

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

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

FILED BY:                           Dave Bernstein

DATE OF MEETING:               May 9, 2023

TIME OF MEETING:               7:30 PM

PLACE OF MEETING:              REMOTE via Zoom

One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid> Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable

**AGENDA**

- Call to order
- Appoint Secretary pro tem
- Invite public comment
- Approve the minutes from our meeting of September 6, 2023
- Review our responsibilities during the upcoming Annual Town Meeting, which will start at 6:45 pm on Monday May 13 and if necessary continue at 6:45 pm on Tuesday May 14
  - Review Attendance Survey; possibility of multiple venues
  - Assist with counting secret ballots, if necessary
- Remote Participation
  - Review current status
  - Discuss “Audits and Vote Buying”
  - Review, improve, and approve the proposed version 3 of the Requirements for Remote Participation, available via
    - [https://www.wayland.ma.us/sites/g/files/vyhlf9231/f/uploads/requirements\\_for\\_support\\_of\\_remote\\_participation\\_at\\_wayland\\_town\\_meeting\\_v3\\_2024-04-30.pdf](https://www.wayland.ma.us/sites/g/files/vyhlf9231/f/uploads/requirements_for_support_of_remote_participation_at_wayland_town_meeting_v3_2024-04-30.pdf)
  - Discuss the financial implications of Remote Participation, an analysis of which is available via
    - [https://www.wayland.ma.us/sites/g/files/vyhlf9231/f/uploads/cost\\_of\\_remote\\_participation\\_v1\\_2024-04-30.pdf](https://www.wayland.ma.us/sites/g/files/vyhlf9231/f/uploads/cost_of_remote_participation_v1_2024-04-30.pdf)
- Invite public comment
- Adjourn