

**MEETING****BOARD OF SELECTMEN****MAY 11, 2016**

Members present: John W. Hadley Siobhan M. Bohnson  
Kevin M. McCormick Patrick J. Crowley  
Members absent: Christopher A. Rucho

Mr. Hadley convened the special meeting at 8:00 a.m. The purpose of the meeting is to consider taking the following hand-count votes to change voting equipment for State Primary as per MGL Chapter 54 §34.

Motion Mr. Crowley to discontinue using the Accu-Vote OS voting equipment, seconded by Ms. Bohnson. By hand-count vote, all in favor.

Motion Mr. McCormick to use ImageCast Precinct Tabulator as our new voting equipment, seconded by Mr. Crowley. By hand-count vote, all in favor.

Motion Mr. McCormick that the effective date for the use of the new ImageCast Precinct Tabulator machines will be September 8, 2016 State Primary, seconded by Mr. Crowley. By hand-count vote, all in favor.

With no further business to come before the Board, motion Mr. McCormick at 8:01 a.m. to adjourn, seconded by Mr. Crowley, all in favor.

Respectfully submitted,

Approved: May 18, 2016

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Nancy E. Lucier, Municipal Assistant

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John W. Hadley, Chairman

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Kevin M. McCormick, Vice Chairman

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Siobhan M. Bohnson, Clerk

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Patrick J. Crowley, Selectman