Harwich Voter Information Committee Harwich Community Center, 100 Oak Street – Play Room Wednesday, February 20, 2019 MINUTES Approved 4/17/19

Members Present: Pam Groswald, Peggy Rose, and Chris Joyce. Absent was Emily Milan.

- I. CALL TO ORDER The Chair called the meeting to order at 5:05pm
- II. PUBLIC COMMENT None

III. OLD BUSINESS

- 1. Approve minutes: The Chair deferred approval of Minutes from January 16 to the March meeting. A motion to approve the January 22, 2019, was made by Pam Groswald, seconded by Peggy Rose and adopted unanimously.
- 2. Programming updates:

Recruiting Town Committee applicants – Pam reported that ten Committee/Board chairs have agreed to participate in the program on Channel 18 on March 5.

Assignments:

- Chris to prepare the list of important dates for voters and to contact Michael MacAskill to represent the Board of Selectmen's Interview Committee.
- Pam to draft final letter to participants for review by VIC members and develop interview sequence.

Town Meeting 101- P Groswald – discussion deferred to March meeting.

Draft Town Meeting Brochure- Chris has asked C Coppola to review; next step is for Town Clerk to review.

Possible on line posting of Frequently Asked Questions developed from LWV "Know Your Town" – E Milan; deferred to March meeting.

Pre-Town Meeting – Lead member is Peggy Rose for program scheduled for April 22. Warrant will be available by April 19.

Financial State of Harwich – scheduled for April 8. **Candidates' Forum** – scheduled for May 14.

Civic Engagement – Town Finance 101; Per Emily's email, she will provides dates to VIC for a meeting in early March

- 3. VIC Vacancy Recruiting No change.
- **4. Conflict of Interest –** Chris to turn in certificates and signed "acknowledgment" to Town Clerk.
- IV. NEW BUSINESS- there was none.
- V. ADJOURN The Chair adjourned the meeting at 5:55 pm.

Respectfully submitted,

Christina Joyce, Chair