

On Thursday, September 13, 2018, the Board of Canvassers of the Town of Middletown held a meeting at the Middletown Town Hall, in said Middletown, RI at 11:00 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 27, 2018

MEETING DATE – SEPTEMBER 13, 2018

The Canvassing Authority of the Town of Middletown will meet at the Town Hall, 350 East Main Road, Middletown, Rhode Island on Thursday, September 13, 2018 at 11:00 AM. The following items of business may be considered, discussed and voted upon.

1. Approval of Minutes, August 22, 2018.

2. Approval of Minutes, August 23, 2018.

- 3. Certify mail ballot applications for November 6, 2018 General Election.**
- 4. Tabulating Manual Count Ballots from the September 12, 2018 Primary Election.**
- 5. Determining disposition of any Provisional Ballots voted at the September 12, 2018 Primary Election.**
- 6. Review paperwork and supplies to be delivered to the RI Board of Elections and RI Secretary of State from the September 12, 2018 Primary Election.**
- 7. Discussion of Polling Locations for the September 12, 2018 Primary and November 6, 2018 General Election.**
- 8. 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. Approval of Minutes, August 23, 2018.

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

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. Tabulating Manual Count Ballots from the September 12, 2018 Primary Election.

There were no Manual Count Ballots, there was no discussion or

action.

5. Determining disposition of any Provisional Ballots voted at the September 12, 2018 Primary Election.

On motion of Board Member Dionne-Thomas, duly seconded, it was voted unanimously to determine the dispositions of Provisional Ballots voted at the September 12, 2018 Primary Election. There were a total of nine.

6. Review paperwork and supplies to be delivered to the RI Board of Elections and RI Secretary of State from the September 12, 2018 Primary Election.

On motion of Board Member Dionne-Thomas, duly seconded, it was voted unanimously begin review paperwork and supplies to be delivered to the RI Board of Elections and RI Secretary of State from the September 12, 2018 Primary Election.

The Board signed the Election Ballot Certification report of the Candidates in ballot order, which the Board had chosen in the lottery and certified at its August 22, 2018 meeting. The Canvassing Clerk will deliver the certificate to the Secretary of State's Office on Friday, September 14, 2018. The Board reviewed the Returns from the September 12, 2018 Primary Election, which the Canvassing Clerk will deliver to the Board of Elections on Friday, September 14, 2018.

7. Discussion of Polling Locations for the September 12, 2018 Primary 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. The Board noted that all voting locations ran without issues, but suggests the Clerk speak with the Board of Elections regarding exiting the Aquidneck School polling location, requesting to use the side door to exit. All polling locations will be open for the November 6, 2018 General Election.

8. Discussion of Election Meals for the September 12, 2018 Primary 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 that the Election meals for September 12, 2018 were a success and request the Clerk to contact MA's Donuts and Pickles A Deli for provide meals for the 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 11:30 A.M.

Wendy J. W. Marshall, CMC

Canvassing Clerk