

**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, September 8, 2014 at 3:30 p.m.

**MEMBERS PRESENT:**

Chair Bobby J Harris-present  
Member Paul Amaral-present  
Member Charles Moran-absent  
Alternate Jean Veegh-present

Vice Chair DeEtta Moran-absent  
Town Clerk-Nancy Mello-absent  
Clerk Kathleen Wood-present  
Clerk Jeanne Spencer-present

Chair Mr. Harris called the meeting to order at 3:30 p.m.

**1. Review and Approve Minutes:**

- Approval of August 28, 2014  
The minutes of August 28<sup>th</sup> was approved as motioned by Ms. Veegh and seconded by Mr. Amaral.
- Approval of September 2, 2014 - *Tabled*

**2. Unfinished Business**

- Discussion on distribution of Poll Books. Ms. Wood stated the Moderators were to pick-up the Poll Books in the morning approximately 5:45 a.m. prior to going to their poll station. :BOC members will assist.

**3. New Business**

- **Certify mail ballot applications and FPCA's (Federal Post Card Application)**  
The Board certified seven Emergency Mail Ballot Applications for the State-wide Primary Election. All Emergency Primary Mail Ballot Applications are due to the Town Hall by 4 p.m. today. Chairman Mr. Harris volunteered to bring the all applications to the B.O.E.
- The Board certified three General Election Mail Ballot Applications.
- The Student Voter Registration Drive will be held Thursday, September 18, 2014 from 11:00 a.m. until noon during the lunch time break at the Tiverton High School. Mr. Amaral to contact the Democratic Party Chair to see if anyone would be available to assist with the Voter Drive.
- Recruitment of Poll Workers for the General Election. - *Tabled*
- Additional lighting for inside the V.F.W. will be borrowed from the D.P.W. Director who has several painters' lights that he will lend us to try at the Primary and see if it aids in the lighting situation.
- Closing of the Polls – the Board Members will meet back at the Town Hall at approximately 7:15 p.m. to meet up with their inspection team partner to close the polls.
- Ms. Spencer gave Mr. Harris the name and number of a registered voter requesting a ride to their polling location. Mr. Harris will contact him and provide the transportation

**4. Board Member Items**

- Ms. Spencer gave the B.O.C. Members a listing of Poll Workers showing their polling location and contact information. Ms. Spencer also gave the B.O.C. Members a listing showing the Town Clerk and the Election Technician's contact numbers along with each B.O.C. Member's contact number.

There being no further business a motion was made by Ms. Veegh and seconded by Mr. Amaral to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 4:00 p.m.

Bobby J. Harris, Chair \_\_\_\_\_ DeEtta M. Moran, Vice Chair \_\_\_\_\_

Paul Amaral, member \_\_\_\_\_ Jean M. Veegh, alternate \_\_\_\_\_

A True Copy: Attest \_\_\_\_\_ Nancy L. Mello, Town Clerk