

JAMESTOWN BOARD OF CANVASSERS MEETING MINUTES
THURSDAY, AUGUST 15, 2024
2:00 P.M.

I. CALL TO ORDER; ROLL CALL

A meeting of the Board of Canvassers was called to order at 2:07 P.M. at 93 Narragansett Ave in the Rosamond A. Tefft Council Chambers. Board of Canvassers Members present were as follows: Mr. Kenneth Newman, and Ms. Katherine Wineberg. Absent from the meeting were as follows: Ms. Carol Nelson-Lee, Mr. Hugh Murphy, and Ms. Jennifer Thran.

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 July 17, 2024

The members of the Board reviewed the minutes from this meeting. Ms. Wineberg made a motion to approve the minutes from the July 17, 2024 meeting with a second from Mr. Newman. Vote: Mr. Newman, Aye; and Ms. Wineberg, Aye. Vote Passed unanimously.

III. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Concerning updates to the September 10, 2024 Statewide Primary.

Mr. Newman opened the agenda item updates to the September 10th Primary. Mr. Ford commented that early voting starts on August 21st going through September 9th and the Primary will be on September 10. Early Voting equipment was dropped off at the Town Hall this morning. Mr. Ford also commented that tonight there is training for Moderators and Clerks tonight at 5:00 P.M. and 6:30 P.M. respectfully. A discussion ensued. *Ms. Jennifer Thran entered the meeting at 2:13 P.M.* No Vote/Action Taken.

IV. NEW BUSINESS

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

Mr. Newman opened the agenda item for the Certification of the Mail Ballot Application received. Mr. Ford presented the Board with the mail ballot applications received. The Board reviewed each mail ballot. Ms. Wineberg made a motion to approve and certify the mail ballots received with a second by Ms. Thran. Vote: Mr. Newman, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously.

- B) Review, Discussion, and/or Action and/or Vote: Concerning the Town Final Canvass and to correct the voting list for the Statewide Primary on September 10, 2024.

Mr. Newman opened the agenda item for the Town Final Canvass and to correct the voting list for the Statewide Primary. Mr. Ford presented the Board with the Final Canvass List for the Boards review. Ms. Thran made a motion to approve and certify the Final Canvass List with a second by Ms. Wineberg. Vote: Mr. Newman, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously.

V. ADJOURNMENT

Ms. Wineberg made a motion to adjourn with a second by Ms. Thran. Vote: Mr. Newman, Aye; Ms. Wineberg, Aye; and Ms. Thran, Aye. Vote Passed unanimously. Meeting was adjourned at 4:42 P.M.

Attest:



Keith Ford

Deputy Town Clerk/Clerk to the Board of Canvassers

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