

# 02-28-17 Lunenburg County Electoral Board Minutes

Tuesday, February 28, 2017

1. The special meeting of the Electoral Board to discuss the annual budget submission was called to order by Chairman Donna Dagner at 10:00 AM. The Secretary and the General Registrar were present. The Vice Chairman was absent due to illness.
2. The members and the Registrar went over the current budgets and discussed the costs in various line items. The costs for the next fiscal year were projected for 2 elections per year. Historical data from the last fiscal year elections were analyzed to project the possible costs for the next year.
3. There was a discussion about the cost of converting to electronic poll books if their use is mandated by the State. The Board of Supervisors need to be warned about the possibility and the projected cost.
4. After the details of the submission were worked out, the Secretary was tasked with preparing a cover letter for the submission. The Secretary will meet with the County Administrator to go over the submission to make sure nothing was missed.
5. The meeting was adjourned at 11:35 AM.

  
Donna Dagner - Chairman

  
Mary Ann Estes - Vice Chairman

  
Oliver Wright - Secretary