The meeting was called to order at 7:00.

Town Moderator, Jim Robinson opened the meeting and introduced himself and the Acting Town Clerk Narice Casper. He announced that both he and MCTV were recording the meeting. Mr. Robinson then read the Resolution that was passed at Town Meeting. He reported that he met with the Selectmen on November 21st, where they approved the Resolution, and voted to have the Moderator and Clerk form a committee.

Mr. Robinson then reviewed the agenda for the meeting and outlined the steps they planned to take going forward. Ms. Casper presented information she had obtained from several Massachusetts communities that currently use Electronic Voting Devices. Mr. Robinson read some emails that they had received. Mr. Robinson and Ms. Caspar answered questions, listened to comments and ideas from several citizens in attendance.

Before moving on the next agenda item, Mr. Robinson announced that they would be forming a committee and encouraged all citizens that are interested to contact him.

The next item on the agenda was to review the written Town Meeting Rules in the front of the warrant. Mr. Robinson stated the rules need to be updated. He then walked through the language of each rule and highlighted any changes. A great deal of comments and suggestions were made by the citizens at the meeting. Several additional changes were made.

The updates were all language changes and will have no impact the conduct of future Town meeting.

The meeting was adjourned at 9:32pm.