

NOTICE OF MEETING

Board/Committee Name: Electronic Balloting Committee

Date: Wednesday, October 9, 2013 TIME: 7:00 PM

Location: _Board of Selectmen's office/Old Town Hall

Posted By: Carol Chapman/Susan Kelley

Agenda**

- 1. Minutes, if available
- 2. Establish RFI Evaluation Process
- 3. Review Responses Received
- 4. Discussion Pertaining to Plan for Annual Town Meeting Presentation
- 5. Next Meeting: October 23, 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 <u>48 hours in advance of the meetings</u> 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.