

Election Commissioners Annual Meeting
April 26, 2011

1. **Call meeting to order**

Meeting was called to order by Executive Director John McGarry at 16:31.

2. **Election of Chairperson**

Motion was made by William Pribusauskas to nominate Joseph Moses Jr. as Chairperson. Catherine Mallard seconds. Vote was unanimous.

3. **Election of Secretary**

Motion made by Joseph Moses Jr. to nominate Henry Silvia as Secretary. William Pribusauskas seconds. Vote was unanimous.

4. **Appointment of Election Commission staff as Assistant Commissioners including Mr. Zeoli and Mr. Gildea**

Motion made by William Pribusauskas to appoint John McGarry, Lawrence Jezewski, Puhui Ormond, Cynthia Hogan, Anthony Zeoli & Mark Gildea as Assistant Commissioners. Catherine Mallard seconds. Vote was unanimous.

5. **Permission to use signature stamp**

Motion made by William Pribusauskas to allow use of rubber stamp for Commissioners signature. Catherine Mallard seconds. Vote was unanimous.

6. **Permission for Executive Director to call meetings as needed**

Motion made by Catherine Mallard to allow Executive Director to call meetings as needed. William Pribusauskas seconds. Vote was unanimous.

7. **Discussion of the 2010-2011 and proposed 2011-2012 budgets**

Discussion of the 2011 & 2012 budgets was held.

8. **New Business**

Proposed use of remainder of 2011 Election/Census money was discussed.

9. **Adjourn**

Motion made by Henry Silvia to adjourn the meeting. William Pribusauskas seconds. Vote was unanimous.

Meeting adjourned at 16:51