Approved Technology Committee minutes for November 19, 2013

The meeting was called to order at 7:01 PM by chairman Brian McCarthy. Present in addition to Brian were members John Sauter, Curt Conrad and Anthony Richardson. Also present was Timothy Thompson, Community Development Director. Jamie MacFarland arrived shortly after the meeting was called to order. Absent was John Lastowka.

Tony moved and Curt seconded the motion to approve the minutes of the August 27, 2013, meeting as presented. The motion passed 5-0-0. John will send the approved minutes to Kristen for posting on the Town web site.

Members of the committee provided feedback to Timothy about the request for proposals for economic development web site design services, which had been provided to us in advance of the meeting. Our major concern was that the RFP should specify clearly what is being requested, and how submissions will be judged. In addition, there was concern that, without goals, the web site itself could not be judged, and therefore might become a permanent burden on the town even if it produces no benefit. Timothy offered to include a member of the Technology Committee in the further progress of the economic web site design services RFP.

Jamie moved and John seconded the motion to adjourn. The motion passed 5-0-0. Brian adjourned the meeting at 7:39 PM.

      Respectfully submitted,

         John Sauter, secretary, technology committee