

**VOTER INFORMATION COMMITTEE
FEBRUARY 18, 2015
MINUTES**

*approved
3/18/15
cej*

MEMBERS PRESENT: Chris Joyce, Chair
Peggy Rose, Clerk
Joanne Rys

I. Call to Order

The Chair called the meeting to order at 5:15 PM.

II. Approval of Minutes

A motion was made by the Chair to approve the minutes of the meeting of January 21, 2015. The motion was seconded by Ms. Rys and passed unanimously.

III. Old Business

Progress – 2015 Programming

Dates were set for the following programs:

Financial State of Harwich – April 21

Pretown Meeting – April 28

Meet the Candidates – May 12

BOS Committee Handbook

Selectmen's administrative assistant Sandy Robinson is still waiting for some committee chairs to submit their paragraph regarding their committee to her. It will be on a future Board of Selectmen's agenda.

Citizens Academy

The committee reviewed the synopsis provided by Ms. Rys. She will contact the person in Barnstable who provided the information to her as the committee had additional questions. Committee Liaison Peter Hughes will be contacted for his thoughts on the project.

Conflict of Interest

Conflict of Interest acknowledgements were signed by the committee members.

IV. New Business

Graphics

The question of how to use graphics in committee presentations on Channel 18 will be pursued with Jamie Goodwin, director of Channel 18.

Warrant Insert

The committee needs to determine how to summarize the articles in the warrant and how to position the check off list.

VI. Adjourn

There being no further business, the Chair adjourned the meeting at 5:55 PM.

Respectfully submitted,

Peggy Rose, Clerk