

**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 11, 2015 at 2:00 p.m.

MEMBERS PRESENT:

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

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

Chair Mr. Harris called the meeting to order at 2:00 p.m.

1. Review and Approve Minutes:

- a) April 6, 2015 Minutes – A motion was made by D. Moran and seconded by P. Amaral to accept the minutes as corrected. The motion passed unanimously.
- b) April 24, 2015 Minutes – A motion was made by P. Amaral and seconded by D. Moran to accept the minutes. The motion passed unanimously.

2. New Business

- a) Certification of two Emergency Mail Ballot Applications - The Board of Canvassers signed and certified two Certification sheets both consisting of one mail ballot application.
- b) A motion was made by board member P. Amaral and seconded by D. Moran to certify the eight Poll Books. The motion passed unanimously.
- c) A discussion was had in regards to the Poll Workers for the two days of Absentee Voting. The board unanimously agreed as motioned by D. Moran and seconded by P. Amaral to provide sandwiches from Tom's Market, with chips and drinks. Donuts and coffee will also be provided, the duties will be shared by J. Veegh on Thursday and D. Moran on Friday.

3. Consideration of Other Such FTR Business

- a) D. Moran announced the donation from Dunkin Donuts on Main Road was unexpectedly cancelled.
- b) N. Mello stated the Board of Elections will be delivering the equipment on the morning of Wednesday, May 14th. Adding they will give an eagle demonstration if anyone would like refresher training. There will be a total of twenty polling booths and two handicap booths.
- c) D. Moran thought it would be a good statistical idea to try to keep an hourly count of the voting tally.
- d) The board members discussed their schedules for the FTR on Saturday, May 16th. B. Harris will take the 7:00 a.m. to 10:00 a.m. shift, P. Amaral from 10:00 a.m. to 2:00 p.m.,

D. Moran 2:00 p.m. and J. Veegh from 5:00 p.m. until 8:00 p.m. All stating they will be there for 8:00 p.m. for closing.

There being no further business a motion was made by D. Moran and seconded by P. Amaral to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 3:00 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