

Committee on Electronic Voting at Town Meeting

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Minutes of public meeting June 26, 2013
7 pm Conference Room 1, (Ground Floor) Town Hall
455 Concord Avenue, Belmont

2015 DEC 23 PM 2:49

Called to order 7:08 pm

Attendees: Michael Widmer, Anne Marie Mahoney, Maryann Scali, David Petto, Ellen O'Brien
Cushman

Not in Attendance: Mark Paolillo, George Hall

Agenda:

1. Mike Widmer informed the Committee that two Belmont residents have anonymously donated \$19,500 for the electronic voting equipment as well as \$7000 for operating expenses. The donation was accepted by the Board of Selectmen June 17, 2013. The Committee Members are extraordinarily grateful for this donation and its perceived vote of confidence in the Committee to make the appropriate choices on behalf of the Town. The money has already been placed into a special gift account by the Treasurer.
2. The Committee had previously decided to follow the public procurement process by issuing specifications to obtain quotes; Dave Petto is overseeing the procurement process.
3. Dave Petto provided a list of the pre-selected vendors that fulfill the basic technical specifications and performance requirements voted by the Committee. There are 7 vendors that have been pre-selected that will receive the spec package and report.
4. Dave Petto will send committee members links to the vendors to do an overall check of vendors; we send Dave the top three that we'd like to interview; Dave will invite the vendors and schedule the interviews.
5. Target is to interview three vendors in September, December decide on the chosen vendor and purchase the systems to introduce electronic voting in April of 2014 for Annual Town Meeting.
6. The Committee unanimously requires that the vendors provide adequate training and support for the Town Meetings, per the requirements of the Town Clerk's office.
7. Unanimously voted minutes of May 13, 2013 and March 11, 2013

Adjourned 7:50 PM

Respectfully submitted,



Ellen O'Brien Cushman
Town Clerk