

**Information Technology Committee
Meeting Minutes**

Date: December 15, 2009
Open Meeting at 6:35pm

Present: Joe Kalagher, Duncan Phye, Kyle Johnson, Donna Burton and
Special Guest: Doug Briggs, Town Administrator

Absent: Paul Rekos and Jonathan Dennehy

Discussion: Doug opened the meeting explaining pro's and con's of removing some equipment that Guardian Technology has with possible loop holes in the monitoring of the Software and Hardware from the Guardian Eye/Angel.

Joe's concerns on Hardware/Software licenses.

Munis Certified Installers

Reviewed: Candidate qualifications again and questions for them.

Recommendation: Have the candidates come in for interviews on
Thursday December 17, 2009 starting at 6:00pm.

Next Meeting: December 17, 2009

Meeting Adjourned: 7:19pm

Minutes submitted by: Donna Burton, Clerk