- The meeting was called to order by Dave Bernstein at 6:47 pm in the High School Field House with Larry Krakauer, Alan Reiss, and Jon Sieber in attendance. Don Schuler arrived at 6:48 pm.
- 2. Dave Bernstein was appointed Secretary pro tem
- 3. There was no initial public comment
- 4. Minutes from our 2016-05-26 meeting were unanimously approved
- 5. ELVIS responsibilities during the Special Town Meeting were reviewed
 - Scanning for handset failures during votes. providing a ballot and a replacement handset to each voter afflicted by a failed handset
 - It was noted that a voter whose handset displays "can't vote yet" does not need a replacement handset
 - Issuing replacement handsets to voters who report failed handsets
 - Managing the "Manual Counting Section"
 - Scanning for physical possession of multiple handsets, and bringing this to the Moderator's attention by raising a point of personal privilege
- 6. There was no final public comment
- 7. The meeting was adjourned at 6:50 PM