

**JAMESTOWN BOARD OF CANVASSERS MEETING MINUTES
TUESDAY, NOVEMBER 26, 2024
3:00 P.M.**

I. CALL TO ORDER; ROLL CALL

A meeting of the Board of Canvassers was called to order at 3:08 P.M. at 93 Narragansett Ave in the Rosamond A. Tefft Council Chambers. Board of Canvassers Members present were as follows: Ms. Carol Nelson-Lee, and Mr. Hugh Murphy. Absent from the meeting were as follows: Mr. Kenneth Newman, Ms. Katherine Wineberg 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 October 15, 2024.
- 2) Board of Canvassers meeting of October 18, 2024.
- 3) Board of Canvassers meeting of October 31, 2024.
- 4) Board of Canvassers meeting of November 5, 2024.
- 5) Board of Canvassers meeting of November 6, 2024.

Ms. Nelson-Lee opened the agenda item for the above minutes. Mr. Murphy made a motion to accept all of the meeting minutes presented with a second by Ms. Nelson-Lee. Vote: Ms. Nelson-Lee, Aye; and Mr. Murphy, Aye. Vote Passed unanimously.

III. UNFINISHED BUSINESS

A) Review, Discussion, and/or Action and/or Vote: 2025-2026 Budget discussions.

- 1) Board of Canvassers Stipend Increase
- 2) Poll Worker Pay Increase.

Ms. Nelson-Lee opened the agenda item of 2024-2025 budget discussions. Mr. Murphy commented that he based his increase with the stipend for the Board of Canvasser on the increased number of hours required to participate in Board activities and the hourly rate based on the stipend vs hours worked. The second component of Ms. Laura Goldstein's poll worker pay increase. Mr. Murphy would like to have Mr. Ford add the numbers in the budget sheets to see the added totals that would be voted on by the Board. Mr. Ford commented he will do that and review it with Mr. Murphy. Ms. Nelson-Lee commented that she would like Mr. Murphy along with Ms. Goldstein to present their proposal to the Town when the time comes. No Action/Vote taken.

IV. NEW BUSINESS

A) Review, Discussion, and/or Action, and/or Vote: Local Candidate and Local Question Certification for the 2024 General Election.

Ms. Nelson-Lee opened the agenda item for the local candidate and local question certification for the 2024 General Election. The official results were reviewed as a Board. Mr. Murphy made a motion to certify the Local Candidates Official Results with a second by Ms. Nelson-Lee. Vote: Ms. Nelson-Lee, Aye; and Mr. Murphy, Aye. Vote Passed unanimously.

Mr. Murphy made a motion to certify the Local Questions Official Results with a second by Ms. Nelson-Lee. Vote: Ms. Nelson-Lee, Aye; and Mr. Murphy, Aye. Vote Passed unanimously.

VI. ADJOURNMENT

Mr. Murphy made a motion to adjourn with a second by Ms. Nelson-Lee. Vote: Ms. Nelson-Lee, Aye; and Mr. Murphy, Aye. Vote Passed unanimously. Meeting was adjourned at 3:19 P.M.

Attest:

A handwritten signature in black ink, appearing to read 'KFord', 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