

Electronic Voting Committee Meeting Minutes
September 4, 2019

6:00PM

Baker Conference Room, Town Hall

Present: Susan Galvin, Kathleen Ryan Lavery, Robert Mallett, Frank Schroth, John Michael Shields

The meeting was called to order by Chair, Frank Schroth at 6:01 PM

Mr. Schroth moved to approve minutes from the May 29, 2019. Mr. Mallett noted a correction to change the room name from “Baker” to “Kitchen”. A typo was found in the word “posed” Mr. Mallett seconded the motion with corrections. All members unanimously voted to accept the corrected minutes.

Committee members approved the draft report’s recommendation to defer pursuing adoption of this technology until such time as the financial health of the town improves or a clear source of funding can be identified. Members agreed that Mr. Schroth would present it to Town Moderator, Robert Hiss and the Select Board.

Meeting adjourned 6:40 pm.

Submitted by: Susan M. Galvin, Secretary