

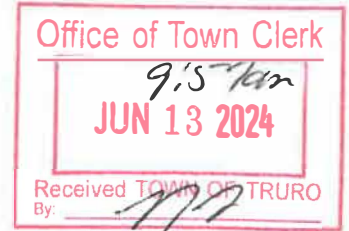


Town of Truro

Board of Registrars

Meeting Minutes

May 14, 2024 – 4:00 pm



Members Present (Quorum): Elisabeth Verde (Chair); Elizabeth Sturdy (Vice Chair); Heather Harper (Clerk); Fran Johnson (Member)

Members Absent: None

Other Participants: None

Chair Verde convened the meeting at 4:00 pm, Tuesday, May 14, 2024 held at the Town Hall.

Chair Verde reviewed the processes for this meeting and reviewed the packet of materials. As Julie Cataldo is a member of the Republican Party and has done an outstanding job as a former Board of Registrars member and as an election worker, Chair Verde asked Ms. Cataldo if she would be willing to be appointed as a Deputy Warden Election Officer, which Ms. Cataldo accepted. The Board will vote on this position tonight. Board Members Harper and Johnson, as members of the Republican Party, were relied on to select the remaining three Republican Party Election Officers. Chair Verde stated that the Election Officers do not have to be selected from the Republican Committee list.

1. Selection of Election Officers to recommend to the Select Board for appointment

- a. Chair Verde made a motion to appoint William “Rex” McKinsey to the position of Warden for a term to expire on June 24, 2025:
Member Johnson seconded the motion.
Voted all in favor, 4-0-0, motion carries.
- b. Chair Verde made a motion to appoint Julie Cataldo to the position of Deputy Warden for a term to expire on June 24, 2025:
Member Johnson seconded the motion.
Voted all in favor, 4-0-0, motion carries.
- c. Chair Verde made a motion to appoint Shawn Grunwald to the position of Clerk for a term to expire on June 24, 2025:
Member Johnson seconded the motion.
Voted all in favor, 4-0-0, motion carries.
- d. Chair Verde made a motion to appoint Mary Abt to the position of Deputy Clerk for a term to expire on June 24, 2025:
Vice Chair Sturdy seconded the motion.
Voted all in favor, 4-0-0, motion carries.
- e. Chair Verde made a motion to appoint Michael Kaelberer to the position of Inspector for a term to expire on June 24, 2025:
Member Johnson seconded the motion.
Voted all in favor, 4-0-0, motion carries.
- f. Chair Verde made a motion to appoint Wes Chapman to the position of Inspector for a temporary term:
Member Johnson seconded the motion.
Voted all in favor, 4-0-0, motion carries.

- g. Chair Verde made a motion to appoint Steven Garvan to the position of Deputy Inspector for a temporary term:
Vice Chair Sturdy seconded the motion.
Voted all in favor, 4-0-0, motion carries.
- h. Chair Verde made a motion to appoint Dennis O'Brien to the position of Deputy Inspector for a temporary term:
Member Johnson seconded the motion.
Voted all in favor, 4-0-0, motion carries.

2. Approval of May 29, 2024 Annual Town Election Warrant

Chair Verde reviewed the Annual Town Election Warrant. The Board did not have any questions.

Chair Verde made a motion to approve the Annual Town Election Warrant.
Vice Chair Sturdy seconded the motion.
Voted all in favor, 4-0-0, motion carries.

3. Approval of May 29, 2024 Annual Town Election Early Voting Hours

Chair Verde reviewed the Annual Town Election Early Voting Hours which are: Saturday, May 18, 9am to 5pm; Tuesday, May 21, Noon to 4pm; Wednesday, May 22, Noon to 4pm; and Thursday, May 23, Noon to 4pm. The Board did not have any questions.

Chair Verde made a motion to approve the Annual Town Election Early Voting Hours.
Vice Chair Sturdy seconded the motion.
Voted all in favor, 4-0-0, motion carries.

4. Review of Board of Registrars Minutes

- a. **November 3, 2023:** Chair Verde reviewed the minutes with the Members for corrections or edits. Clerk Harper noted a redundancy on page 2. Vice Chair Sturdy noted two language clarifications needed on page 3: challenge reason #1 for Daniel Paisner and challenge reason #1 for Nancy Medoff. Member Johnson noted that he was not on the Board at that time and abstained.

Chair Verde made a motion to approve the minutes as amended.
Vice Chair Sturdy seconded the motion.
By vote of 3-0-1, motion carries.

- b. **November 6, 2023; November 7, 2023; November 8, 2023; November 9, 2023; November 17, 2023; January 5, 2024:** Chair Verde reviewed the minutes with the Members for corrections or edits and there were none. Member Johnson noted that he was not on the Board at that time and abstained.

Chair Verde made a motion to approve the minutes as written.
Vice Chair Sturdy seconded the motion.
By vote of 3-0-1, motion carries.

Chair Verde made a motion to adjourn at 4:24 pm.
Member Johnson seconded the motion.
Voted all in favor, 4-0-0, motion carries.

Respectfully submitted,


Elizabeth Sturdy

