
April 3, 1959	57	Aries

# **Possible Photos**





# Education

Bachelorâs Degree, Legal Studies, General, Senior from University of New Haven (2013-2016)

Jobs	14 That	rigina sikani 4180 - 924 Sirij
Position	From	То
Internship At Connecticut Superior Court (2015-2016)	October 1, 2015	April 1, 2016
Internship At Superior Court Rockville Ga 19 (2015-2015)	June 1, 2015	August 1, 2015
Wellness At Ymca Of Greater Hartford (Since 2012)	a Macadaco () ****	

# **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

# 24 Woodcliff Dr Granby, Connecticut 06035 February 1, 1990 - January 31, 2017 North Concord, Vermont 05858 January 1, 2002 - August 31, 2007 7 Cyrus Ln Bloomfield, Connecticut 06002 February 1, 1980 - December 31, 2007

36 N Main St Apt Windsor Locks, Connecticut 06096 February 1, 1994 - June 30, 2004



# **BACKGROUND REPORT**

# **Toni T Flanigan**

24 Woodcliff Dr, Granby, CT 06035-2119

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# **Personal Information**

This section contains available known aliases, birth records, and phone information gleaned from public records.

Names and Al	iases		
First Name	Middle Initial	Last Name	Known Aliases
Toni	Т	Flanigan	Toni T Spera, Toni S Flanigan, Toni Spera-Flanigan

Birth Information			
Date of Birth	Age	Astrological Sign	
October 4, 1961	55	Libra	

# **Possible Photos**



Jobs		
	The state of the s	

Possible Related Persons	
Related Person	Age Location
Brendan Flanigan	
Elaine Ann Flanigan	
Robert James Flanigan	
Robert J Flanigan	
Antonio J Spera	

# **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

# **Location History**

**24 Woodcliff Dr Granby, Connecticut 06035**May 1, 1990 - January 31, 2017

2 Woodcliff Dr 4 Granby, Connecticut 06035 May 1, 2001 - June 30, 2004 **2 Lilac Ct Cromwell, Connecticut 06416**November 1, 1989 - July 31, 1993

**41 Downey Dr Apt C Manchester, Connecticut 06040**October 1, 1983 - October 31, 1983
2 sex offenders near this location



### **BACKGROUND REPORT**

### **Brendan Flanigan**

24 Woodcliff Dr, Granby, CT 06035-2119

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### **Personal Information**

This section contains available known aliases, birth records, and phone information gleaned from public records.

Names a	nd Aliases		
First Nan	ne Middle Initia	l Last Name	Known Aliases
Brendan		Flanigan	

Birth Information		
Date of Birth	Age	Astrological Sign
December 1, 1994	22	Sagittarius

# Possible Photos

Jobs		
	Erom	

### **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

### **Location History**

24 Woodcliff Dr Granby, Connecticut 06035 September 1, 2015 - January 31, 2017 **6897 Amberly Grove Cv Cordova, Tennessee 38018**23 sex offenders near this location



### **BACKGROUND REPORT**

### **Robert James Flanigan**

24 Woodcliff Dr, Granby, CT 06035-2119

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### **Personal Information**

This section contains available known aliases, birth records, and phone information gleaned from public records.

### Names and Aliases First Name | Middle Initial | Last Name | Known Aliases Robert | James | Flanigan | Rob J Flanigan, Robert J Flanigan

## Date of Birth Age Astrological Sign June 20, 1994 22 Gemini

### **Possible Photos**





### **Education**

Bachelorâs Degree, Legal Studies, General, Senior from University of New Haven (2013-2016)

Jobs		
Position	From	То
Internship At Connecticut Superior Court (2015-2016)	October 1, 2015	April 1, 2016
Internship At Superior Court Rockville Ga 19 (2015-2015)	June 1, 2015	August 1, 2015
Wellness At Ymca Of Greater Hartford (Since 2012)		

### **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

### **Location History**

24 Woodcliff Dr Granby, Connecticut 06035 April 1, 2012 - January 31, 2017

### STATE OF VERMONT

SUPERIOR COURT ENVIRONMENTAL DIVISION DOCKET NO. 130-9-13 Vtec DOCKET NO. 57-4-14 Vtec

**HOVEY ACT 250 PERMIT** 

**HOVEY ACT 250 PERMIT AMENDMENT \*** 

DEPOSITION

OF

### ROBERT FLANIGAN

Taken on behalf of the Appellee on Friday, August 8, 2014 at the law offices of Bucknam & Black, PC, St. Johnsbury, VT.

### **APPEARANCES:**

DEBORAH T. BUCKNAM, ESQ., of the firm Bucknam & Black, PC, P.O. Box 310, St. Johnsbury, VT 05819-0310, appeared and represented the Appellee.

HANS G. HUESSY, ESQ., of the firm Murphy Sullivan Kronk, P.O. Box 4485, Burlington, VT 05406-4485, appeared and represented the Appellants.

ALSO PRESENT: Toni Flanigan, Greg Hovey

COURT REPORTER: Virginia L. Simmer, RPR

GREEN MOUNTAIN REPORTERS P.O. Box 1311 Montpelier, VT 05601 (802) 229-9873 (802) 288-9578 (800) 595-9873

PLAINTIFF'S EXHIBIT

5

- 2 ROBERT FLANIGAN: Being first duly sworn by a Notary Public to tell the truth,
- deposes and says as follows:
- 4 EXAMINATION BY MS. BUCKNAM:
- 5 Q. Would you please state your name and address?
- 6 A. Robert Flanigan, 24 Woodcliff Drive, Granby,
- 7 Connecticut.
- 8 Q. And you're married?
- 9 A. Correct, yes.
- 10 Q. What's your wife's name?
- 11 A. Toni Flanigan.
- 12 Q. Do you have children?
- 13 A. Yes.
- 14 Q. Names and ages?
- 15 A. Brendan Flanigan 17, Robert Flanigan, III,
- 16 20.
- 17 Q. What do you do for a living, Mr. Flanigan?
- 18 A. United Parcel.
- 19 Q. What do you do for them?
- 20 A. Computer work, driving.
- 21 Q. You're a driver and you work in the office as
- 22 well?
- 23 A. Computer work and driving, yeah.
- 24 Q. Okay. What are your work hours? Do you work
- 25 full-time?
- 1 A. Yes, I do.
- 2 Q. Do you work from home?
- 3 A. No.

