# DRAFT

# Town of Groton, MA Electronic Voting (EV) Study Committee (EVSC)

# Minutes of the Meeting of October 27, 2022

## Opening

Location: via Zoom

The meeting was called to order at 6:30 pm by Mr. Petropoulos. Mr. announced that the meeting was being recorded and each Committee member announced their presence.

Present: Michael Bouchard, Michael Manugian, Carolyn Perkins, Jack Petropoulos

Absent: Rob Anctil

Guests: Judy Anderson, John Sopka

## Public Comments

There were no public comments.

## Approval of Minutes

The Committee unanimously approved a motion to accept the minutes of October 21 as submitted by roll call voice vote.

## Options for Continued Committee Work

The Town Moderator will be in charge of implementation of electronic voting at Town Meeting. The work of the Electronic Voting Study Committee is complete as of the Fall Town Meeting. Members of this Committee are available to assist the Moderator with implementation if asked.

The Committee will post any additional information of interest on the website.

ACTION: Mr. Bouchard: Post the following to the Town website

1. EVSC Town Meeting presentation
2. EVSC Recommendations
3. Wayland’s Policies and Procedures Document
4. FAQs

ACTION: Mr. Petropoulos: Send an email to the Town Manager stating the Committee’s vendor recommendation from the minutes of the Oct 21 meeting.

Mr. Petropoulos thanked all Committee Members, and guests Ms. Anderson and Mr. Sopka for their contribution throughout the Committee’s deliberations. All expressed their thanks to Mr. Petropoulos for his leadership.

Since this is the last meeting of the Committee, a motion was made and unanimously approved via roll call voice vote to post these minutes on the Town website as a draft.

## Closing

Since the Committee had completed its charge by making its presentation at the Fall Town Meeting, the Electronic Voting Committee was formally discharged. This meeting, the final meeting of the Electronic Voting Study Committee, was adjourned at 7:05 pm.

Respectfully submitted,

Michael Manugian, Clerk