

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: **Electronic Voting Implementation Subcommittee**

FILED BY: Dave Bernstein

DATE OF MEETING: February 1, 2018

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Wayland Town Building

AGENDA

- Call to order
- Appoint Secretary pro tem
- Invite public comment
- Approve Minutes from our 2017-11-30 meeting
- Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21a(7), to discuss and evaluate the responses to RFQ 18-1039 Electronic Voting, because a public discussion of these matters would violate the confidentiality of the proposals required by Chapter 30B of the Massachusetts General Laws, the Uniform Procurement Act.
- Evaluate each response to Wayland Electronic Voting RFP for compliance with the Technical Requirements on pages 7 and 8 of the RFP
- Attendance Survey Update (Don Schuler)
- PollPad Update (Jon Sieber)
- Prepare for the Annual Town Meeting to be held on April 2, 2018
- Invite public comment
- Adjourn