

# Wellesley “Committee on Electronic Voting”

Wed. Jan. 30, 2019 6:30 pm – 9:00 pm

Wellesley Town Hall

6:30 pm – 7:30 pm Treasurer’s Conference Room, 1<sup>st</sup> Floor

**7:30 pm – 9:00 pm Juliani Room, 1<sup>st</sup> 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.	<b>(6:30pm ) Call Committee on Electronic Voting meeting to Order – Treasurer’s Office</b>
2.	<b>Public Comments</b>
3.	<b>Committee discussion and committee voting on question is Electronic voting recommended for Wellesley Town Meeting</b>
4.	<b>Review comments on slide presentation for advisory</b>
5.	<b>Committee to present slide presentation to advisory and answer questions</b>
6.	<b>(7:30pm) Chairman to break meeting. Move and reconvene to advisory meeting – Juliani Room</b>
7.	<b>(7:30 pm) Committee on Electronic Voting presentation to advisory Juliani Room Town Hall</b>
.	<b>Next meeting Wed. Feb. 6, 2019 7:00pm – 9:00pm (Wellesley Police station Kingsbury Room)</b>
	POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 THIS AGENDA IS SUBJECT TO CHANGE