



# Wellesley

## MASSACHUSETTS

Wellesley Town Offices  
525 Washington Street  
Wellesley, MA 02482  
Phone: (781) 431-1019

Town of Wellesley  
Committee on Electronic Voting  
Meeting Minutes  
January 22, 2018  
2:30PM – 4:00PM  
6:00PM – 8:00PM

Approved 1/30/2019

Meeting Location: Town Hall, Great Room  
525 Washington St.  
Wellesley, MA 02482  
2:30PM – 4:00PM

Meeting Location: Wellesley High School, Library  
40 Kingsbury St.  
Wellesley, MA 02482  
6:00PM – 8:00PM

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

Guests Present: Several TMMs and residents attended the demonstration sessions

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

Vote to Approve Meeting Minutes – Minutes approved 4-0

**2:30 pm** Public Comments – Chairman Pete Jones asked for public comments, none asked.

#### **2:32 pm Electronic Voting System Demonstration – Town Hall, Great Room**

- Demonstration was be about Turning Technologies, Inc.; however, the vendor representative, Mr. Greg Alexander was unable to make the appointment due to the weather.
- Doug Smith, Vice Chair, did go through the presentation the vendor had prepared and gave a demonstration of the Turning Technologies, Inc. demo solution.

**4:25 pm Electronic Voting System Demonstration over**

**4:30 pm Chairman adjourned meeting**

**6:00pm Chairman Pete Jones opened meeting and asked for public comments, none asked**

**6:05pm Electronic Voting System Demonstration – Wellesley High School, Library Conference Room**

- Demonstration was to be about Option Technologies; however, the vendor representative, Mr. Mark Fite was unable to make the appointment due to the weather.
- Pete Jones, Chair, gave a short presentation on the Option Power System and the Council Voting Module.

Public Comments – Chairman Pete Jones asked for public comments, none asked.

**8:00pm** Electronic Voting System Demonstration over TMMs present asked several questions on security which were answered by the committee.

**8:05 PM Committee on Electronic Voting Business Meeting**

**Meeting Called to Order by Peter Jones, Chairman**

**Public Comments** – Peter Jones (Chairman)

No comments were forthcoming.

**Review of Bylaw Changes – Article 38 of Warrant for 2019 ATM**

- a. Ilissa Povich reviewed the changes with the Committee. Discussion on removal of the word “wireless” from the description of electronic voting; agree we should so remove.
- b. Ilissa Povich to review changes with Town Council.
- c. KC Kato to determine and advise Committee whether the Article for Electronic Voting is # 38 or # 37.

**Review of PowerPoint Presentation to use for our Advisory Committee Presentation**

- a. The Committee on Electronic Voting will present our Article to Advisory Committee on 30 Jan.
- b. As a Committee we went through the slides of the PowerPoint Presentation, developed by Pete Jones. The Committee members had comments on some of the slides and it was clear that each Committee member had suggested changes for some of the slides.
- c. Pete Jones, Chairman asked each Committee member to go through the presentation and make the changes she/he felt necessary and return the edited slide deck to him as soon as possible.
- d. All agreed to do so.

**Review of How Peer Towns Visited are Using Electronic Voting at Town Meetings**

- a. Pete Jones and Doug Smith described the meeting held on January 18 with personnel from Belmont. Meeting was taken with Belmont: Town Clerk, Moderator, Assistant Town Clerk and Town Meeting Member (also Committee Member).
- b. We went through Belmont’s decision process to adopt EV for its Town Meeting and how they used the system they purchased. Discussed the costs of the system as well as, annual operation cost, and resources.
- c. Copy of the Trip Report is available for Committee members.
- d. The next and last Peer Town review will be Wednesday January 23<sup>rd</sup> at Brookline Town Hall.

**Next Meeting will be Wednesday, 30 January 2019, to finalize preparation for Advisory Committee Presentation the next day. Location to be determined.**

**Adjournment** Peter Jones adjourned meeting 8:30pm