1	IN THE VERMONT SUPERIOR COURT ESSEX COUNTY CIVIL DIVISION
2	ESSEX COUNTY CIVIL DIVISION
3	RUTH ANNE NEBORSKY, ANDREW J. ) Case No. 1-1-16 Excv
4	MARDEN and ANTHONY SCHIFONE, ) Guildhall, Vermont Plaintiffs, )
5	- against - )
6	) February 17, 2016 TOWN OF VICTORY BOARD OF ) 1:32 PM
7	CIVIL AUTHORITY, )  Defendant. )
8	· · · · · · · · · · · · · · · · · · ·
9	TRANSCRIPT OF MOTION HEARING
10	BEFORE THE HONORABLE ROBERT R. BENT, SUPERIOR COURT JUDGE
11	SOFERIOR COORT SOES
12	
13	APPEARANCES:
14	DEBORAH T. BUCKNAM, ESQ. Attorney for the Plaintiffs
15	KYLE C. SIPPLES, ESQ.
16	Attorney for the Defendant
17	
18	
19	
20	
21	Transcription Services: eScribers
22	700 West 192nd Street Suite #607
23	New York, NY 10040 (973) 406-2250
24	PROCEEDINGS RECORDED BY ELECTRONIC SOUND RECORDING.
25	TRANSCRIPT PRODUCED BY TRANSCRIPTION SERVICE.



MR. SIPPLES: Thank you. 1 THE COURT: All right. Anything else? Any other --2 MR. SIPPLES: Not of this witness, no. 3 THE COURT: Any other evidence on these issues? 4 MS. BUCKNAM: Yes, Your Honor. I call Carol Easter 5 to the stand. 6 THE CLERK: Please stand and raise your right hand. 7 CAROL EASTER, 8 having been duly sworn, testified as follows: 9 10 DIRECT EXAMINATION 11 BY MS. BUCKNAM: Please state your name and address. 12 Carol Easter, 2428 Victory Hill, Victory, Vermont. 13 And Ms. Easter, you are town clerk of Victory; is 14 that correct? 15 Town clerk/treasurer. 16 Thank you. When -- after the last court order, did 17 Q. you request that Mr. Marden show proof that he is in active 18 19 duty military? I did. 20 Α. And you received that proof, is that right, through 21 Ms. Neborsky coming to the town office with that information? 22 23 I got a copy of the front of his ID card but not the back that has his signature, but yes, I got the front of the 24 ID card.

25

1	Q.	And you also requested that Mr. Schifone provide his
2	driver's	license, correct?
3	A.	Um hum.
4	Q.	And
5		THE COURT: Is that a yes?
6		THE WITNESS: Yes.
7	Q.	And that was also provided to you; is that right?
8	A.	Yes.
9	Q.	Now, at the just prior to the last hearing, there
10	was a ch	ecklist for the Town of Kirby, and I'm going to show
11	you what	's been marked as Plaintiff's Exhibit 14 and ask you
12	if that'	s the checklist that was generated or in place
13	Α.	This says Victory, not Kirby.
14	Q.	I'm sorry. I keep saying that, don't I. In Victory.
15	And the	question is is that the checklist that was in place at
16	the time	of the last hearing in January?
17	A.	I am yes, it is.
18	Q.	Okay. Thank you.
19		THE COURT: What exhibit number is that?
20		THE WITNESS: I don't know.
21		MS. BUCKNAM: That's 14. I offer Exhibit 14 into
22	evidence	
23		THE COURT: That's last January?
24		MS. BUCKNAM: January 2016.
25		THE COURT: '16 or '15?

MS. BUCKNAM: 2016. 1 THE COURT: Okay. Got it. MR. SIPPLES: I've got no objection inasmuch as it 3 identifies whether or not the litigants to this case were or 4 were not on the checklist. If we're admitting it to get into 5 some grand conspiracy theory, then I would object. 6 THE COURT: Well, I guess we'll wait to see where it 7 8 goes, but it's admitted. MS. BUCKNAM: Thank you, Your Honor. 9 (The Town of Victory checklist for January 2016 was hereby 10 received into evidence as Plaintiff's Exhibit 14, as of this 11 12 date.) BY MS. BUCKNAM: 13 Q. Now, you've generated a new checklist since then; is 14 that correct? 15 Yes, I have had people that have gone online and 16 17 registered. People who have gone online and registered? 18 19 A. Yes. So you have accepted online registrations? 20 21 Α. Yes. 22 Ms. Neborsky brought in Mr. Schifone's registration. Q. You did not accept that, correct? 23 I took it. I did not act on it because I knew this 24

25

was coming up.

But you've acted on --1 Q. 2 I got -- I got --Excuse me, ma'am. But you've acted on other 3 applications online, correct? 4 Yes, I have. Α. 5 And in fact, when Ms. Neborsky provided you with Mr. 6 Schifone's application for the checklist, you indicated to her 7 that you needed an original; is that correct? 8 I don't remember saying that. 9 Okay. So you don't believe you needed an original; 10 11 is that correct? The facsimile that she gave me was what she gave me. 12 Okay. And so the only reason you did not act on that 13 Q. application was because we were going to have this hearing? 14 15 Α. Yes. Thank you. So I'm going to show you what's Okay. 16 17 been marked as Plaintiff's Exhibit 15 and ask you if that's 18 the new revised checklist. THE COURT: Date again? 19 20 MS. BUCKNAM: The new revised checklist. I think it's dated February 16th. 21 22 THE WITNESS: 17th. MS. BUCKNAM: February 17th. 23 24 BY MS. BUCKNAM:

4 - 5

Is that correct?

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Ο.

A. Yes.

2 | 0.

Q. Okay. And let me find a copy so you can look at it.

MS. BUCKNAM: I offer Plaintiff's 15 into evidence.

MR. SIPPLES: Again no objection as to the status of the litigants to this case.

THE COURT: It's admitted.

(A revised Town of Victory checklist was hereby received into evidence as Plaintiff's Exhibit 15, as of this date.)

BY MS. BUCKNAM:

- Q. I'll show you a copy for you to look at because I have some questions to ask you.
  - A. Okay.
- Q. Okay. Looking at Page 1 of Exhibit 15 and going down to the middle of the page indicates that a Brendan Flanigan was put on the checklist on February 6, 2016; is that right?

MR. SIPPLES: Objection to the question. This is a limited proceeding -- it's a statutory proceeding to determine if one of the -- if any or all of the three plaintiffs to this matter should or shouldn't be on the checklist, so the only pertinent facts are their specific facts. The statute talks about their residency. It doesn't weigh with other people or anything like that, so we're beyond the scope of what this hearing -- of the statutory scope of this proceeding.

