Town of Millis IS&C Committee Meeting December 6, 2018 7:00 PM EST Veterans Memorial Building, Room #206 900 Main Street Millis, MA 02054

In Attendance: <u>IS&C Committee</u> Peter Jurmain, Chairman Richard Harlow, Vice Chair Jesse McCain, Clerk

Peter Jurmain called the IS&C Committee meeting to order at 7:06 PM.

- Discussion of Town IT Infrastructure Upgrade plan implementation
- Discuss Library technology needs and integration with Town

Richard Harlow made a motion to name Peter Jurmain as IT liaison to Police, Fire and VMB. Jesse McCain seconded. Vote 3/0 motion carries unanimously.

Peter Jurmain made a motion to name Richard Harlow as IT liaison to Library. Jesse McCain seconded. Vote 3/0 motion carries unanimously.

• Discuss Fiber options for linking buildings

Minutes Approval: Jesse McCain made a motion to recommend approval of the November 19th and 29th, 2018 minutes. Richard Harlow seconded. Vote 3/0 motion carries unanimously.

IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 8:47 PM; Richard Harlow seconded. Vote 3/0 motion carries unanimously.