

**Cape Cod Collaborative**  
418 Bumps River Road  
Osterville, MA 02655



**Board of Directors**  
508.420.6950  
Fax 508.420.6959

**Board of Directors**  
**Finance Subcommittee Meeting**  
418 Bumps River Road, Osterville, MA 02655  
November 9, 2022 - 4:15 PM

**I. Call to Order**

This meeting will occur virtually through the Zoom application. The posting of this meeting includes means for public participation by telephone. Attendees may join the meeting by calling:

Phone Number:	1-929-205-6099
Meeting ID:	852 2218 7196
Telephone Passcode:	6826709
Zoom Passcode:	CapeCod

**II. FY22 Close Out**

**a. DRAFT Audit Review**

**III. Investment Strategy - Discussion**

**IV. Adjournment**

The matters listed above are those reasonably anticipated that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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**Board of Directors Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
November 9, 2022 - 5:15 PM

- I. Cracker Barrel Discussion** **5:00PM – Pre-Meeting**
- II. Call to Order** **5:15PM**

The posting of this Board meeting includes means for public participation by telephone. Attendees may join the meeting by calling:

- Phone Number: 1-929-205-6099
- Meeting ID: 852 1710 5965
- Passcode for Telephone: 2708025
- Passcode for Zoom attendees: CapeCod

**III. New Business**

a. Programs/Services

- Waypoint
- STAR / Osterville
- Transportation
- Therapies
- Special Projects
  - Advanced Studies & Leadership Program (ASLP) Parent Student Handbook VOTE

b. FY23 Budget Update

**IV. Executive Session**

It will be necessary to enter into Executive Session:

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel;
- b. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body:

**V. Old Business**

- a. Waypoint Relocation – Planning
- b. FY22 Close-Out
- c. FY23 Warrants #16, #17, #18, #19 VOTES
- d. FY23 Spending Plan VOTES
  - Updates Discussion
  - Personnel
    - Additions VOTE
    - Reductions VOTE
    - Change of Status VOTE
- e. Employee Benefits Discussion & VOTE
  - Senior Plan Rates for CY23 VOTE
- f. Planning Legislative Breakfast for 2023 Discussion

**VI. Minutes**

- a. October 12, 2022 VOTE

**VII. Other**

**VIII. Adjournment**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

## **CHALLENGING BALLOTS**

**Any person may challenge a voter for any legal cause. This includes challenging absentee ballots. Such reasons are numerous and include that a person: is not who they say they are; does not live where they say they live; is not registered in the correct district; is not qualified to vote by absentee ballot; was not registered to vote by the close of registration; is not a United States citizen; or has already cast a ballot. G.L. c. 54, § 85, 85A; 950 C.M.R. § 54.04 (23).**

**It is not sufficient for the challenger to simply say that a voter is not qualified; the challenger must state the specific reason for challenging the right of a person to vote, and that specific reason must be recorded on the ballot. If a person makes a challenge for an unspecified reason, the election worker should thereafter ask the challenger what specific reason they wish to have recorded. If, after being so questioned by the election official, the challenger gives no specific reason, the voter should be permitted to vote, and should not be considered a challenged voter.**

**The ballot must be challenged before the voter enters a voting machine or deposits his ballot in the ballot box. Once the election officer is informed that a voter's ballot is being challenged, the election officer must follow the steps in the General Laws and Code of Massachusetts Regulations, which include issuing the challenged voter's oath and recording the name and address of the voter and the challenger. G.L. c. 54 § 85.**

**Depending on the type of voting equipment used, the procedure of recording the specifics involved with the challenge differs slightly. However, the basic premise remains the same – the election official must record on the ballot, or an envelope associated with the ballot, the name and address of the voter and the name of the person challenging the ballot, and the specific reason for the challenge. 950 C.M.R. § 52.03(23) (challenge procedure for paper ballots, write the information on the outside of the ballot); 950 C.M.R. § 54.04(22) (challenge procedure for optical scanning ballots, write the information on the back of the ballot).**