MS. BUCKNAM: There are a number of reasons why this is relevant, Your Honor. One is that the standards this town

uses for different voters are different. Mr. Brendan Flanigan lives in Connecticut, has never lived in Victory and was placed on the checklist in February of 2016. He apparent -- ma'am, you need to wait. And as were others.

Ms. Easter asked for proof that Mr. Schifone lived in Victory by asking for his driver's license. I will -- I will demonstrate that, in fact, none of the people that were placed on the checklist since the last hearing were asked for their driver's license because they have a Connecticut driver's license. I think it's quite relevant to the issue of who this town considers to be residents.

MR. SIPPLES: The problem is it's not up to the town as -- at the end of the day, it's up to the statute, so again we have three people who've asked to be put on the checklist. One has been put on. We have two who did not appear at the original hearing but are here now saying we'd like to be on the checklist.

There's a statutory criteria. They either meet it or they don't, but what may or may not have happened to anyone else is not relevant to whether either of the two remaining plaintiffs ought to be on the checklist.

MS. BUCKNAM: In addition, Your Honor --

MR. SIPPLES: It's not -- you don't weigh it vis-a-vis other people, you look at each person individually. I understand they disagree with other people, but that is not

relevant as to whether or not the statutory criteria are met 1 for these people. 2 THE COURT: Let me just -- I'll hear from the --3 first, I mean, I'm not going to take up your --4 MS. BUCKNAM: Right. 5 THE COURT: -- your mandamus. Whatever --6 MS. BUCKNAM: Right. 7 THE COURT: -- comes out, I'm not going to use it to 8 say oh, they don't belong. I mean, we don't -- I don't 9 10 have --MS. BUCKNAM: I understand that, Your Honor. 11 THE COURT: -- you know, they don't have notice 12 13 and --MS. BUCKNAM: I accept your decision on that. I 14 understand that but --15 THE COURT: But I understand you're offering this, 16 though, to show that the standards being applied in this case 17 were not for a reason but arbitrary. 18 MS. BUCKNAM: Correct, Your Honor, and that goes to 19 the abuse of power issue as well. 20 THE COURT: The -- I think that I'm going to take 21 22 the evidence. The problem is it's a slippery slope. Suddenly I'm starting to examine all facets of the -- what the town 23 does about voting, checklist, things like that. 24

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These cases get priority because they're really

designed to be answering a fairly simple question: is this person in or out and, you know, darn it all, let's make sure they get to vote and not be disenfranchised, and that's the reason that I have done everything I can do to get these heard quickly.

MS. BUCKNAM: And I appreciate that.

THE COURT: It's the law and -- but the thread -- and I've said I think I have inherent attorneys' fees powers. I know I've said no, and I'm not -- you know, certainly not convinced I'm going to change my mind, but I think if I ignore this evidence, it is evidence, at least to a limited degree, that I ought to hear if this is done in a -- some sort of a malicious way.

But the problem is that suddenly you're starting to look under everybody's motives, and I think we could be here a long time answering that question. That's the one concern I've got. I'll let you ask these series of questions --

MS. BUCKNAM: Yeah.

THE COURT: -- relating to these people, but I'm not probably going further than that.

MR. SIPPLES: And I just need to be careful to preserve the record.

THE COURT: Yeah.

MR. SIPPLES: I renew my objection to the Court's entertaining of attorneys' fees for the reason that it's not

authorized by statute.

THE COURT: I understand that.

MR. SIPPLES: I just don't want anyone to have --

THE COURT: No.

MR. SIPPLES: -- thought that I waived that based on what your comment just was.

THE COURT: I didn't have --

MR. SIPPLES: So I guess, therefore, I would object to any evidence pertaining to an award of attorneys' fees. I think it's important I get that objection down for the record.

THE COURT: I'm overruling the objection, but again

I'm not going to take a lot of evidence.

MS. BUCKNAM: Understood, Your Honor.

### BY MS. BUCKNAM:

- Q. Ms. Easter, you indicated earlier that you did not place Anthony Schifone on the checklist because you wanted to wait for this hearing and -- but I wanted to ask a follow-up question with Airman Andrew Marden. You had requested proof that he was in the active military, but you also did not place him on the checklist after you received that information; is that correct?
  - A. Because he was also meeting within this lawsuit.
- Q. Okay. So you decided not to do anything with either of those boys because you knew there was going to be a

hearing?

- A. Yes.
- Q. And if you had put them on the list, were you aware that there would probably not be a hearing?
  - A. No, I did not.
- Q. Okay. So looking again at Brendan Flanigan, he applied to be on the checklist online?
  - A. Yes.
  - Q. And did you ask for his driver's license?
- A. No. I took Social Security. I did talk to him on the -- on the phone. He lives with his parents. His parent -- both of his parents are on our checklist, Robert and Toni Flanigan. He intends to move to Vermont, and that seems to be the intent of the law.
- Q. And so you agree that Judge Bent's decision means that you can put anyone on the checklist that you want?
- MR. SIPPLES: Well, I'm objecting inasmuch as I maybe misunderstand the question, but it sounds like Ms. Bucknam wants this witness to say what the law is or isn't as far as who gets to be on a checklist, so I'm fine if the question is what is your understanding but not --
  - Q. What's your under --

MR. SIPPLES: -- that it's definitive.

THE COURT: I'm going to -- she's rephrasing.

MS. BUCKNAM: Yeah.

### BY MS. BUCKNAM:

- Q. What's your understanding of Judge Bent's decision regarding Ms. Neborsky being on the checklist?
- A. That even though she spends a lot of time away from Victory Hill that her intent is to live there.
- Q. So you asked Mr. Schifone for his driver's license, but you did not ask Mr. Flanigan for his; is that fair to say?
- A. Proof -- I needed proof that he -- and I looked at that --
- Q. Thank you. And in regard to Robert Schifone, III -I mean, excuse me, Robert Flanigan, III, same thing: he
  file --
  - A. Yes.
- Q. -- he filed a application for a check -- to be on the checklist --
- A. Online.
- Q. -- online, and you did not ask him for his driver's license either; is that correct?
  - A. No, I did not.
- Q. And then there was another person that was put on the checklist --
- THE COURT: How old were these gentlemen, Brendan and Robert?
- 24 THE WITNESS: Twenty, twenty-one. They still live 25 at home under their parents' care. Both of them are in

college.

THE COURT: And the parents are domiciled in Victory?

THE WITNESS: They own property and pay taxes in Victory, and they've been on our checklist for well over a year.

