

## **NOTICE OF MEETING**

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

Date: Wednesday, November 6, 2013 TIME: 7:00 PM

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

Posted By: Susan Kelley

## Agenda\*\*

- 1. Minutes, if available
- 2. Discuss Concept of Electronic Balloting with:
  - a. Town Manager
  - b. Town Clerk
- 3. Report Comparing Vendors' Responses to RFI
- 4. Discussion Pertaining to Vendor Report
- 5. Next Meeting: November 13, 2013
- 6. Adjourn

**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.

<sup>\*\*</sup> 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.