Town of Millis IS&C Committee Meeting March 21, 2019 7:00 PM EST Veterans Memorial Building, Room #229 900 Main Street Millis, MA 02054

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

Guests: Robin Seavey & Frank McDonough from TCG, Michael Wong

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

- Progress, Status and Next Steps for Veterans Memorial Building Infrastructure Upgrade Project
- TCG committed to having plan for environment developed by Friday, March 29.
- Detailed discussion of how environment will be built.

<u>Calendar</u>

Next meeting tentatively scheduled for Thursday, April 4.

IT Committee Adjourn:

Richard Harlow made motion to adjourn the meeting at 9:28 PM; Jesse McCain seconded. Vote 3/0 motion carries unanimously.