TOWN OF ARLINGTON TOWN MEETING ELECTRONIC VOTING STUDY COMMITTEE

January 16, 2013

Call to Order The regular meeting of the Town Meeting Electronic

Voting Study Committee was called to order by Committee Chair Eric Helmuth in the Second Floor

Meeting Room of the Town Hall Annex on Wednesday, January 16, 2013, at 8:55 PM.

Quorum A quorum was present: John Leone, Elizabeth Patton,

Raymond Charbonneau III, Steve Storch, Wes Beal,

Adam Auster, and Eric Helmuth.

Alan Jones was also present.

Approval of Minutes The motion passed.

MOTION: John Leone moved that the minutes of the January 2,

Approval of 2013, meeting be approved.

Minutes The motion passed.

New Business

MOTION: John Leone moved that the Committee submit the

Warrant Article following warrant article for bylaw amendments:

Bylaw Amendment/Town Meeting Electronic

Voting

To see if the Town will vote to amend the Town Bylaws to amend the method of voting at Town Meeting to allow for electronic voting; or to

take any action related thereto.

The motion passed.

MOTION: Raymond Charbonneau moved that the meeting

Adjournment adjourn.

The motion passed.

Adjournment The meeting adjourned at 9:00 PM.

Adam Auster, Secretary

APPROVED

February 6, 2013

Adam Auster, Secretary