

Opened: 7:36pm

Closed: 8:56pm

Location: Doug Briggs Office

Members Present: Joe Kallagher, Kyle Johnson, Ken Hamilton, Duncan Phyfe

Members Absent: Brian Kuehl

Guest(s): Doug Briggs

- Minutes from previous meeting approved.
 - Duncan Motion
 - Kyle 2nd
 - 3-0 approved

- Kyle Johnson nominated as chair
 - Duncan Motion
 - Joe 2nd
 - 3-0 approved

- Ken Ferrara nominated as secretary.
 - Kyle Motion
 - Joe 2nd
 - 3-0 approved

- Fiber installation reviewed. IT Advisory board agrees we can accept and close the job.
 - Duncan motion
 - Kyle 2nd
 - 4-0 approved

Discussion regarding IT board having a member on the Cable Board to provide a level of expertise. Kyle Johnson will sit as part of that committee.

- FY14 IT Budget covered in detail
 - MUNIS
 - Additional capabilities of the system were discussed
 - Shoretel phone system
 - Savings will be realized after equipment is pull from bldg..
 - PSB Firewall
 - FD managed stations
 - WiFi @ Town Hall (public use, employee use)
 - Emails for town committee use (in event of FOIA request)
 - Vision
 - Discuss addition of maps into GIS format for layering
 - IMC Service
 - Virtual Town Hall
 - Possible website redesign?
 - Social media integration? FB, Twitter, etc...

- Discussion of domain controller and backup for fire

- Discussed box.net and ownCloud for Town accessible cloud services (similar to Dropbox)