

Election Committee Meeting Minutes –August 7, 2019

The GLA Board of Directors established this new Election Committee in its special meeting held on July 22, 2019. One landowner appointed to this Committee (Leo Keeler) resigned on July 30.

Committee Members Present: Dennis Riley, Andrea Sedlak, Charlotte Mizzi, Charlene Murphy, Claudette Dirkers, and Admin Assistant Karleen McSherry

Committee Members Absent: None

Landowners Present: Donna Lash-Andersen

Call-in Attendees: Andrea Sedlak, Mark Seaver

CALL TO ORDER: ~6:05 P.M.

Topics discussed—

EC members reviewed and edited two documents that were sent to them on July 30 and discussed the need for a third:

1. Reviewed and edited the draft 2019 Election and Voting Procedures.
2. Reviewed and edited the nomination materials used in the November 2018 election: cover letter, nomination guidelines, nomination form.
3. Discussed the need for a half-page notice, printed on goldenrod paper to be sent with the draft election and voting procedures. This notice will request an email address from landowners without registered official email addresses who want to be notified about any change in the ballot and will ask that members who want to vote by email to indicate the email address they will use.

Motions made—

Andrea moved and Charlotte seconded that the committee present to the board these procedures and recommend that they be sent to Landowners as a separate mailing as soon as feasible. Upon discussion, Andrea amended her motion to include the goldenrod half-sheet in the mailing. **Motion carried unanimously.**

Action Items:

- 1: Andrea will circulate the revised documents to the EC members for a final round of edits. After incorporating those, she will send them to the Board for review prior to their August 12 meeting, when the Board will vote on sending them out for 30-day landowner review.
- 2: Committee members will review the draft Election Day Flowchart prior to the next EC meeting.

Next meeting 6 P.M. on Aug 22, 2019 at 60 Taurus Road in North Glastonbury.

MEETING ADJOURNED: 7:44 P.M.