Town of Millis IT Committee Meeting April 19, 2018 7:00 PM EST Veterans Memorial Building, Room #206 900 Main Street Millis, MA 02054

In Attendance:

IT Committee

Pete Jurmain, Chair
Jesse McCain, Clerk

Pete Jurmain called the IS&C Committee meeting to order at 7:00 PM.

Review of IS&C Committee charter

Discussion of Asset Tracking, possible offer from Jon Corcoran to provide asset tagging labels, and options for asset tracking software.

Discussion of how to gather goals of each department that should be considered in development of strategic plan.

Review of Mr. Harlow's draft recommendation of scope and purpose of asset inventory

Discussion of upcoming desktop purchases by departments and desire to provide recommended configurations.

## Calendar

Next meeting tentatively scheduled for Thursday, May 3.

## IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 8:28 PM; Pete Jurmain seconded. Vote 2/0 motion carries unanimously.