



City of Everett
Election commission
City Hall, Room 10
484 Broadway, Room 34
Everett, Massachusetts 02149
617-394-2297

**Minutes of the Meeting for the Election Commission
Monday March 19, 2018 at 5:30PM**

In attendance: Maureen DiPierro, Executive Director
Andrew Delory, Chairman
Ashley Brooke Morgan, Vice Chairman
Bryan Fucarile, Commissioners
Danielle Pietrantonio, Clerk

Absent: Dorothy Martin Long

Chairman opened meeting at 5:38PM

Approve the minutes from the prior February, 2018 Election Commission Meeting:

A motion was called to approve last meeting's minutes.

Motion to approve – Bryan Fucarile

2nd – Ashley Brooke Morgan

Motion Passed

Review/discuss samples of new voter booths and other election supplies for potential purchase. Vote to approve.

The Commission first discussed and decided on spending a grand total of ten thousand dollars on new election equipment. They had three items to review – a new voter booth, a ballot box and a form holder. Upon initial review the group unanimously had reservations regarding the form holder and decided to hold off on purchasing that particular item. The Commission was, however, impressed with the voting booth and ballot box. They decided to potentially buy up to 10 voting booths at a time between the two fiscal years before the election – the booths are roughly \$900.00 each. Due to the fact that one ballot box has already been purchased the Commission made the decision to buy the one additional one they will need for the elections.

A motion was called to approve the purchase of the max amount of voting booths allowed within the budget set forth and one additional ballot box.

Motion to Approve – Bryan Fucarile

2nd – Ashley Brooke Morgan

Discuss any update on the early voting decision.

No update has come in regarding this matter.

Andrew also informed the group he has no update regarding the city of Everett filing for the same exemption that Woburn has been working on. He has been informed that Woburn is ready to file but he has received no update from the mayor regarding his stance on including Everett in the endeavor. Andrew will follow up with the mayor and keep the Commission posted on any update.

No Action Necessary

Finalized Budget Submitted

Considering this was Dorothy's contribution to the agenda the group decided to set it aside due to her absence.

No Action Necessary

Discuss Ch. 54 Section 34. See attached.

A copy of Ch. 54 Section 34 was handed out to every Commissioner. The group discussed the mechanics of purchasing and putting into use new voting machines as laid out in this hand out. They discussed the fact that the City Council and the State must approve to the implementation of new voting machines. The request will go from the City Council to the City Clerk and then finally to the State. Sergio Cornelio suggested the group put in a review to the Council this summer so the Commission will have the permission needed way before the deadline. They decided to immediately start seeking permission from the Council to purchase (which must be granted 120 days before the machines go to use). They noted that after they are granted that permission they have 5 days to inform the State. They also discussed the fact that they must send in notice to discontinue the use of the old machines no later than 90 days prior to a State election or 30 days prior to a city primary/election which would roughly pan out to be the beginning of June. Ashley has offered to follow up with Eric to try and pin down potential purchase dates more accurately. The group will also look into confirming that new voting machines is a line item in the new budget. The Commission will read over the Chapter more thoroughly and discuss further in the future.

Discuss and Create schedule for Poll Worker Training.

The Commission set the dates for poll worker training as Aug. 21st at 10AM and 6PM. Due to Dorothy's absence and the fact that a decision for early voting hasn't been made they decided to table this issue until next month.

A motion to table – Bryan Fucarile

2nd – Ashley Brooke Morgan

Motion Passed

Discuss Maureen and Dorothy visiting Everett High School on March 29th to register new voters.

Maureen discussed how she and Dorothy will visit EHS March 29th from 8AM-12PM. James Murray has offered to provide them with a table/chairs and space to help students to register. They were also informed that they will have a student helper who will assist them in their endeavors.

No Action Necessary

Vote to Set Date/Time for Next Meeting

The Commission decided the next meeting will be held on April 23, 2018 at 5:30PM.

Motion to set date – Bryan Fucarile

Second – Ashley Brooke Morgan



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Motion to adjourn meeting 6:27PM
Motion – Bryan Fucarile
Second – Ashley Brooke Morgan

Schedule next meeting
April 23, 2018 at 5:30PM

Reports: none

The next scheduled meeting of the Election Commission is April 23, 2018 at 5:30PM

The Chairman called for the close of the meeting and the meeting was adjourned at 6:27PM

Submitted by:

Danielle Pietrantonio, Clerk, Election Commission