### BY MS. BUCKNAM:

- Q. Well, let's talk about that -- the Flanigans for just a moment. I'm going to show you what's been marked as Plaintiff's Exhibit 24 for identification. Can you identify that?
- A. That is the Victory tax bill for Toni and Robert Flanigan.
- Q. Okay. And that was -- that's dated for the year 2014, the year they were placed on the checklist; is that right?
  - A. Yes.
- Q. And it's true, is it not, that that -- that that tax bill is -- was sent to their home in Connecticut, correct?
  - A. Yes.
  - Q. And that they are taxed at a nonresidential rate?
  - A. They are, correct.
- Q. And you're aware, are you not, that Toni and Robert Flanigan have never had a Vermont -- well, let me rephrase it. That Toni and Robert Flanigan have a Connecticut license plate

on their car?

- A. Yes.
- Q. And so, therefore, you've never asked Toni and Robert Flanigan for their driver's license; is that correct?
- A. No. The registration to go on a checklist, it gives you a choice. You can do your driver's license number or you can do the last four digits of your Social Security if you don't have a driver's license -- Vermont driver's license.
- Q. Now, Ms. Easter, Mr. Schifone also asked for an absentee ballot that Ms. Neborsky gave to you; is that right?
  - A. Yes.
- Q. So that if this Court decides that Mr. Schifone is a resident of the town, you will provide him with an absentee ballot?
  - A. I will.
- Q. Now, there's another person on the checklist that's been added since the last hearing, and that is Andrea Poginy --
  - A. Yes.
  - O. -- correct?
  - A. Yes.
- Q. And it's true, is it not, Ms. Easter, that Andrea

  Poginy was taken off the checklist in the September Board of

  Civil Authority meeting that -- in which Airman Marden and Ms.

  Neborsky were also taken off?

4-14

She's

- 1 Α. Yes. And you placed Ms. Poginy back on the checklist after 2 the last hearing without -- on your own as town clerk? 3 No, I did not. Α. 4 Was there a Board of Civil Authority meeting? 5 6 No, there was not. She filled out the registration 7 form to go back on the checklist. And she's moved back to Victory? 8 Not yet. 9 Α. I see. So she's actually -- she's renting her house 10 Q. out to somebody else? 11 12 Α. Yes. So you placed her on the checklist after she filed an 13 application. You didn't ask her for any proof of where she 14 15 was living; is that right? No. 16 Α. You disagree with the Court's decision that Ruth 17 Neborsky is a resident of the town of Victory? 18 19 MR. SIPPLES: Objection. It's not relevant. put her back on the checklist. It's not relevant. 20
  - THE COURT: Overruled. I think these are all tied together. Go ahead.
  - I'm undecided. Α.

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Have other people applied to be on the checklist other than the six or seven people that have applied since the



## **Andrea Poginy**

Add Friend

More

**Photos** 

Friends 1 Mutual

About

Timeline

Message

DO YOU KNOW ANDREA?

To see what she shares with friends, send her a friend request.



1 Mutual Friend



To see what she shares with friends, send her a friend request.







3/16/2017 1:04 PM

	Deborah Home	. 1 . 5
Spootett iew Your	No workplaces to show	May 29, 1986
Whe's flact's Nd' Basic Info	No schools to show	
Time to upgrade your tradframflyaghd Regations hips the latest in wearable tech!	Lives in Saint Johnsbury, Vermont From Saint Johnsbury, Vermont	
Details About Andrea		
Life Events	In a relationship	

**7-7** 



### **BACKGROUND REPORT**

### **Isaiah Preston**

20 Joy Dr, South Burlington, VT 05403-6151

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### **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

### **Location History**

**20 Joy Dr South Burlington, Vermont 05403**September 1, 2014 - January 31, 2017

**275 Woodland St Manchester, Connecticut 06042**September 1, 2014 - October 31, 2016



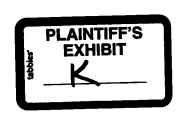
### **BACKGROUND REPORT**

### **Angelo V Spera**

30 Gardner Lake Hts, Salem, CT 06420-3723

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### **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

Location History		
30 Gardner Lake Hts Salem, Connecticut 06420 January 1, 2001 - January 31, 2017	30 Gardner Acres Rd Norwich, Connecticut 06360 November 1, 2015 - January 31, 2017	194 Browning Rd Norwich, Connecticut 06360 July 1, 2002 - December 31, 2011
543 Franklin Ave 3 Hartford, Connecticut 06114 April 1, 1995 - January 31, 2003	94-612 Kupuohi St Apt F8 Waipahu, Hawaii 96797 July 1, 2000 - November 30, 2001 100 sex offenders near this location	



### **BACKGROUND REPORT**

### **Laury E Saligman**

3 Dunpatrick Cir, Montpelier, VT 05602-2133

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### **Personal Information**

This section contains available known aliases, birth records, and phone information gleaned from public records.

Names and Aliases			
First Name	E	Last Name	Known Allases
Laury	E	Saligman	Laury Ellen Saligman

Birth Information		
	Age	Astrological Sign
February 10, 1968	49	Aquarius

### Possible Photos







### Education

SM, Environmental Health Science from Harvard T.H. Chan School of Public Health (1993-1995)

BS, Physics from Georgetown University (1986-1990)

Baldwin

Jobs		
Position	From	То
Mba Candidate, Focus In Sustainability & Entrepreneurship At University Of Vermont School Of Business Administration, Semba Program (Since 2015)		Tables and the state of the sta
Mba Candidate, Focus In Sustainable Business & Entrepreneurship At University Of Vermont School Of Business Administration (Since 2015)		
Fellow At Audubon Toyota Together Green (2012-2013)	May 1, 2012	August 1, 2013
Co-Founder & Managing Partner At Conservation Collaboratives (Since 2007)	- water or year and	:
Co-Founder & Managing Director At Conservation Collaboratives (Since 2007)	Name of the state	And the state of t
Marketing Director At Ethical Markets Media (2004-2005)	June 1, 2004	july 1, 2005
Marketing & Communications, Center For Enviro Leadership In Business At Conservation International (2001-2004)	January 1, 2001	December 31, 2004
Marketing Director At Community Energy (2000-2001)	December 1, 2000	November 1, 2001
Founder At Indoorhealth.Com (1998-2000)	September 1, 1998	April 1, 2000
Enviro Technologies And Marketing At Air Products & Chemicals (1995-1998)	September 1, 1995	July 1, 1998
Research Fellow At Us Environmental Protection Agency (1992-1993)	July 1, 1992	June 1, 1993
Executive Officer At Laury Saligman		:
Founder At Conservation Collaboratives		

Possible Related Persons		
Related Person	Age Location	
John Williams McGill		
Ira Saligan		
Alice H Saligman		
Arden V Saligman		
Carolyn Dee Saligman		

