Members Present: Anita Hurley-Diez, Peter Houle, Betsy Alper and Kathan Lambert

Members Absent:

Business to be considered and act on:

- 1. Motion to approve the minutes of the regular meeting held April 23, 2024 and dispense with the reading of said minutes.
- 2. Consider and act on resignation from Scott Rabideau.
- 3. Consider and act on polling locations for the September 10, 2024 Statewide Primary and the November 5, 2024 General Election.
- 4. Review legislation.
- 5. Certify mail ballot applications.
- 6. Review important dates for the September 10, 2024 Statewide Primary and the November 5, 2024 General Election.
- 7. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY)