

## Town of Merrimack Technology committee meeting Minutes

June 14, 2011

Attending: John Lastowka, Tony Richardson, John Sauter, Brian McCarthy, Curt Conrad, Jamie MacFarland

Meeting was called to order at 7:01PM

After a brief description of the duties of a Chairman and Vice chairman, the normal process of nominations was put aside and John Sauter said he would be willing to take on the Chairman position, and was voted as such by a vote of 5-0-1 with John Sauter abstaining. Tony Richardson volunteered to take on the Vice Chairmanship and was voted in by a vote of 5-0-1 with Tony abstaining.

A quick discussion of when the committee should set for its normal meetings a motion was made by John Lastowka, seconded by Curt to hold meetings on the second Tuesday of every month starting at 7PM in the evening. Motion passed 6-0-0

John Sauter read the committee charge and a discussion resulted in the following actions:

- John S. will craft an email to the Town Manager requesting details on existing hardware, software being used within the town
- Brian will contact the Town Council to determine some details on priorities for the committee and if they have changed (where the committee should focus)

Motion to adjourn made by John L, seconded Curt at 7:53 PM. Motion passes 6-0-0

Submitted by Brian McCarthy 6/14/2011

Amended by Brian McCarthy 7/12/2011 after acceptance at 7/12/2011 meeting.