### **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

Location History			
3 Dunpatrick Cir Montpelier, Vermont 05602 August 1, 2007 - January 31, 2017 1 sex offenders near this location	72 Linden St Apt 2 Brookline, Massachusetts 02445 July 1, 1988 - February 28, 2014	10554 Macarthur Blvd Potomac, Maryland 20854 November 1, 2004 - September 30, 2012	
<b>7414 Birch Ave</b> <b>Takoma Park, Maryland 20912</b> December 1, 2005 - April 30, 2008	1630 Page St San Francisco, California 94117 July 1, 1988 - January 31, 2008 23 sex offenders near this location	1330 New Hampshire Ave Nw 723 Washington, District Of Columbia 20036 March 1, 2002 - December 31, 2007	
4817 Derussey Pkwy Chevy Chase, Maryland 20815 October 1, 2004 - April 30, 2007	4817 De Russey Prkwy Chevy Chase, Maryland 20815 April 1, 2005 - April 30, 2005	4817 De Russey Prkwy Chevy Chase, Maryland 20814 March 1, 2005 - March 31, 2005	
1632 30th St Nw 3 Washington, District Of Columbia 20007 June 1, 2004 - December 31, 2004 4 sex offenders near this location	Washington, District Of Columbia 20090 October 1, 2002 - October 31, 2002	135 S 18th St Philadelphia, Pennsylvania 19103 June 1, 2001 - April 30, 2002 1 sex offenders near this location	
301 G St Sw Apt Washington, District Of Columbia 20024 October 1, 1992 - July 31, 2001 8 sex offenders near this location	1707 Pine St Philadelphia, Pennsylvania 19103 April 1, 2001 - June 30, 2001 1 sex offenders near this location	70 W Chestnut St Macungie, Pennsylvania 18062 October 1, 1995 - November 30, 1999	
2001 Delancey St 2nd Philadelphia, Pennsylvania 19103 April 1, 1999 - October 31, 1999 1 sex offenders near this location	72 Linden St Boston, Massachusetts 02127 October 1, 1997 - January 31, 1999 7 sex offenders near this location	Po Box 311 Mendham, New Jersey 07945 November 1, 1996 - January 31, 1997	
<b>1910 Holly Ridge Dr Apt</b> <b>Mc Lean, Virginia 22102</b> July 1, 1993 - July 31, 1993	<b>4628 4th Rd N Arlington, Virginia 22203</b> July 1, 1988 - December 31, 1991	161 Cotton St Philadelphia, Pennsylvania 19127	



### **BACKGROUND REPORT**

### John Williams Mc Gill

3 Dunpatrick Cir, Montpelier, VT 05602-2133

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### **Personal Information**

This section contains available known aliases, birth records, and phone information gleaned from public records.

Names and Alia	ases		
First Name	Middle Initial		Known Aliases
John	Williams	Mc Gill	John Williams Mcgill, J Mc, J Mc Gill, John Mc, John W McGill

Birth Information		
Date of Birth	Age	Astrological Sign
July 27, 1964	52	Leo

### **Possible Photos**



### **Education**

St. Paul's School (1979-1982)

Princeton University

Jobs	
Position	From To
Co-Director At Conservation Collaboratives (Since 2008)	
Advisor And Volunteer At International Fund For China'S Environment (Since 2002)	

Possible Relate	ed Persons			
Related Person		Age	Loca	tion
Michael W McGil	I			
	S CONTRACTOR STATE OF THE STATE	 	 1 4010 DESIGNATION OF THE	
Laury E Saligma	n			

### **Location Information**

This section includes all of the available locations related to this person. Locations listed may include current residence, past residences, and places of work.

Location History			
3 Dunpatrick Cir Montpelier, Vermont 05602 August 1, 2007 - January 31, 2017 1 sex offenders near this location	<b>4817 Derussey Pkwy Chevy Chase, Maryland 20815</b> June 1, 2005 - May 31, 2014	72 N Prospect St Burlington, Vermont 05401 December 1, 2006 - May 31, 2007 3 sex offenders near this location	
7414 Birch Ave Takoma Park, Maryland 20912 November 1, 2005 - March 31, 2007	10554 Macarthur Blvd Potomac, Maryland 20854 January 1, 2004 - April 30, 2006	8220 Greenwood Ave Takoma Park, Maryland 20912 October 1, 2001 - January 31, 2004	
4602 Derussey Pkwy Chevy Chase, Maryland 20815 April 1, 1999 - September 30, 2001	1400 K St Nw # 600 Washington, District Of Columbia 20005 October 1, 1998 - February 28, 1999 4 sex offenders near this location	7133 7th St Nw Washington, District Of Columbia 20012 October 1, 1996 - October 31, 1998 2 sex offenders near this location	
1820 Clydesdale Pl Nw 2 Washington, District Of Columbia 20009 August 1, 1996 - May 31, 1998 24 sex offenders near this location	7120 Piney Branch Rd Nw Washington, District Of Columbia 20012 July 1, 1996 - January 31, 1997 2 sex offenders near this location	Po Box 855 Exeter, New Hampshire 03833 April 1, 1993 - April 30, 1994	

## Town Of Victory, VT Warning For Town Meeting 2017

Shall the voters of Victory, Vermont authorize the elimination of the office of Town Listers in accordance with 17 V.S.A. 2651C replacing it with professionally certified assessors who shall have the same powers, discharge the same duties, proceed in the discharge thereof the same manner, and be subject to the same liabilities as are prescribed for the listers of the board under the provisions of Title 32?

		the same of the second of the same of the
Print name	Signature	Address
Sandra Hudson	Sendrat Judsus	323, River Rd Vietory, VT
Stephen Easter	StiphenEpoter	11
Arrick Motchell	Soud Mitale	Wolf Coneray intords to mouse
Reliert Phingen	Althers.	2870 Vetony Hill Rd
Ioni Flanique	Taislaig	U 2870 victory Nill Rd
Rub Planizan	hipa	2870 Victory Hill rd
Brown Flag	h/lgo-	2470 victory 4:11 nz
	1	/
		DECEIVE
	PLAINT	FF'S JAN 0 2 ZÛ17
	M M	D. C. Cooler

#### **AFFIDAVIT**

**COMES NOW,** Walter Neborsky, after being duly deposed and sworn, does hereby state under oath as follows:

On August 1, 2016 the BCA had a meeting to reorganize and to nominate a Chair of the BCA which I, Walter Neborsky, was nominated and voted in as Board of Civil Authority Chair, at that meeting, I requested that we purge the Town of Victory's checklist. The JP's refused saying it was too close to Elections. I said well let's set a meeting date to purge the checklist after the Elections. They (The JP's, Town Clerk, Select board) all agreed to do so but no date was set at that time due to The JP's, Town Clerk, and one (1) Select board member not willing to commit to a date.

