

TOWN OF JAMESTOWN Board of Canvassers Meeting Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Friday, October 18, 2024 9:00 AM

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction: <u>https://jamestownri.gov/watch-live-Town-meetings</u>

I. CALL TO ORDER; ROLL CALL

II. UNFINISHED BUSINESS

A) Review, Discussion, and/or Action and/or Vote: The Certification of the Mail Ballot Applications received.

IV. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Updates to the November 5, 2024 General Election.
- B) Review, Discussion, and/or Action and/or Vote: Letter to the Board of Elections regarding communications.
- C) Review, Discussion, and/or Action and/or Vote: Additional Jamestown Press advertisements for elections related material.
- D) Review, Discussion, and/or Action and/or Vote: 2025-2026 Budget discussions.

1) Board of Canvassers stipend increase

2) Poll Worker Pay increase

V. EXECUTIVE SESSION

A) The Board of Canvassers may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of R.I.G.L. § 42-46-5(a) Subsection (3) Discussion regarding the matter of security including, but not limited to, the deployment of security or devices. Review, Discussion and/or Action, and/or Vote(s) from Executive Session concerning the Elections Incident Action Plans.

VI. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Town Hall and the Jamestown Philomenian Library. In addition, notice also may be posted at the Jamestown Police Station and on the Internet at <u>www.jamestownri.gov</u>.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Clerk to the Board of Canvassers at 401-423-9801, via facsimile to 401-423-7230, or email to kford@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on October 16, 2024.

Executive Session:

To Enter:

A motion was made by to move into Executive Session with a second by . Vote: Ms. Nelson-Lee, Aye; Mr. Newman, Aye; Mr. Murphy, Aye; Ms. Wineberg, Aye; Ms. Thran, Aye.

To Exit:

Mr. Ford announced that one vote was taken by the Board. _____ made a motion to accept the Elections Incident Action Plan with a second by _____. Vote: Ms. Nelson-Lee, Aye; Mr. Newman, Aye; Mr. Murphy, Aye; Ms. Wineberg, Aye; Ms. Thran, Aye.