

Wellesley “Committee on Electronic Voting”

Wed. Feb. 13, 2019 6:00pm – 7:30 pm

Wellesley Town Hall (3rd Floor Room G)

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.	(6:00 pm) Call Committee on Electronic Voting meeting to Order
2.	Public Comments
3.	Review Minutes of meeting 2-06-2019
4.	Review updated EV voting procedures for advisory - Roberta Francis
5.	Review of progress on TM report - Ilissa Povich
6.	Review progress on TM power point presentation - Doug Smith
7.	Review TMMs Survey materials for Town Meeting - K.C. Kato
8.	(7:30 pm) Chairman adjourns meeting
9.	Next meeting Wed. Feb. 20, 2019 7:00pm – 9:00pm (Wellesley Town Hall 3rd floor G)
POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 THIS AGENDA IS SUBJECT TO CHANGE	