At the September 2016 Select Board meeting I announced that there would be a BCA meeting following the Select Board meeting, to set a meeting date to purge the checklist. When the meeting was called to order at 7:01PM The JP's present (Sandra Hudson, Janice Stanley, & Dawn Peters) told me that they wouldn't purge the checklist due to it being too close to an election. I suggested that we go ahead and send challenge letters. Again, they refused got up and left the meeting, along with the Town Clerk (Carol Easter), and Selectman (Lionel "Skip" Easter).

In November 2016, we had a meeting to schedule a recount for the JP Election. I brought the subject up that we had agreed to set a meeting date to purge the checklist after the Election, they said that they had never agreed to purge the checklist and that they would not do so. This was the last attempt on my part to try and get the checklist purged. The JP's (Sandra Hudson, Janice Stanley, & Dawn Peters), Town Clerk (Carol Easter), and Select board member (Lionel "Skip" Easter) would not meet so there would be no quorum. I decided to wait till the JP Elections to try again.

Dated at Victory, Vermont this  $t^{\infty}$  day of March 2017

Walter Neborsky

#### **STATE OF VERMONT**

#### **ESSEX COUNTY, SS.**

At Victory this day of March, 2017 personally appeared Walter Neborsky, and upon oath duly administered, declared the foregoing statements by him to be on the affiant's own knowledge, information, or belief; and, so far as upon information and belief, the affiant believes the statements to be true.

Before me,

**Notary Public** 

My Commission expires 2/10/19



# BOARD OF CIVIL AUTHORITY MINUTES

#### **SEPTEMBER 7, 2016**

#### 102 RADAR RD VICTORY, VT 05858

#### 6:00PM

Board Present: Walter Neborsky & Walter Mitchell

Public Present: Dale Somerville

Walter Neborsky called the BCA meeting to order 6:00 PM.

#### Portland Pipeline

#### **Abatement Request**

Meeting was called to order at 6PM. No one else from the BCA board attended the meeting. Nothing was discussed or agreed upon. No Quorum.

Meeting was moved to September 10, 2016 per town attorney Dan Richardson to match meeting Dawn Peters (Asst. Chair) and Carol Easter set on September 6, 2016 that was not supposed to have occurred.

Meeting adjourned at 6:05PM

Walter Neborsky, Chair



#### **BOARD OF CIVIL AUTHORITY**

#### **MINUTES**

#### **SEPTEMBER 10, 2016**

#### 102 RADAR RD VICTORY, VT 05858

#### 5:00PM

Board Present: Walter Neborsky & Walter Mitchell

Public Present: Dale Somerville

Walter Neborsky called the BCA meeting to order 5:00 PM.

#### Portland Pipeline

#### Abatement Request

Meeting was called to order at 5PM. No one else from the BCA board attended the meeting. Walter Neborsky tried to call Dawn Peters and Carol Easter which neither one answered. Nothing was discussed or agreed upon. No Quorum.

Meeting was moved to September 12, 2016 following the Selectboard meeting at 7:00PM.

Meeting adjourned at 5:35PM

Walter Neborsky, Chair

#### **BOARD OF CIVIL AUTHORITY**

#### **MINUTES**

#### **SEPTEMBER 12, 2016**

#### 102 RADAR RD VICTORY, VT 05858

#### 7:00PM

Board Present: Walter Neborsky & Walter Mitchell

Public Present: Dale Somerville

Walter Neborsky called the BCA meeting to order 7:01 PM.

Prior to calling the BCA meeting to order Sandra Hudson, Dawn Peters, and Jan Stanley left the building following the Select board meeting not staying for the BCA meeting. All 3 are members of the BCA.

#### Portland Pipeline

#### Abatement Request

Meeting was called to order at 7:01PM. Town Clerk, Carol Easter and Selectman, Lionel (Skip) Easter walked out of the meeting. No discussion was had and no decisions made. No Quorum.

Meeting adjourned at 7:03PM

Walter Neborsky, Chair

PLAINTIFF'S EXHIBIT

#### IN THE VERMONT SUPERIOR COURT 1 ESSEX COUNTY CIVIL DIVISION 2 RUTH ANNE NEBORSKY, ANDREW J. ) Case No. 1-1-16 Excv 3 ) Guildhall, Vermont MARDEN and ANTHONY SCHIFONE, 4 Plaintiffs, 5 - against -February 17, 2016 1:32 PM 6 TOWN OF VICTORY BOARD OF CIVIL AUTHORITY, 7 Defendant. 8 TRANSCRIPT OF MOTION HEARING 9 10 BEFORE THE HONORABLE ROBERT R. BENT, SUPERIOR COURT JUDGE 11 12 13 APPEARANCES: 14 DEBORAH T. BUCKNAM, ESQ. Attorney for the Plaintiffs 15 KYLE C. SIPPLES, ESQ. Attorney for the Defendant 16 17 18 19 20 21 Transcription Services: eScribers 22 700 West 192nd Street Suite #607 New York, NY 10040 23 (973) 406-2250 24 PROCEEDINGS RECORDED BY ELECTRONIC SOUND RECORDING

P-1

25

TRANSCRIPT PRODUCED BY TRANSCRIPTION SERVICE.

1	A. Yes, sir.
2	Q. And in order to receive that benefit therefore, you
3	established residency in Massachusetts?
4	A. I yes, I established that I had a Mass., license
5	and that I was that's where I was living at the time.
6	MR. SIPPLES: Okay.
7	THE COURT: Okay, folks. Any did you want to ask
8	him something else?
9	MS. BUCKNAM: No, Your Honor. I was going to talk
10	to Anthony next.
11	THE COURT: Okay. All right.
12	MS. BUCKNAM: I call Anthony Schifone to the stand.
13	THE CLERK: Would you please stand and raise your
14	right hand?
15	MR. ANTHONY SCHIFONE: I will.
16	THE COURT: Mr. Schifone, can you hear?
17	MR. SCHIFONE: Yes. Yes, I can.
18	ANTHONY SCHIFONE,
19	having been duly sworn, testified as follows:
20	DIRECT EXAMINATION
21	BY MS. BUCKNAM:
22	Q. Please state your name and address.
23	A. Anthony Carmello Schifone, 2364 Victory Hill Road,
24	Vermont.

