

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
COUNTY OF NEWPORT**

The Board of Canvassers of the Town of Tiverton, County and State aforesaid held a Meeting at the Tiverton Town Hall, 343 Highland Road on Monday May 20, 2013 10:00 a.m.

MEMBERS PRESENT:

Chair Bobby J Harris-present
Member DeEtta Moran-present
Alternate Jean Veegh-absent
Town Clerk-Nancy Mello-present

Vice Chair James Rego-present
Alternate Charles Moran- absent
Clerk Kathleen Wood-present

Chairman Harris called the meeting to order at 10:15 a.m.

1. Approval of Minutes

April 24 2013

Ms. Moran requested a change to Item #2 Financial Town Referendum and Early Voting discussion. Since she was part of the group that toured polling locations she wished to have her name added to the minutes as having been present.

A motion was made by Mr. Rego and seconded by Ms. Moran to accept the minutes with the above change. The motion passed unanimously

April 30, 2013,

A motion was made by Ms. Moran and seconded by Mr. Rego to accept the minutes as written. The motion passed unanimously.

May 7, 2013

A motion was made by Mr. Harris and seconded by Ms. Moran to accept the minutes as written. The motion passed unanimously.

2. Financial Town Referendum and Early Voting Discussion

- a. Board Meeting of 5/21/13. The Board agreed to meet at Town Hall at 5:45 a.m. on May 21, 2013 to call the Election Day meeting to order. Countryview Estates Moderator Charlene Rose-Cirillo and V.F.W. Moderator Henry Taylor will pick up their election supply boxes in advance. Mr. Harris will deliver the supply box to Amicable Church. Poll books will be delivered to each polling location by members of the board.
- b. Retrieval of Voting Equipment from Polls
Maintenance Supervisor Bob Martin will return the voting equipment to Town Hall Wednesday morning starting at 7:00 a.m. The Board of Elections will pick up the equipment Wednesday morning.

3. Request For Shut-In Ballot

Ms Mello has received a request for a shut-in ballot from Amelia Camara of 3618 Main Rd. After a brief discussion Ms. Moran made a motion, seconded by Mr. Rego to deliver an emergency ballot to Ms. Camara’s home. The motion passed unanimously. Bi-partisan pair Bobby Harris and James Rego will visit Ms Camara at her convenience on May 21st the day of the Referendum to allow her to vote.

4. Tiverton High School Annual Voter Registration Drive

The Board of Canvassers will hold its’ annual Voter Registration Drive at the High School on May 28th during the lunch periods. The Board requested assistance from Lori, the Board of Canvassers clerk. Ms. Moran has arranged to supply 100 copies of the U.S. Constitution as handouts to the students. No political references on copies.

5. Certify Poll Books

The Board certified the 9 Poll Books that will be used for the FTR.

6. Board Member Items

Mr. Rego wished to discuss Rhode Island General Law 17-19-51 “Priority for elderly voters” which states that each polling place must supply a voting booth designated for priority use by voters over 65 years of age. Ms. Mello will address the issue during poll worker training with the Board of Elections for the 2014 election season. She will also review section 17-19-51 of the Rhode Island General Laws.

There being no other business, Ms. Moran made a motion to adjourn, Seconded by Mr. Rego. The motion passed unanimously.

The meeting adjourned at 10:45 a.m.

Bobby Harris Chair _____ James Rego Vice-Chair _____

DeEtta Moran, member _____ Alternate Charles Moran _____ absent _____

Alternate Jean Veegh _____ absent _____

A True Copy.

ATTEST: _____ Nancy L. Mello Town Clerk