

**TOWN OF WEST GREENWICH  
BOARD OF CANVASSERS  
FEBRUARY 6, 2018**

A meeting of the West Greenwich Board of Canvassers was held on February 6, 2018. Present were Holly Howard, Carol Montie, and Barbara Passarelli.

The meeting was called to order at 10:00 A.M.

**1. DISCUSSION AND VOTE ON MINUTES**

Motion made and seconded to accept the minutes of the December, 2017 meeting.

Voted: Howard- aye, Montie –aye, Passarelli-abstain

Liese advised on the changes to the Open Meeting Law and stated the minutes of the meetings will now be placed on the Secretary of State's Office.

**2. INTRODUCTION ON NEW BOARD OF CANVASSER**

The Board welcomed Barbara Passarelli who was appointed at the January Town Council meeting and sworn in by Town Clerk Liese.

**3. DISCUSSION AND REVIEW OF UPCOMING DATES**

The following dates were reviewed: March 6<sup>th</sup> BOC meeting, April 3<sup>rd</sup> BOC meeting, April 9<sup>th</sup> EWG All Day Referendum, June 4<sup>th</sup> Financial Town meeting and June 5<sup>th</sup> BOC meeting.

**4. DISCUSSION AND UPDATE ON STATE TRAINING**

Liese advised there was a new user training being held at the Secretary State's Office and J. Pignataro would be attending.

**5. DISCUSSION AND VOTE ON POTENTIAL POLL WORKERS FOR 2018**

Liese advised letters were sent to workers who have worked in the past.

The CVRS potential poll worker list was reviewed.

It was noted R. Gartelman and C. Jolls would be asked to work at the EWG All Day Referendum.

**6. DISCUSSION ON ALTERNATE BOARD OF CANVASSER**

Howard explained the need for an Alternate member.

It was determined the request would be submitted with the Budget to start the process.

**7. DISCUSSION AND VOTE ON BUDGET FOR 2018-2019**

The proposed budget was reviewed.

Discussion ensued on poll worker pay.

Motion made and seconded to cancel food for poll workers and increase their pay by twenty five dollars. Voted: Howard- aye, Montie –aye, Passarelli-aye

**8. ALL OTHER MATTERS OF CONCERN**

The meeting adjourned at 11:00 A.M.

Erin F. Liese, Clerk  
West Greenwich Board of Canvassers