

On Wednesday, August 22, 2018, the Board of Canvassers of the Town of Middletown held a meeting at the Middletown Town Hall, in said Middletown, RI at 9:00 A.M.

Present: Carmella M. Murphy, Chair

Lucie-Anne Dionne-Thomas, Member

Adeline C. Rose, Member

Karin H. Clancey,

Deputy Town Clerk

Wendy J. W. Marshall, Canvassing Clerk

Marge Lawton, Clerk

POSTED – AUGUST 15, 2018

MEETING DATE – AUGUST 22, 2018

The Canvassing Authority of the Town of Middletown will meet at the Town Hall, 350 East Main Road, Middletown, Rhode Island on Wednesday, August 22, 2018 at 9:00 AM. The following items of business may be considered, discussed and voted upon.

1. Approval of Minutes, August 8, 2018.

2. Certify mail ballot applications for September 12, 2018 Primary Election.

- 3. Certify mail ballot applications for November 6, 2018 General Election.**
- 4. Final Canvass and Correction of Preliminary Lists (voter registration files) of qualified voters for the September 12, 2018 Primary Election.**
- 5. Review of the September 12, 2018 Primary Election Warrants.**
- 6. Lottery held for ballot placement of Candidates for Town Council and School Committee for the November 6, 2018 General Election.**
- 7. Certify names of Local Candidates for Local Offices for the November 6, 2018 General Election.**
- 8. Discussion of Polling Locations for the September 12, 2018 Primary and November 6, 2018 General Election.**
- 9. Discussion of Election Meals for the September 12, 2018 Primary and November 6, 2018 General Election.**

Wendy J.W. Marshall, Canvassing Clerk

CANVASSING AUTHORITY

TOWN OF MIDDLETOWN

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.

On motion of Board Chair Murphy, duly seconded, it was voted unanimously to receive said communication and begin said meeting.

1. Approval of Minutes, August 22, 2018.

On motion of Board Member Rose, duly seconded, it was voted unanimously to approve said minutes.

2. Certify mail ballot applications for September 12, 2018 Primary Election.

On motion of Board Member Rose, duly seconded, it was voted unanimously to certify the mail ballot applications for September 12, 2018 Primary.

All mail ballot applications were certified.

3. Certify mail ballot applications for November 6, 2018 General Election.

On motion of Board Member Rose, duly seconded, it was voted unanimously to certify the mail ballot applications for November 6, 2018 General Election.

All mail ballot applications were certified.

4. Final Canvass and Correction of Preliminary Lists (voter registration files) of qualified voters for the September 12, 2018 Primary Election.

On motion of Board Member Rose, duly seconded, it was voted unanimously to begin Final Canvass and Correction of Preliminary Lists (voter registration files) of qualified voters.

Discussion centered around there are currently 10,727 active and active with NCOA, by the date of the Election there will be another 114 active voters and 854 inactive voters in the Town.

On motion of Board Member Dionne-Thomas to approve Final Preliminary Lists of qualified voters.

5. Review of the September 12, 2018 Primary Election Warrants.

On motion of Board Member Rose, duly seconded, it was voted unanimously to begin the review of the Primary Election Warrants.

All Warrants were reviewed; the Board directed the Clerk to post the warrants on the bulletin boards and the Secretary of State website.

6. Lottery held for ballot placement of Candidates for Town Council and School Committee for the November 6, 2018 General Election.

On motion of Board Chair Murphy it was voted unanimously to begin said lottery.

The following names were pulled out of a basket for Town Council: -

- 1. Robert J. Sylvia, by Board Chair Murphy**
- 2. Paul M. Rodrigues, by Board Member Rose**
- 3. Barbara A. VonVillas, By Board Member Dionne-Thomas**
- 4. Henry F. Lombardi, Jr., by Board Chair Murphy**
- 5. M. Theresa Santos, by Board Member Rose**
- 6. Lawrence Frank, by Board Member Dionne-Thomas**
- 7. Terri Flynn, by Board Chair Murphy**
- 8. Dennis B. Turano by Board Member Rose**
- 9. Antone C. Viveiros, by Board Member Dionne-Thomas**

The following names were pulled out of a basket for School Committee :-

- 1. Mr. Douglas Arnold, by Board Chair Murphy**
- 2. Theresa Silveira Spengler, by Board Member Rose**
- 3. Liana Ferreira Fenton, by Board Member**

7. Certify names of Local Candidates for Local Offices for the November 6, 2018 General Election.

On motion of Board Member Murphy, duly seconded, it was voted unanimously to certify the Town Council order for the November 6, 2018 Election Ballot as follows:

- 1. Robert J. Sylvia**
- 2. Paul M. Rodrigues**
- 3. Barbara A. VonVillas**
- 4. Henry F. Lombardi, Jr.**
- 5. M. Theresa Santos**
- 6. Lawrence Frank**
- 7. Terri Flynn**
- 8. Dennis B. Turano**
- 9. Antone C. Viveiros**

On motion of Board Member Murphy, duly seconded, it was voted unanimously to certify the School Committee order for the November 6, 2018 Election Ballot as follows:

- 1. Mr. Douglas Arnold, by Board Chair Murphy**
- 2. Theresa Silveira Spengler, by Board Member Rose**
- 3. Liana Ferreira Fenton, by Board Member**

10. Discussion of Polling Locations for the September 12, 2018 Primary Election and November 6, 2018 General Election.

On motion of Board Member Rose, duly seconded, it was voted unanimously to begin discussion of Polling Locations for the September 12, 2018 Primary Election and November 6, 2018 General Election.

The Board discussed that all polling locations will be opened for the Primary to eliminate voter confusion of where their polling location will be for the General Election.

On motion of Board Member Dionne-Thomas, duly seconded, it was voted unanimously to open all polling locations for the September 12, 2018 Primary Election.

11. Discussion of Election Meals for the September 12, 2018 Primary Election and November 6, 2018 General Election.

On motion of Board Member Rose, duly seconded, it was voted unanimously to begin discussion of Election Meals for the September 12, 2018 Primary Election and November 6, 2018 General Election.

The Board discussed contacting MA's Donuts and Pickles- A- Deli for Election Meals for both elections.

On motion of Member Dionne-Thomas, duly seconded, it was voted unanimously to approve MA's Donuts and Pickles A Deli for Election meals for the September 12, 2018 Primary Election and November 6, 2018 General Election.

Having no further business to discuss and on motion of Board Member Dionne Thomas, duly seconded, it was voted unanimously to adjourn said meeting at A.M.

Wendy J. W. Marshall, CMC
Canvassing Clerk