

Election Commission

Regular Meeting

~ Minutes ~



Monday, January 14, 2019

5:30 PM

City Clerk's Office Room 10

I. Call to Order

Attendee Name	Title	Status	Arrived
Sergio Cornelio	Commissioner/Clerk	Present	
Andrew Delory	Chairman	Present	
Ashley Brooke Morgan	Vice Chairman	Present	
Dorothy Martin Long	Commissioner	Present	
Bryan Fucarile	Commissioner	Present	

II. Orders

1. Order (ID # 2273)

Review and accept minutes from November 13th and December 17th, 2018 meetings.

Review minutes from November 13th and December 1th meeting.

COMMENTS - Current Meeting:

Motion made by Commissioner Morgan to accept the last two Election Commission meeting minutes, seconded by Commissioner Long and passed unanimously.

RESULT:	PASSED [4 TO 0]
MOVER:	Ashley Brooke Morgan, Vice Chairman
SECONDER:	Dorothy Martin Long, Commissioner
AYES:	Sergio Cornelio, Andrew Delory, Ashley Brooke Morgan, Dorothy Martin Long
AWAY:	Bryan Fucarile

2. Order (ID # 2274)

To have the Election Commission review the Storage of Election signs and equipment

COMMENTS - Current Meeting:

The discussion began with Executive Director Angiolillo asking the commission what they would like to do with the signs, envelopes and other election supplies, as there is not enough room in the Clerk's office to store all of the supplies. Commissioner Cornelio stated that since half of the blue election boxes have been placed at the Everett High School on Broadway the rest of the supplies could be placed there for now until the next election and it would give the commission a chance to review all the election supplies and see what needs to be replaced and ordered before the next election cycle. Vice Chairman Morgan stated that we should bring the supplies to the EHS on Broadway and then do the review there so that everything would be in front of us and we could easily see what supplies would be needed. Commissioner Cornelio made a motion to have Executive Director Angiolillo set up a time and day with George Lane and Vincent Ragucci to have all supplies and the rest of the blue election boxes placed at the EHS on Broadway. Motion was seconded by Vice Chairman Morgan and passed unanimously.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Sergio Cornelio, Commissioner/Clerk
SECONDER:	Ashley Brooke Morgan, Vice Chairman
AYES:	Cornelio, Delory, Morgan, Long, Fucarile

3. Order (ID # 2275)

To discuss with the Election Commission the upcoming Devens Conference and if any members were interested in going.

COMMENTS - Current Meeting:

Executive Director Agiolillo and Commissioner Cornelio stated that they wanted to inform the commission of this conference because they were going and wanted to give the option to the commission on attending the conference. Commissioner Cornelio stated that this conference is farther away and more difficult to attend for members and that there would be a few closer conferences in the coming months that he would inform the commission of, once the dates were set. Chairman Delory stated there were a few classes that would be beneficial and hoped that the same courses could be taken in the coming months, because he was unable to attend. Commissioner Cornelio informed the commission that he and Executive Director Angiolillo would be receiving informational packets during the classes and would bring back copies for the commission so they could review the educational packets at their convenience. There was no Action Necessary on this agenda item.

RESULT:	NO ACTION NECESSARY
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4. Order (ID # 2276)

That the Election discuss the current pay rate for Poll Workers and the potential for an increase in the future, because of the State increase in the minimum wage.

COMMENTS - Current Meeting:

Executive Director Angiolillo began by informing the commission that for this year, the poll workers would be paid at least minimum wage, even with the increase in minimum wage that took effect on January 1, 2019. She stated that as of next year we would be paying them under the minimum wage requirement. Commissioner Cornelio informed the board, that a decision would need to be made by the February meeting on increasing what poll workers would be paid because he and the Executive Director would have to begin the process of preparing the Election Commission budget and have it submitted in March and even though the current pay rate is correct for the September and November, he informed the commission that in the next fiscal year, there are three election and the third election will be after the minimum wage rate increases and we would have to budget accordingly. Vice Chairman Morgan stated that we should be fiscally responsible when increasing wages and not increase them more than necessary, and the commission agreed. Chairman Delory said a small increase would allow us not to have to increase the rates too much now and allow for the commission to hold off on another raise the following fiscal year. Vice Chairman Morgan asked to postpone this until the February meeting so that the commission had time to make an informed decision, Commissioner Cornelio seconded the motion and it passed unanimously.

RESULT:	POSTPONED	Next: 2/11/2019 5:30 PM
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5. Order (ID # 2277)

That the Commission take the mandated Security Awareness Training provided by the State through VRIS.

COMMENTS - Current Meeting:

Executive Director Angiolillo informed the Commission that the state through VRIS were requiring all users on VRIS that wanted to continue to be able to use the state program, to take an online training in Security Awareness. Vice Chairman Morgan made a motion that all members of the Commission take the exam prior to our meeting on February 11, 2019 and coordinate taking the exam with Executive Director Angiolillo, the motion was seconded by Commissioner Fucarile and passed unanimously.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ashley Brooke Morgan, Vice Chairman
SECONDER:	Bryan Fucarile, Commissioner
AYES:	Cornelio, Delory, Morgan, Long, Fucarile

6. Order (ID # 2278)

The Commission set a date and time for the next Election Commission meeting.

COMMENTS - Current Meeting:

A motion was made by Vice Chairman Morgan to set the next meeting date for February 11, 2019 at 5:30 PM, the motion was seconded by Commissioner Long and passed unanimously.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Ashley Brooke Morgan, Vice Chairman
SECONDER:	Dorothy Martin Long, Commissioner
AYES:	Cornelio, Delory, Morgan, Long, Fucarile

III. Adjournment

A motion was made by Vice Chairman Morgan and seconded by Commissioner Fucarile for adjournment at 6:10 PM and the motion passed unanimously.

A true Copy Attest



Sergio Cornelio
Election Commission Clerk