Town of Millis IS&C Committee Meeting October 22, 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

James McCaffrey

Carol Johnston, Finance Director

Peter Jurmain called the IS&C Committee meeting to order at 6:03 PM.

Discussion of Mr. Jurmain's Presentation to Board of Selection on October 15, 2018

Discussion of MA Community Compact Cabinet grant and required Capital article for Town Meeting needed to utilize grant.

Minutes Approval: Jesse McCain made a motion to recommend approval of the October 2, 2018 minutes. Jesse McCain seconded. Vote 2/0 motion carries unanimously.

## IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 6:58 PM; Richard Harlow seconded. Vote 2/0 motion carries unanimously.