

TOWN OF FENWICK ISLAND, DELAWARE

Minutes of the January 29, 2016, Ad hoc Election Committee Meeting

Call to Order and Flag Salute at 9:35 a.m. by Chair Lee

Members in Attendance: Julie Lee, Chair, Vicki Carmean, Lisa Benn, Mary Wright

Absent: Lynn Andrews

Staff in Attendance: Town Clerk Poole

Public: Mike Quinn

Call to Order and Flag at 9:35 a.m. by Chair, Julie Lee

Motion: Made to approve the minutes – Lisa Benn

Second: Mary Wright

Discussion: Vicki Carmean noted two typing errors in the first paragraph. Corrections noted.

Vote: (4-0)

- Chair Lee announced that the revised verbiage was approved by Council on January 29, 2016 and the information will be printed and added with the January Newsletter mailing to residents. This information will also be incorporated on the Voters Rack Card which will be designed by Carrie Boyden, Boyden Designs.
- The town has already budgeted funds for this project. New Voters Rack Card to be included in the parking permit packets.
- Discussions continued on possible future projects.

Old Business: Rack card discussion covered above.

New Business: Future topics for discussion:

- Chapter 13, review eligibility to vote, voter's registration and pre-election procedures.
- Possible recommendation to C&O:
 - ✓ Renters voting
 - ✓ No deletions to the voters roll (unless property is sold).
 - ✓ Multiple property owners vote.
- Lisa Benn will check other Towns website for voter's information and create a spreadsheet for comparison on voters/election information.

Public Participation: Mike Quinn stated the he would give a heads up to the C&O committee on some possible topics to be addressed.

Next meeting: Thursday, February 25, 2016 at 9:30 a.m. Committee to review Chapter 13 for possible charter change recommendations to C&O committee.

Motion to adjourn: Vicki Carmean Second: Lisa Benn

Meeting adjourned at 10:26 a.m.

**Transcribed by Linda Poole, Town Clerk*