Roll Call: Present: Mike Cockerill Supervisor, Patti Sargent Clerk, Deb Harris Treasurer, Laura Anderson Trustee. Absent: George Dufresne, Trustee

1. Approval of Agenda: Sargent moved to approve the agenda with the second roll call removed. Anderson supported. All present in favor, none opposed. Amended agenda approved.
2. Public comment: Limited to 3 minutes each. none
3. Special Order of Business: Nominate and approve election poll workers for the November 7th 2023 election. Nomination of poll workers included: Patti Sargent Chair, Julie Goericke poll worker and receiving board, Laura Anderson, Susan Levy, Margaret Kline, Susan Lloyd, Marrianne Delavan, Brian Thompson receiving Board, and Deb Harris as an alternate. Sargent Moved to approve the election poll workers, Harris supported the motion. All present in favor, none opposed. Election workers have been appointed. Sargent also moved that the Election Board consist of Patti Sargent, Deb Harris, and Laura Anderson to attend the public testing of the election equipment. Harris supported that motion. All present in favor, none opposed. Election Board has been approved.
4. Public comment: Limited to 3 minutes each. none
5. Adjournment: Meeting adjourned at 12:08 PM.

Respectfully submitted:

Patti Sargent, Clerk