

Electronic Voting Committee Meeting Minutes  
January 16, 2019

6:00 PM  
Baker Conference Room, Town Hall

Present: Susan Galvin, Robert Mallett, Frank Schroth  
Absent: John Michael Shields

The meeting was called to order by Chair, Frank Schroth.

Members appointed Susan Galvin as recording secretary for this meeting.

The Meeting minutes from the January 2, 2019 meeting were not approved because the committee did not have a quorum from that meeting.

Members discussed schedule of milestones and deliverables. Given the committee does not have full membership and are awaiting a fifth member be appointed, as well as other commitments of members, the membership agreed to hold back on a schedule of milestones and deliverables until the full committee can meet.

Members discussed the draft interview scripts, members were going to review and submit any additional questions, suggestions to Chair Schroth. Chair Schroth reminded members of the open meeting law which prohibits from responding to the entire body, therefore all communication should be sent solely to the Chairman.

The next meeting was scheduled for Wednesday, March 27, 2019.

Meeting adjourned 7:00pm.

Submitted by: Susan M. Galvin, Member