



# **PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE LEICESTER TOWN CLERK**

TIME STAMP

**ORGANIZATION: REGISTRARS**

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**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

**DATE: THURSDAY September 10, 2015**

**TIME: 10AM**

**LOCATION: TOWN CLERK'S OFFICE**

**PURPOSE: MEETING AND TEST MACHINES FOR STM**

**SIGNATURE or**

**Requested by: DEBORAH K. DAVIS**

*ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. (in accordance with Chapter 303 Acts of 1975)*

## **LIST OF TOPICS TO BE DISCUSSED**

1. Approve minutes of past meetings
2. Year-end fiscal report fy-15
3. Pay raises for Election workers
4. Test voting machines with yes/no chip
5. Ballot vote-discuss procedure
6. Warrants-posted
7. STM- in October/last day to reg to vote before
8. Adjourn

"The listings of matters are those reasonably anticipated by the chair 48 hours before said meeting, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."



# *Office of the Town Clerk*

## Town of Leicester

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### BOARD OF REGISTRARS MINUTES OF SEPTEMBER 10, 2015

Len Ivel opened the meeting at 10:15AM with Mary Ring, Deborah Davis and Linda Rowden present. Minutes were approved for the December 2, 2014, May 5, 2015 and May 28, 2015 meetings. Motion was made and voted to amend the May 28<sup>th</sup> minutes to add to the discussion about the new voting machines that everyone seems to like the company, ES&S and has been happy with their service in the past.

Pay raises for the Election workers were voted in. They will be \$10 for the Tellers, Clerks \$11, wardens \$12 and Head Warden \$14.

Debbie informed the Registrars that she has to present a letter to the Board of Selectmen asking them to employ the new equipment for the March 1, 2016 Presidential Primary and to discontinue the use of our 4 Optech Eagle voting machines. Also, they will be asked to approve the purchase of 4 new DS200 voting tabulators from ES&S. Notice of this vote must be sent to the Secretary of the Commonwealth's Office within 5 days of the vote. There will be a warranty for the new voting machines and it was voted that we would purchase the Silver Maintenance Package for them.

The procedure for a ballot vote at the September 15 Special Town Meeting was discussed and it was voted to hand out one voter card and one ballot at the time of check in. Debbie informed the Registrars that the warrant for the Special Town Meeting was posted by the deadline, fourteen days before the meeting.

The last day to register vote for the October 20<sup>th</sup> Special Town meeting will be October 13 and we will have to be open from 8 to 8.

The machines were then tested with the Yes/No chip for the STM.

Respectfully submitted,

Linda A. Rowden



## OFFICE OF THE TOWN CLERK TOWN OF LEICESTER

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October 5, 2015

The Board of Registrars has received price quotes from two companies ES&S and LHS, for the purchase of (4) new voting machines. These are the only two companies approved by State Elections. (see attached quotes)

The Board of Register's is requesting that you vote tonight to purchase four (4) new voting tabulators from ES&S they are the DS200 precinct scanner and tabulators per MGL Chapter 30B.

There is currently 28,000 already put aside for the purchase of new voting machines it has been in an account since 2008 when the state discontinued use of the current machines.

**The selectmen VOTED UNANIMOUSLY at their meeting Monday night October 5, 2015, to purchase 4 new voting tabulators from ES&S.**

Respectfully submitted,

Deborah K. Davis  
Leicester Town Clerk  
and the Board of Registrars



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October 5, 2015

The Board of Registrars is requesting the Board of Selectmen to vote to employ the new DS200(4) voting equipment for the March 1, 2016 Presidential Primary and to discontinue use of the Optech Eagle(4) voting equipment (including hand counting); as of **December 31, 2015**, as required by MGL Chap. 54, Section 34. Notice of this vote must be sent to the Secretary of the Commonwealths Office with 5 days of the vote by the Town Clerk.

Amendment to the vote: change of date to discontinue use of (4) Optech Eagle machines from December 31, 2015 to **February 29, 2016**.  
**VOTED UNANIMOUSLY**

The Selectmen voted at their meeting held Monday October 5, 2015 to discontinue use as of **February 29, 2016**.  
**VOTED UNANIMOUSLY**

The Selectmen voted at their meeting held on Monday October 5, 2015 to employ the use of (4) DS200 Tabulators to be used at the **March 1, 2016 Presidential Primary**.  
**VOTED UNANIMOUSLY**

Respectfully submitted,

Deborah K. Davis  
Leicester Town Clerk  
and the Board of Registrars