1. **Call to Order:** The meeting was called to order at 6:48 pm by Jack Smallwood.

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

3. **Approval of minutes from last meeting:**
   A motion was made by Mike Sinko and seconded by Ed Gauthier to accept the minutes from the February 21, 2019 meeting. All in favor, motion carried.

4. **Open Issues:** Discussion took place regarding pros and cons of all potential polling place locations.

5. **New Business:** A motion was made by Mike Sinko and seconded by Ed Gauthier to have the chairperson put together a letter to the Town Selectman that recommends Preston Plains Middle School as the permanent polling place location for all elections, primaries and referendums. All in favor, motion carried.

6. **Public Comment:** none

7. **Disbandment of committee:** A motion was made by Mike Sinko, seconded by Ed Gauthier to disband the committee. All in favor, motion carried.

8. **Adjournment:** Meeting was adjourned at 7:38 pm.

   Respectfully submitted,

   [Signature]

   Karen Stockton
   Secretary

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[Signature]

Acting Preston Town Clerk