



CITY OF WORCESTER, MASSACHUSETTS
CITY CLERK DEPARTMENT

DAVID J. RUSHFORD
CITY CLERK

BOARD OF ELECTION COMMISSIONERS

Meeting

Monday, April 28, 2008

Room 310 B, City Hall

Convened: 5:45 p.m.

Adjourned: 6:00p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call – Commissioners Dube, Goggins, McGowan, and Chairperson Stewart present. Commissioner Rodriguez present at 5:52 p.m.**
- 4. Acceptance of Minutes of the March 24, 2008 meeting - Motion of Commissioner Goggins to accept and seconded by Commissioner Dube.**
- 5. Old Business:**
 - a. Update pertaining to the 2008 Annual Street Listing mailing as requested by Chairperson -Chairperson request “distribution to City Committees” added to Street Listing Calendar after transmission to School Committee. Commission approved change with a vote of 5-0.**
 - b. Communications concerning the status of the Accu-Vote – Held from previous meeting- Motion of Chairperson Stewart to File.**
 - c. Transmitting spreadsheet concerning the location of polls – Chairman requests a Change Management plan by the next Commission meeting. Commission unanimously requests 2 public hearings to discuss the proposed poll changes. Commissioner Goggins makes a motion to Hold, seconded by Commissioner McGowan.**
- 6. New Business**
 - a. Organizational meeting pursuant to Worcester home rule charter, article seven, section 7-1(c)**
 - Item 1 – Choice of Chair – Commissioner Goggins nominates Chairperson Stewart to serve an additional year as Chair, Commissioner Dube seconded.**
 - Item 2 – Choice of Secretary –Commissioner Rodriguez nominated by Chair. Commission votes 5-0 to approve choice of Chair and Secretary.**
 - b. Notice of appointment of Vice-Chair – Chairperson Stewart appoints Commissioner Dube as Vice-Chair.**

Commissioners unanimously agree to hold the next meeting May 19 at 5:45 p.m.