



# NOTICE OF MEETING

[CANCELLED; No Quorum]

Board/Committee Name: **Electronic Balloting Committee**

Date: **Wednesday, August 28, 2013**      TIME: **7:00 PM**

Location: **Board of Selectmen's office/Old Town Hall**

Posted By: **Susan Kadar/ Susan Kelley**

## **Agenda\*\***

1. Minutes, if available
2. Review and finalize RFI
3. Consider Businesses from which RFI is to be Requested
4. Consider and Finalize RFI cover letter
5. Next Meeting: September 11, 2013
6. Adjourn

\*\* Per changes to the Open Meeting Law effective 7/1/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.

**Note:** *Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and legal holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time.*