Town of Millis IS&C Committee Meeting May 24, 2018 7:00 PM EST Veterans Memorial Building, Room #206 900 Main Street Millis, MA 02054

In Attendance:

IS&C Committee

Peter Jurmain, Chairman

Jesse McCain, Clerk

Peter Jurmain called the IS&C Committee meeting to order at 7:10 PM.

Discussion of Hub Tech report and new proposal

Discussion of property asset tags, etc.

Discussion of need for IT policies and process in Town

Discussion of process to choose areas for which committee will prioritize recommendations. Members will bring ideas for areas of focus and priority to next meeting.

Minutes Approval: Jesse McCain made a motion to recommend approval of the April 19, 2018 minutes. Jesse McCain seconded. Vote 3/0 motion carries unanimously.

## Calendar

Next meeting tentatively scheduled for Thursday, May 31.

## IT Committee Adjourn:

Peter Jurmain made motion to adjourn the meeting at 8:10 PM; Jesse McCain seconded. Vote 2/0 motion carries unanimously.