Information Technology Committee
Meeting Minutes

Date: August 4, 2009
Open Meeting at 7:09pm

Present: Donna Burton, Kyle Johnson, Duncan Phyfe, Joe Kalagher

Absent: Greg Fagan, Paul Rekos and Jonathan Dennehy

Minutes: **No meeting on July 28, 2009**

REVIEW: Phase of technology plan
Outsource IT plan
Library needs
Software and Hardware presented by Joe
Copy of IT Strategic Plan dated March 20, 2006
DOR recommendations for IT Committee and Town Hall

Discussion: Questions to be submitted to Guardian for their visit.
Need answers on current network diagram with full inventory of
Hardware and software utilized by the Town.

Vote: Approved questions to be submitted to Guardian.

All in Favor

Goal: Meet with Guardian Technology

Next meeting: August 11, 2009

Meeting Adjourned: 8:17 pm

Motion: Kyle   **Second:**   Duncan   **All in Favor**

Minutes submitted by: Donna Burton, Clerk