

JAMESTOWN BOARD OF CANVASSERS MEETING MINUTES
MONDAY, MAY 13, 2024
4:00 P.M.

I. CALL TO ORDER; ROLL CALL

A meeting of the Board of Canvassers was called to order at 4:05 P.M. at 93 Narragansett Ave in the Rosamond A. Tefft Council Chambers. Board of Canvassers Members present were as follows: Mr. Hugh Murphy, Ms. Katherine Wineberg and Ms. Jennifer Thran. Absent from the meeting were as follows: Ms. Carol Nelson-Lee and Mr. Kenneth Newman.

Also in attendance was Keith Ford, Deputy Town Clerk/Clerk to the Board of Canvassers.

II. MINUTES

A) Review, Discussion, and/or Action and/or Vote:

1) Board of Canvassers meeting of April 2, 2024

The members of the Board reviewed the minutes from this meeting. Ms. Thran made a motion to approve the minutes from the April 2, 2024 meeting with a second from Ms. Wineberg. Vote: Mr. Murphy, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously.

B) Review, Discussion, and/or Action and/or Vote:

2) Board of Canvassers meeting of April 3, 2024

The members of the Board reviewed the minutes from this meeting. Ms. Wineberg made a motion to approve the minutes from the April 3, 2024 meeting with a second from Ms. Thran. Vote: Mr. Murphy, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously.

III. NEW BUSINESS

Mr. Murphy made a motion to move agenda item B) Review, Discussion, and/or Action and/or Vote: Permission for non-registered staff to attend the Financial Town Meeting to be held on June 3, 2024 to be moved prior to the Final Canvass with a second by Ms. Thran. Vote: Mr. Murphy, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously.

B) Review, Discussion, and/or Action and/or Vote: Permission for non-registered staff to attend the Town Financial Meeting to be held on June 3, 2024.

Mr. Murphy commented that we have two letters, one from the Jamestown School Department and one from the Town of Jamestown with names of staff that will be attending the Financial Town Meeting who are not registered voters within the Town. Ms. Wineberg made a motion to accept the two letters regarding names of school and town staff members who are not registered voters that will be attending the Financial Town Meeting with a second by Ms. Thran. Mr. Ford commented that one name, Ms. Samira Hakki, can be stricken from the list as she is an active Jamestown voter. Ms. Wineberg amended her motion to include the removal of Ms. Hakki's name, seconded by Ms. Thran. Vote: Mr. Murphy, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously.

A) Review, Discussion, and/or Action and/or Vote: The Town Final Canvass, to correct the voting list for the Financial Town Meeting to be held on June 3, 2024.

Mr. Murphy opened the review, discussion, and/or action and/or Vote on the Final Canvass for the Financial Town Meeting. Ms. Thran made a motion to accept the May 13th. 2024 Final Canvass, with a few items for Mr. Ford to review, with a second by Ms. Wineberg. Vote: Mr. Murphy, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously.

IV. ADJOURNMENT

Ms. Thran made a motion to adjourn with a second by Ms. Wineberg. Vote: Mr. Murphy, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously. Meeting was adjourned at 6:05 P.M.

Attest:

A handwritten signature in black ink, appearing to read 'KF', written in a cursive style.

Keith Ford
Deputy Town Clerk/Clerk to the Board of Canvassers

Cc: Town Council Members (5)
Board of Canvassers (5)
Roberta Fagan, Town Clerk