

Technology Committee Meeting Minutes – June 12, 2012

-DRAFT -

Attending: Chairman John Sauter, Vice Chair Tony Richardson, members Brian McCarthy, John Lastowka. Members Curt Conrad and Jamie MacFarland were excused. Also present Town Technology Coordinator Chuck Miller.

Call to order by John Sauter at 7:20 PM

Approval of Minutes:

No minutes were available to review.

Old Business:

1. Review of the Issues Document
 - A motion was made by John Lastowka and seconded by Tony Richardson to remove item 11 (non-public data on USB drives).
Motion passed 4-0-0
 - Issue 5 – software compliance. We are at this point but the item will be moved to item 10 to continue tracking
 - Fire Department “FireStation” software update. Chuck stated that there will be an upcoming meeting but the general remains unchanged.
 - Item 9 GIS software – Server is waiting
 - Item 3 (fiber) – John Lastowka will get in touch with Chuck about existing technology relating to fiber.
 - Item 2.3 – Chuck continues to work on documenting the town’s assets.
 - Item 4.3 – Card/electronic readers for police department estimate was close to 60,000, an estimate for Town Hall was over 70,000
 - Item 6 – vpn – is always used. Item can be closed
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New Business:

1. Election of Officers – John Sauter suggested that we vote on chairman for the next year. Brian McCarthy suggested that a item like that needs to be listed on the Agenda, Tony suggested that more members be present should such an action be taken. John will get that on the next agenda.
2. Tony suggested that since the committee has no pressing actions on their plate that they not meet until Sept. A formal motion was made by Tony:
“Unless a time critical issue presents itself, the committee’s next meeting will be September 11th, 2012”

Motion was seconded by John Lastowka.
motion passed 4-0-0

Comments from the Press and Public

None

Adjourn

Motion to adjourn was made at 8:00 PM - made by John L. , seconded by Tony

Motion passed 5-0-0