



## Northampton Board of Registrars

### Meeting Agenda

Date: April 2, 2018

Time: 6:30 pm

210 Main Street, Room 8

Northampton, MA 01060

1.

#### Discussion And Vote Concerning Voting Equipment Proposals From ESS & LHS

There are only two vendors who are certified by the State of Massachusetts to supply optical readers for use by cities and towns. On March 15, 2018 the City Council approved a Capital Plan Financial Order which included, among other items, the purchase of voting equipment. The Board of Registrars will meet to discuss the two available options and vote on which style of voting equipment would be best for Northampton voting purposes.

The Board of Registrars was called to order at 6:30 pm. Present were: Registrars Kay, Klepacki and Powers. Registrar Polachek was absent.

Due to the cost of the equipment, the City will need to abide by the procurement process outlined in MGL Chap. 30B, Section 5. Therefore, no decision about preferred equipment will need to be made by the Board of Registrars.

The meeting adjourned at 6:45 pm on a motion made by Registrar Kay and seconded by Registrar Klepacki. The motion was carried 3 Yes, 0 No, 1 Absent (Registrar Polachek).

The next meeting is scheduled for May 8 at 5:30 pm in the City Clerk's Office, 210 Main St., Room 4.

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