Members Present: Pete Jones, Chairman; Doug Smith; K.C. Kato; Ilissa Povich. Absent: Roberta Francis.

7:00 pm Meeting Called to Order in Conference Room G, Town Hall, by Pete Jones, Chairman

Administrative Business (Chairman Pete Jones)

Vote to approve 2/13/2019 Meeting Minutes – Motion made by KC Kato and seconded by Ilissa Povich. The minutes approved 4-0.

Public Comments – none.

Discussed Proposed Operating Rules for Electronic Voting.
  • The committee edited the document.
  • Motion made by KC Kato to accept the Proposed Operating Rules for Electronic Voting as amended. Seconded by Doug Smith. The document was approved 4-0.

Discussed The Report to ATM
  • The committee edited the document.
  • Motion made by Ilissa Povich to accept the Report to ATM as amended. Seconded by Doug Smith. The document was approved 4-0.

Discussed presentation
  • Doug to include short video clip
  • Revised presentation to be sent for review prior to next meeting.

Next Steps
  • Doug will forward documents to KC to finalize formatting and send to Advisory.
  • Next meeting will be with Advisory 2/27/19 at 8:00 PM.
  • March 6th meeting is cancelled. Tuesday March 12th Meeting from 7-9 PM has been added.

Adjournment: Motion to adjourn made by Ilissa Povich and seconded by KC Kato. Chairman Jones adjourned the meeting at 9:15PM

Minutes respectfully submitted by KC Kato.