

Election Process Review Committee

Meeting Minutes - ***DRAFT***

Monday, March 2, 2015

The regular meeting of the Election Process Review Committee Meeting on March 2, 2015 at 5pm in the 1st floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, Connecticut 06824.

MEMBERS PRESENT: Catherine Albin - Chairperson, Ron Pine - Vice Chairperson, James Quinn, Bryan Cafferelli

PRESENT:

Registrar Matthew Waggner and Public

I. Call to order

Mrs. Albin opened the meeting at 5:15 pm.

II. Pledge of Allegiance

Mrs. Albin led the Pledge of Allegiance.

III. Approval of Minutes

Changes made to the February 17, 2015 minutes were to Roger Autuori as present and remove on page 5 “can the two.”

Motion to approve the meeting minutes from February 17, 2015 was made by Mr. Quinn, seconded by Mr. Cafferelli, passed on a vote unanimously of 4 in favor, 0 opposed, 0 abstentions.

IV. Committee discussed and finalized report

Mrs. Albin asked if this was everyone’s first read and presented a printed copy. We will take section by section, paragraph by paragraph and make suggestions comments or improvements.

The committee updated the report, attachments and recommendations.

Mrs. Albin ask if everyone agrees, I open the floor for a motion to approve the report of Election Process Review Committee to forward onto the Board of Selectmen.

V. Motion to be determined to approve report

Motion to approve the report of Election Process Review Committee to forward onto the Board of Selectmen made by Mr. Pine, seconded by Mr. Quinn, passed on a vote unanimously 4 in favor, 0 opposed, 0 abstentions.

VI. Adjournment

Motion made by Mr. Pine to adjourn the meeting at 6:54 pm, seconded by Mr. Quinn and passed on a vote unanimously 4 in favor, 0 opposed, 0 abstentions.

Respectfully Submitted,

Andrea Flynn
Recording Secretary