

TOWN OF WATERFORD
INFORMATION TECHNOLOGY COMMITTEE (ITC)
SPECIAL MEETING MINUTES

At Town Hall - Board of Education Conference Room B

September 28, 2011

Present Members:

Roz Rubinstein – Chair
Tali Soto, David Sanford (for Ed Crane), Mike Bekech, Mark Burnham, Ron Cusano, Tom Wagner, Sally Ritchie,

Item 1. Call to Order - Quorum was declared and the meeting was called to order by Chair at 3:00 pm

Item 2. Approval of Minutes – Special Meeting August 24, 2011

MOTION – by Bekech to accept the minutes of 8/24/11 Special Meeting. Seconded by Cusano. Motion passed. Abstentions – Wagner.

Item 3. Reports on Projects and Updates

Sanford provided report on service statistics. Sanford noted the [more than normal] hours at the Library.

MOTION – by Wagner to accept reports. Seconded by Bekech. Motion passed – Unanimous.

Item 4. To Consider removing from the table discussion consideration of the recommendations of the Website Sub-Committee pertaining to website improvements as noted on their Report on the Website dated August 9, 2011.

No action taken

Item 5. Consider and act upon disposal of surplus computer hardware – Motion to approve by Ritchie. Seconded by Wagner. Motion passes – Unanimous.

Item 6. Consider and possibly act upon the recommendation of the Website Sub-Committee pertaining to website improvements

Discussion ensued regarding the Sept. 9, 2011 memo from Bekech, Ritchie, and Rubinstein regarding this topic. Discussion - Channel 22 is not accessible to all town viewers. – There is intention to provide a forum for departments to post on the website [at those times when webmaster is not available]. The mechanics and logistics still need to be worked out. –

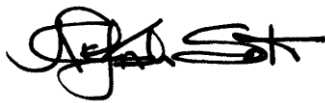
Issues with [backup] power at the High School were discussed. - No action taken since discussions need to be continued with the IT Department.

Item 7. Adjournment

MOTION – by Ritchie to adjourn, seconded by Cusano. Motion passed – Unanimously.

Meeting adjourned at 3:35 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Neftali Soto', written in a cursive style.

Neftali Soto, Chief Engineer
Utility Commission