

**Town of Ashburnham**

**IT Advisory Board**  
**Minutes of Meeting of January 11<sup>th</sup>, 2010**

A meeting of the IT Advisory Board was held on January 11th, 2010 at 6:30pm in the office of the Town Administrator.

A quorum of 3 was present.

Members Present: Nancy Haines, Duncan Phyfe, Kyle Johnson

Members Absent: Joe Kalagher

Others in attendance: Doug Briggs

The meeting acted on the following items:

I. New Business

1. Discussion of Tri Tech software (IMC)

i. Time was spent covering the following topics

- a. Projected hardware cost for upgrade
- b. Projected software cost for upgrade
- c. Replacement cycles for equipment

II. Old Business

*None to report*

The following documents were referenced/used during the meeting:

Meeting closed at 7:45pm.

Respectfully Submitted,

Kyle Johnson  
Secretary