



# Wellesley

## MASSACHUSETTS

Wellesley Town Offices  
525 Washington Street  
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Town of Wellesley  
Committee on Electronic Voting  
Meeting Minutes  
January 8, 2019  
7:00 pm – 9:00 pm

Approved as amended 1/30/2018

Meeting Location: Wellesley Town Hall Conference Room G  
525 Washington Street  
Wellesley, MA 02482

### **7:00 pm Meeting Opened** (Pete Jones Chairman)

Members Present: Pete Jones, Chairman; Doug Smith; Roberta Francis; K.C. Kato; Ilissa Povich

Guests Present: John Lanza, candidate for Moderator and Mark Kaplan, candidate for Moderator,

### **Administrative Business (Chairman Pete Jones)**

Vote to Approve Amended Meeting Minutes – Minutes approved 5-0

### **7:02 pm Public Comments** (Pete Jones Chairman)

John Lanza suggested Bylaw language that is more general

Mark Kaplan had served on Advisory, not taking a position on EV

### **Pete discussed visiting other towns to observe/discuss EV**

- a. Wayland has an Open TM
- b. Lexington purchased their system based on cost differential. Went with EV for transparency, accuracy and record keeping
- c. Arlington uses EV for all votes
- d. Still plan to visit Belmont, Brookline and Natick
- e. Process is driven by the Moderator in Arlington and Lexington

**Mass Moderator's Association supports EV**

**Turning Technologies will be available to give a demo on 1/22/19 from 2:30 to 3:30. Several committee members committed to attending**

**Bylaw language needs to be added to the agenda for the next meeting**

### **Adjournment (Pete Jones Chairman)**

Committee adjourned the meeting at 9:30 pm