P-2

Q. And presently are you --

1	A. Victory, Vermont.		
2	Q. All right. Presently are you a student somewhere?		
3	A. Yes, I'm a full-time student at the College of Idaho.		
4	Q. And what year are you in?		
5	A. I am in my sophomore year of college.		
6	Q. And did you ever apply for to vote anywhere?		
7	A. Yes, I did.		
8	Q. Can you tell the Court when you made applications and		
9	to what town?		
10	A. My senior year I my senior year in high school, I		
11	filled out an application at my school's voter drive, but I		
12	was afraid my school did it incorrectly or something. I		
13	wanted to be sure I was on the list, so I also did it at the		
14	town hall in Victory.		
15	Q. So you filled out the application at the town hall		
16	itself?		
17	A. Yeah.		
18	Q. Do you know when that was approximately?		
19	A. I can't give an accurate date because it was quite		
20	some time ago.		
21	Q. Okay. Well, you became eight what year were you		
22	eighteen?		
23	A. Oh, wow. 2014.		
24	Q. Okay. And what's your		

THE COURT: So long ago.

1	IN THE VERMONT SUPERIOR COURT ESSEX COUNTY CIVIL DIVISION		
2	IN RE: ) Case No. 42-11-16 Excv		
3	)		
4	PETITION FOR RECOUNT FOR ) Guildhall, Vermont VICTORY JUSTICE OF THE )		
5	PEACE ) December 2, 2016 ) 1:30 PM )		
6			
7	TRANSCRIPT OF HEARING ON THE APPEAL		
8	BEFORE THE HONORABLE THOMAS A. ZONAY,		
9	SUPERIOR COURT JUDGE, CALVIN COLBY, ASSISTANT JUDGE		
10	APPEARANCES:		
11			
12	DEBORAH BUCKNAM, ESQ. Attorney for Tracey Martel		
13	WALTER NEBORSKY		
14	Board of Civil Authority		
15	CAROL EASTER		
16	Town Clerk		
17			
18			
19			
20	Transcription Services: eScribers, LLC 352 Seventh Avenue		
21	Suite 604 New York, NY 10001		
22	(973) 406-2250		
23	PROCEEDINGS RECORDED BY ELECTRONIC SOUND RECORDING.		
24	TRANSCRIPT PRODUCED BY TRANSCRIPTION SERVICE		



entitled to inquire so --

THE WITNESS: Okay, ask your question again.

#### BY MS. BUCKNAM:

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- Q. Were -- did Robert and Tony Flanagan send in absentee ballots?
  - A. They do (sic).
  - Q. And did their sons send in absentee ballots?
  - A. They did.
- Q. And it's true, is it not, Ms. Easter, that when we were here on another matter involving voting that you admitted that the Flanagans don't live in the Town of Victory.
  - A. I'm not going to answer it.

THE WITNESS: I'm sorry, Your Honor, because this is getting into the issue of --

THE COURT: Ms. Easter?

THE WITNESS: What?

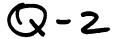
THE COURT: The Court understands this is not --

THE WITNESS: Go ahead, I don't care.

THE COURT: -- easy for you.

THE WITNESS: I'm not going to answer her question, because she is putting me on the spot as far as who is on the checklist, and who isn't on the checklist.

THE COURT: Well, the Court will decide what the facts need to, as far as legal conclusions, but it's a reasonable question for the issues that have been raised here



today that the Court's going to have to consider.

So can you answer the question, please?

THE WITNESS: No, I cannot answer the question.

THE COURT: Why not?

THE WITNESS: I plead the fifth.

THE COURT: The fifth, and you have the right to remain silent and invoke the Fifth Amendment if you believe an answer may incriminate you. And if you believe a -- so it's your position, and the Court will absolutely respect you to plead the fifth if you believe any answer you may give may tend to incriminate you. Is that what you're telling the Court?

THE WITNESS: What? Answer him.

THE COURT: No, people, stop. If you believe the answer could incriminate you you do not have to answer it at all.

THE WITNESS: Okay. I will answer the question, but I'm going to make this statement first.

There are multiple people that are on that checklist that should not be. And it all started with Judge Bent's decision that if you intend to move to the Town of Victory you have a right to be on the checklist.

The Flanagans own property and pay taxes in the Town of Victory. They are -- they live down in Connecticut as well as Vermont, and they come up quite often because I see them.

And they're on the checklist. They're not on any checklist in 1 2 Connecticut, they are on Victory's because they intend to move 3 up here. That's my answer. 4 THE COURT: All right. You said they're not on a 5 checklist in Connecticut? 6 THE WITNESS: No, they are not. 7 THE COURT: Anything further, Ms. Bucknam? 8 THE WITNESS: And we're getting into an area that has nothing, I feel, to do with the JP voting. 9

THE COURT: And if that is -- if the Court concurs with that assessment that would be reflected in the Court's decision.

THE WITNESS: Okay.

THE COURT: Anything further, Ms. Bucknam?

MS. BUCKNAM: Yes, Your Honor.

#### | BY MS. BUCKNAM:

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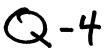
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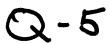
23

24

- Q. The Flanagans are on the checklist even though they both have -- Tony and Robert Flanagan both have full-time jobs in Connecticut, is that right?
  - A. Yes.
- Q. And they have two grown sons who you placed on a checklist last January, correct?
  - A. Yes.
- Q. And those two grown sons also do not live in the Town of Victory?



1	A. No, but they intend to be up here.
2	Q. And the you have no idea when they plan to move u
3	here, is that right?
4	A. No, I don't.
5	Q. You have no idea when the elder Flanagans plan to
6	move up here, is that right?
7	A. No, I have no date.
8	Q. And you are aware that the Flanagans actually have
9	put their house in Victory up for sale, correct?
LO	A. No.
L1	Q. You're not aware of that?
L2	A. No, I'm not. But to me that's none of my business.
L3	MS. BUCKNAM: That's all I have, but I want to I
L4	plan to call a rebuttal witness on that issue, Your Honor.
L5	THE COURT: All right.
L6	MS. BUCKNAM: I call Walter Neborsky back to the
L7	stand.
L8	MR. NEBORSKY: I'm still sworn?
L9	THE COURT: You are, sir, thank you for asking.
20	DIRECT EXAMINATION
21	BY MS. BUCKNAM:
22	Q. Mr. Neborsky, how long have you lived in the Town of
23	Victory?
24	A. Actually, it'll be twenty years December 16th.



