

Electronic Voting Study Committee Meeting  
April 4, 2019

Meeting called to order at 7:00 PM

**In attendance:** Neena Mohanka, Pat Convery, Donna O'Connor, John Covey, Bryan Moss, Sandy Wright, Beth Casavant, Chris Mehne

Approval of minutes made by Pat Convery, 2nd by Neena Mohanka, unanimously approved.

### **Discussion of Final Report**

The committee worked to edit the draft report as prepared by Chair, Bryan Moss, with a goal of completing it and submitting it to the Selectmen. Bryan will work from the summary for his presentation to Town Meeting.

The committee went through each section of the report and discussed each point to make sure members agreed with the content.

What will the role of the Selectmen be going forward in monitoring the possible future implementation of EV? Should this responsibility rest with Town Meeting? Who will bring the discussion about EV back again once this committee files its final recommendation?

Discussion about objectivity and accepting John Covey's suggestions which are less biased. How can it be less slanted in presentation? In writing the report, Bryan was trying to convey the main reason for why the committee decided not to proceed is due to cost.

Neena requested that each vendor name be included in the report. It was decided that the vendors will be listed at the beginning of the report in the summary of the committee work.

Will there be an impact on town staff- namely IT and Town Clerk? How do we capture that impact and make sure that future decisions when EV is revisited takes into account the impact to town staff and resources.

Should we recommend a pilot? Recommend that pricing is checked yearly? Can the moderator review pricing?

Beth will go through the document and make formatting corrections and let everyone know when it is can be viewed in the Drive. Donna O'Connor moved to accept the report as written with any necessary grammatical and formatting corrections. 2nd by Neena Mohanka. Unanimously approved.

Bryan will present our findings to Town Meeting in a 3-5 minute summary.

Motion to adjourn made by Neena Mohanka, 2nd Sandy Wright. Unanimously approved.