

BOARD OF REGISTRARS

September 15, 2005

12:00 PM

Chairman Lillis called the meeting to order.

The Clerk called the roll.

PRESENT: Leo R. Bernier, D.G. Krasner, Maureen Lillis, Signe McQuaid
and Thornton

MESSRS: Tricia Picuch

Chairman Lillis addressed Item 3 of the Agenda:

3. Acceptance of voter checklist (additions, deletions and changes) from May 31, 2005 through September 10, 2005.
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Board members.)

Ms. Picuch stated before the motion she would like to cover some of the clean-up that was processed by the City Clerk's Office. She stated that they went through and found duplicate voters and corrected those files, administratively deleted those voters that never responded to 30-day letters that were mailed out after the November election and requested that the date be changed to reflect changes up until September 14, 2005.

On motion of Ms. Thornton, duly seconded by Ms. Krasner, it was voted to accept the voter checklist from May 31, 2005 through September 14, 2005. There being none opposed the motion carried.

NEW BUSINESS

Ms. Picuch stated that they needed to confirm a poll taken on July 21, 2005 that contained changes relative to the filing period for city office on voter registration changes as well as an Acting Moderator, Simone Larochelle, to be appointed to fill the vacancy in Ward 12. She noted that all members voted in the affirmative.

On motion of Mr. Bernier, duly seconded by Ms. Thornton, it was voted to accept the poll conducted on July 21, 2005. There being none opposed, the motion carried.

Ms. Piecuch stated that they also needed to confirm a poll taken on July 22, 2005 that contained one change of address relative to the filing period o for city office on voter registration changes. She noted that all members voted in the affirmative.

On motion of Mr. Bernier, duly seconded by Ms. Thornton, it was voted to accept the poll conducted on July 21, 2005. There being none opposed, the motion carried.

Ms. Piecuch also requested a motion to appoint Dianne Beaton as an acting Moderator in Ward 1 for the September Election as the actual moderator is unable to work.

On motion of Ms. McQuaid, duly seconded by Mr. Bernier, it was voted to appoint Dianne Beaton as Acting Moderator in Ward 1. There being none opposed, the motion carried.

Ms. Piecuch also requested a motion to appoint Louise Gosselin as a acting Moderator in Ward 6 for the September Election as the actual moderator is unable to work.

On motion of Mr. Bernier, duly seconded by Ms. McQuaid, it was voted to appoint Louise Gosselin as Acting Moderator in Ward 6. There being none opposed, the motion carried.

There being no other business to come before the Board, on motion of Ms. McQuaid, duly seconded by Ms. Krasner, it was voted to adjourn. There being none opposed, the motion carried.

A True Copy. Attest

Clerk of the Committee