

Motion 2

I move that the BOS directs the First Selectman, upon passage of this motion, to have the Town Attorney, Shipman and Goodman, prepare a memo delineating and explaining the requirements of the Joint Motion for Judgment By Stipulation agreement presented to the judge without approval of the defendants, or the Board of Selectman as required in the Charter under sections C-302 C Powers and Duties of the First Selectman and C-402 B Powers and Duties of the Board of Selectman. This was not provided to the defendants nor the BOS by the attorney that settled the case.

Also, that the memo provides guidance on the following:

- what statutes must be followed to do this recount since it is occurring after the fact and the timelines aren't relevant
- whether the recount may be done in multiple formats simultaneously – hand and tabulator

The memo will be sent to the Moderator, Gregg LePage, Town Clerk Gayle Furman, Registrar Karen Romero, Registrar Julie Shilosky and to the BOS and the First Selectman. No recount will be scheduled by the Moderator without receipt of the memo to all parties.