

IT Advisory Board

Date: 5/29/2012

Location: Fire Conference Rm. @ PSB

Attendance: Opened @7:07pm Closed @ 8:35 pm	Board Members: Duncan, Ken, Kyle, Joe Guests: Doug Briggs, Ed Vitone
Agenda	Minutes
Past minutes approval - 4/17/2012 Minutes	Motion to accept minutes of 4/17/2012 Motion: Duncan Second: Joe Motion:
Review fiber/infrastructure quotation & recommend to proceed	Quote @ \$40,638 Cap ATM @ \$36,000 from "fiber" Cap ATM @ \$10,250 for upgrades <ul style="list-style-type: none">• would be used questions for brad: <ol style="list-style-type: none">1. terminations vs. connection2. LAN engineering3. clarification of strands and "drops"4. building access<ol style="list-style-type: none">a. conduit to buildingb. underground

<p>Review Town Hall server upgrade with Town Administrator and capital planning</p> <ul style="list-style-type: none"> ● upgrade currently slated for FY16 @ 140k ● looking to upgrade sooner <ul style="list-style-type: none"> ○ “re-cap” of current status of environment ○ expectation on Munis looking for server 2008 in the near future ○ Guardian desire it to be done pre-fiber <ul style="list-style-type: none"> ■ exchange/migrations ● <i>Reference materials for CP: 4/10 & 4/17 Minutes</i> 	<p>Town Hall item in Capital Plan - Slated for FY16</p> <table border="1" data-bbox="894 240 1934 293"> <tr> <td>47</td> <td>Town Hall</td> <td>2012</td> <td>2</td> <td>Computer System</td> <td>\$82,000</td> <td>8</td> <td>\$</td> <td>10,250</td> <td>\$</td> <td>10,250</td> <td>2012</td> </tr> <tr> <td>48</td> <td>Town Hall</td> <td>2010</td> <td>1</td> <td>Computer System</td> <td>\$140,000</td> <td>8</td> <td>\$</td> <td>17,500</td> <td>\$</td> <td>17,500</td> <td>2016</td> </tr> </table> <p>Check with Tri-Tech to confirm IMC can run in new virtual cluster. Check with Guardian to make sure that IMC can be folded into new virtual cluster Speak with MUNIS regarding hosted/cloud services. It will need a full CBA to determine what breakpoint is.</p>	47	Town Hall	2012	2	Computer System	\$82,000	8	\$	10,250	\$	10,250	2012	48	Town Hall	2010	1	Computer System	\$140,000	8	\$	17,500	\$	17,500	2016
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<p>Review Strategic Plan</p>	<p>Kyle: 50-60% complete</p> <ul style="list-style-type: none"> ● Kyle send out current plan 6/10 to team for review ● goal to submit to BOS for review <p>Cameras:</p> <ul style="list-style-type: none"> ● grant from miiia <ul style="list-style-type: none"> ○ \$5k ○ looking at park(s) ● school <ul style="list-style-type: none"> ○ DWP: talk to David Christiansen <ul style="list-style-type: none"> ■ technology for cameras ■ connections to town (fiber...) 																								
<p>Adjournment</p>																									

Attachments: