



Wellesley

MASSACHUSETTS

Wellesley Town Offices
525 Washington Street
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Town of Wellesley
Committee on Electronic Voting
Meeting Minutes
February 6, 2019
7:00PM – 9:00PM

Approved 2/13/2019

Meeting Location: Wellesley Police Station, Kingsbury Room
485 Washington Street
Wellesley, MA 02482

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

Guests Present: Mark Kaplan

7:00 pm Meeting Called to Order in the Treasurer's Office by Pete Jones, Chairman

Administrative Business (Chairman Pete Jones)

Vote to approve 1/30/2019 Meeting Minutes – Minutes approved 5-0

Public Comments – none

Discussed presentation to Advisory during previous meeting

- They seemed generally favorable to the idea of implementing EV
- Felt they raised good questions and some that TM would raise
- Suggestion to synopsise survey results and include in report to Advisory along with our committee's procedural recommendations
- KC Kato agreed to synopsise survey results for the report
- Advisory will vote on this article on 2/27
- We should submit our input to them by 2/22
- Pete will reach out to Selectmen to sense their support for a review meeting

Discussed our committee's presentation to ATM

- We will have less time to present to TM than we did with Advisory
- Idea raised of including a video clip demonstrating EV
- Perhaps have a screen showing examples of electronic voting in other towns

Discussed the “Policies and Procedures” draft that was circulated

- Need to modify as we do not initially plan to buy the system
- Discussed if we felt TM should weigh in on recommendations and decided that they are the committee’s
- Lengthy discussion of whether to “scroll” results (display each TMM’s name and vote); decided not to unless there was a request by seven TMMs for a given vote
- Discussion was held on whether to save/post vote result details; decision was to save all and post all to web site without committing to a specific time frame
- Agreement that there will be a need for additional people at check-in and posting of individual(s) to collect devices upon exit from TM
- Roberta Francis agreed to edit draft that had been circulated to reflect committee’s consensus

Discussed fine tuning The Report on Electronic Voting given to Advisory

- Ilissa Povich agreed to review and fine tune Committee report for Town Meeting.

Additional meeting added for Wed. February 13, 2019 at 6:00PM-7:30pm. Location Town Hall Room G (third floor)

Adjournment: Chairman Jones adjourned the meeting at 9:20PM