1. The meeting was called to order at 6:30 pm by Michael Sinko.

2. **Call of Role:** Michael Sinko, Ed Gauthier, Jack Smallwood, Desiree Majcher, Karen Stockton all present

3. **Election of Officers:**
   Chair – A motion was made by Ed Gauthier to nominate Jack Smallwood as Chair, seconded by Karen Stockton. All in favor, motion carried.
   Vice Chair – a motion was made to nominate Michael Sinko as Vice chair by Ed Gauthier, seconded by Jack Smallwood. All in favor, motion carried.
   Secretary – A motion was made to nominate Karen Stockton as Secretary by Mike Sinko, seconded by Desiree Majcher. All in favor, motion carried.

4. **Discussion of Purpose:** A Discussion of the purpose of the committee took place. It was agreed that the mission of the Preston Polling Place Committee is to study the cost effectiveness of moving the town polling place to a location that is regulatory compliant.

5. **Discussion of Key dates, Regulations and Potential Options.** All agreed that the current polling place located at Town Hall is not compliant with current ADA requirements. A general discussion took place regarding ADA requirements and potential voting sites. Potential polling place sites mentioned were Preston Veterans Memorial School, Preston Plains Middle School, Preston Library, VFW, Preston Senior Center, Preston City Fire Department and Poquetanuck Fire Department.

   A motion was made by Ed Gauthier and seconded by Michael Sinko requesting the Registrars of Voters to apply for a waiver from the Secretary of States Office for Town Hall to be used as a polling place for the remainder of 2019. All in favor, motion carried.

   A motion was made by Mike Sinko and seconded by Ed Gauthier to have Kathy LaCombe speak to us at our February 7, 2019 meeting. Michael Sinko volunteered to contact her.

6. **Meeting Schedule:** Next meetings: February 7, 2019 and February 21, 2019 both at 7 PM.

7. **Adjournment:** Desiree Majcher made a motion, seconded by Karen Stockton to adjourn the meeting at 7:51 pm. All in favor, motion carried.

Respectfully submitted,

Karen Stockton
Secretary