

Wellesley “Committee on Electronic Voting”

Wed. Feb. 6, 2019 7:00pm – 9:00 pm

Wellesley Police Station (Kingsbury Room)

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.	(7:00pm) Call Committee on Electronic Voting meeting to Order
2.	Public Comments
3.	Review Minutes of meeting 1-22-2019 and 1-30-2019 vote on acceptance
4.	Review advisory meeting additional material requirements
5.	Discuss electronic voting procedures with Town Clerk and Moderator candidate
6.	Review new educational materials to send to Town Meeting Members on EV
7.	(9:00pm) Chairman adjourns meeting
8.	Next meeting Wed. Feb. 20, 2019 7:00pm – 9:00pm (Wellesley Town Hall Great Hall)
	POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 THIS AGENDA IS SUBJECT TO CHANGE