Committee on Electronic Voting at Town Meeting

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Minutes of public meeting May 12, 2013
7 pm Conference Room 1, (Ground Floor) Town Hall
455 Concord Avenue, Belmont

2015 DEC 23 PM 2: 49

Called to order 9:05 AM

Attendees: Michael Widmer, George Hall, David Petto, Anne Marie Mahoney, Maryann Scali, ,

Ellen O'Brien Cushman

Not in Attendance: Mark Paolillo

Agenda:

 Chair Widmer distributed copies of the draft report that he wrote on behalf of the Committee. The group collectively edited the document and assigned Ellen Cushman and David Petto to complete the Technology Devices (Dave) and Display (Ellen) sections. Committee voted unanimously to accept the report as drafted with the agreed revisions and the two sections as described previously.

2. George Hall distributed his recommended amendment to the General Bylaws. The Committee voted unanimously to forward to the Bylaw Review Committee.

3. The committee was advised to watch the Youtube video of the Brookline Town Meeting (about 1 minutes)

4. Ellen and Mike will find out if the Warrant Committee needs to vote on this General Bylaw – unlikely at this point.

Adjourned 9: 45 AM

Respectfully submitted,

Ellen O'Brien Cushman

Town Clerk

To see if the Town will vote to amend the General Bylaws of the Town of Belmont by inserting after Section 2.7.6.1 the following new Section 2.7.6.2:

2.7.6.2. <u>Electronic Voting</u>. Notwithstanding the provisions of the foregoing sections 2.7.6 and 2.7.6.1, subject to the availability of a system to enable electronic voting by Town Meeting Members using wireless handheld mobile devices, the Moderator may count the vote, or conduct a roll call vote, on any matter before the Town Meeting by the use of such an electronic vote counting system.

or take any other action relative thereto.