Q. And you know the Flana -- you know Robert and Tony

#### **AFFIDAVIT**

**COMES NOW,** Walter Mitchell, after being duly deposed and sworn, does hereby state under oath as follows:

On February 15, 2017 we had a BCA meeting. At the end of the meeting I asked Carol Easter when the Absentee Ballots were going to be available, Carol responded "When I get around to it, and if you don't like it, then sue me!"

Dated at Victory, Vermont this **12** day of March, 2017

Walter Mitchell

Western tell

**STATE OF VERMONT** 

**ESSEX COUNTY, SS.** 

At Victory this A day of March 2017 personally appeared Walter Mitchell, and upon oath duly administered, declared the foregoing statements by him to be on the affiant's own knowledge, information, or belief; and, so far as upon information and belief, the affiant believes the statements to be true.

Before Me,

**Notary Public** 

My Commission expires 2/10/19



#### **AFFIDAVIT**

COMES NOW Ruth Neborsky, after being duly deposed and sworn, does hereby state under oath as follows:

- I am a resident of Victory, Vermont, and I was forced to go to court to have my name put back on the voter checklist. My two sons, one who is in the military, and one who is a full time college student, were also ordered to be placed on the voter checklist by the court in 2016.
- 2. The Town of Victory opposed putting my name and my son's names on the checklist, so we had two days of hearing.
- My husband, Walter Neborsky, asked the town clerk on February 15, 2017 for the ballots so that my sons could vote by absentee ballot. She refused.
- 4. On February 22, 2017 my husband again asked for the ballots. The town clerk refused to provide those to him. I had to call the town clerk while I was at work, and told her that she had to give the ballots to my husband. She finally agreed. The ballots for both of my sons were sent out on February 22, 2017. [See attached Exhibit ]
- 5. As a result of the late mailing, my son, Andrew Marden, who is stationed in Oklahoma, was not able to return his absentee ballot in time. It arrived the day after the election.
- 6. Because the race for Select board was tied, a new election is being held on April 7, 2017.
- 7. The last time we had a re-vote in Victory, Carol Easter automatically sent out absentee ballots to those who had voted in the original election.
- 8. This time, Carol has not sent out absentee ballots, and she failed to inform anyone of the new procedure, and failed to inform anyone when the ballots were ready.



- 9. When my husband found out that she did not send out absentee ballots, he requested absentee ballots for my sons for April 7, 2017 election.
- 10. Carol Easter refused.
- 11. I called her to request the ballots for my children. She refused to send them. She screamed at me and told me that I had to give her my son's addresses. I refused, because my son Airman Andrew Marden received a letter making vicious, vile and utterly false allegation about me. It was horrible letter, and the only way the writer of the letter was able to get his address was through the Town Clerk.

Dated Falmouth, Massachusetts this 30 day of March, 2017.

Rath Neborsky

### COMMONWEALTH OF MASSACHUSETTS BARNSTABLE COUNTY, SS.

At Falmouth, Massachusetts this day of March, 2017 personally appeared Ruth Neborsky, and, upon oath duly administered, declared the foregoing statements by her to be on the affiant's own knowledge, information, or belief; and, so far as upon information and belief, the affiant believes the statements to be true.

Before me.

otary Public

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#### **AFFIDAVIT**

**COMES NOW** Kathleen Hill, after being duly deposed and sworn, does hereby state under oath as follows:

- 1. I have power of attorney for Patricia A. Hill, who is a resident of Victory, Vermont. Patricia is my sister in law.
- 2. Patricia has been staying at St. Johnsbury Health and Rehabilitation from December 21, 2016 to approximately April 2017, because of an extended illness.
- 3. Approximately one month before town meeting, I had asked Carol Easter to mail Pat's absentee ballot to me so that I could bring it to her at St. Johnsbury Health and Rehabilitation.
- 4. Carol did not send me the ballot.
- 5. On the Thursday before the election, I was visiting Pat and she told me that Carol brought her the absentee ballot. Pat told me that Carol was alone. Pat said she voted and gave the ballot back to Carol.

Dated at St. Johnsbury, Vermont this // day of March 2017.

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STATE OF VERMONT CALEDONIA COUNTY, SS.

At St. Johnsbury, Vermont this 10 day of March, 2017 personally appeared Kathleen Hill, and, upon oath duly administered, declared the foregoing statements by her to be on the affiant's own knowledge, information, or belief; and, so far as upon information and belief, the affiant believes the statements to be true. Before me, Notary Public

#### March 7, 2017

#### **Annual Town Meeting**

#### Results

**Town Moderator** 

Will Staats--- 71, Tim Hart--- 2

**Town Clerk** 

Carol Easter---39, Tracey Martel---36

**Treasurer** 

Carol Easter---38, Tracey Martel---37

**Select Board** 

Skip Easter---38, Otis McKinstry---38

Lister- 3 years

Angel Clerici-Mendel---40

Constable

Steve Brown---27, Tim Hart---17

**Town Agent** 

Richard Anderson---14, Tim Hart---11

**Grand Juror** 

Howard Lynaugh---20, Tim Hart---7

**Trustee of Public Funds** 

Steve Brown---14, Tim Hart---5

Article 3: Budget \$165,000.00

YES---35, NO---40

**Article 4: Borrow Money** 

YES---41, NO---34

Article 5: Collect taxes in two payments.

YES---75, NO---5

Article 6: Use PIOLT to reduce taxes.

YES---68, NO---6

Article 7: Split PIOLT money 75% and 25%.

YES---29, NO---44

Article 8: Pay off the grader.

YES---37, NO---37

**Article 9: Appropriations** 

YES---36, NO 6

Article 10: Conflict of Interest.

Yes---39, NO---33

Article 11: No longer have Listers.

YES---32, NO---41

#### March 7, 2017

#### **Annual School District Meeting**

**Article 1: Moderator** 

Will Staats---57, Tim Hart---3

Article 2: School Director three years.

Sandra Hudson---41

Yvette Harrison---20

**Article 3: Reserve Account.** 

YES---65, NO---9

Article 4: Approve \$285,796 for the fiscal year.

YES---45, NO---28

To Elect one (1) of a two way tie.
Lionel (Skip) Easter
Otis (Sonny) McKinstry

Town of Victory, Vermont

# RUN OFF ELECTION FOR Select Board OFF CLAL BALLOT Victory, Vermont April 5, 2017

INSTRUCTIONS TO VOTERS:

To vote for a person whose name is printed on the ballot, make or place a cross (X) in the square to the left of that person's name.

Vote for not more than ONE (1)

LIONEL (SAP) EASTED.

OHS (SOME) MCKINSTRY

# SAMPLE

PLAINTIFF'S EXHIBIT