

Wellesley “Committee on Electronic Voting”

Tues. Jan. 08, 2019 7:00pm – 9:00pm

Wellesley Town Hall Conference Room G – 3rd floor

Committee on Electronic Voting Mission Statement

Evaluate, select, and recommend the best Electronic Voting Solution for the Town of Wellesley to Annual Town Meeting. Compare both leasing and purchase pricing models, for the selected electronic voting solution. Present all necessary bylaw changes needed for Town Meeting’s approval, to incorporate electronic voting into the town bylaws.

AGENDA

1.	Call Committee on Electronic Voting meeting to Order
2.	Public Comments on matters not on the Agenda
3.	Minutes of Previous meeting – Review and voting to accept meeting minutes 12-18-2018
4.	Review onsite visit and EV demo from Town of Lexington Town Clerk’s office
5.	Review and further development of questions and answers for TMM & others
6.	Review timelines Presentations to advisory and selectmen
7.	Creation of presentation for advisory and Town meeting
8.	Discussion on Creating RFP for Vendors
9.	Next meeting Wed. Jan. 30, 2018 7:00pm – 9:00pm (Advisory Meeting presentation)
POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 THIS AGENDA IS SUBJECT TO CHANGE	