

ELECTRONIC VOTING STUDY COMMITTEE

MINUTES February 11, 2015

Attendees: Ellen Baxendale, Becky Pine, Michael Bouchard, Michael Manugian, Bud Robertson

Not Present: Jason Kauppi, Josh Degen, Mark Haddad, Michael Betano

Meeting was called to order at 7:02 PM by Mr. Manugian.

O The minutes from January 12, 2015 were unanimously approved.

O The meeting consisted of a review of the draft presentation. Notes were taken by Mr. Manugian for incorporation into the final version of the presentation.

O The committee members present voted unanimously to support the recommendation of the Committee. The recommendation is “retain manual voting and plan to evaluate electronic voting again in the future”. The Committee weighed the benefit of voter privacy gained from electronic voting against what the Committee felt were factors weighing against electronic voting. As described in the working presentation, the “cons” are expense, auditability as a tradeoff to anonymity, longer overall voting time and an increase in voter check-in and town administration.

O The next meeting of the Committee will take place on February 17 at 4:30 PM. This will be a dry run for the presentation at the public hearing to be held February 23 at 7:30 PM in the Selectmen’s meeting.

O The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Michael Bouchard