

AGENDA

IT COMMITTEE MEETING
DECEMBER 14, 2016 at 3:00 p.m.

Waterford Town Hall – BOE Conference Room

If you are unable to attend, contact Marlena Montgomery by email (mmontgomery@waterfordct.org)

- 1) Call to Order**
- 2) Approval of October 19, 2016 Minutes**
- 3) Status Report of IT Director**
- 4) Old Business**
 - a. Municipality update
- 5) New Business**
 - a. Surplus IT Equipment
 - b. 2017-2018 Information Technology Budget
- 6) Correspondence**
 - a. Approval memo for purchase of printer for Planning & Zoning
 - b. Board of Selectmen Meeting Minutes of November 1, 2016
 - c. Letter to Board of Selectman regarding surplus property
- 7) Adjournment**