

## **GLA Election Committee Meeting Minutes**

**August 28, 2017**

Committee members present: Kevin Newby & Charlene Murphy, Co-chairs, Claudette Dirkers, Linda Ulrich, Tim Brockett, Dorothy Keeler

Committee member participating by telephone: Andrea Sedlak

Committee member absent: Valery O'Connell

Board members present: Leo Keeler

Landowners present:

Guests: Sally Muto

Meeting called to order at: 7:10 p.m.

### **Agenda Topics**

#### **1. Review and finalize letter, absentee ballot and Proxy Form for the Election Mailing Packet**

★ **Action Item**: Claudette will incorporate the group edits and send to committee for review.

➤ **Motion**: Tim motioned and Kevin seconded to recommend the revised Election Letter, 2017 Absentee Ballot and Proxy Form be approved by the Board. Vote: 7 yes, 0 no. Motion carried.

#### **a. Review Tenants In Common voting**

Discussed eight (8) parcels owned as Tenants in Common. First Amendment to the Bylaws in 1998, lists each Tenant in Common as a membership interest with a land assessment and vote.

★ **Action Item**: Leo will research County records for these 8 parcels.

#### **2. Review instructions for Ballot Counting, Sign-in table and Verifiers: Tabled**

#### **3. Discuss logistics of Stuffing Party for the Election mailing packets, Sept 23 \*\***

#### **4. Determine next Committee meeting date: September 25, 7-9 p.m.**

#### **5. Additional topics from landowners and committee members present.**

- Tim made a motion that any committee member that misses 3 committee meetings be asked to resign. *Tabled due to time constraints*. Add to next Election Committee Agenda.

Meeting adjourned at 9:15 p.m.

**\*\*Stuffing Party to assemble the Election/Voting mailing:**

**September 23, 2017 10:00 a.m. - 1:00 p.m. at 12 Gemini Road in North Glastonbury**

**We need 10-12 volunteers to help with this mailing**

Next committee meeting: September 25, 2017, from 7-9 p.m.