Town of Waterford
IT Committee Special Meeting
November 5, 2014
Waterford Town Hall – Appleby Room

Members present:
Members – Maryanna Stevens, Chair, Mike Bekech, Mark Burnham, Dennis Goderre, Marlena Montgomery, Roz Rubinstein, Tali Soto, Kristin Zawacki
Staff – Ed Crane
Also present – Lt. Brett Mahoney, Waterford PD

Item 1
Call to Order – Chair Stevens called the meeting to order at 3:02 p.m.

Item 2
Consider and act upon FY 2016 IT Capital Improvement Fund requests and forward to the First Selectman.

- Chair Stevens reviewed updated requests. Recommendation, if possible, to include fiber to the Municipal Complex.
- Funding source recommendations as follows: 'Financial Accounting Software,' 'Field Based Reporting,' GeoLynx Mapping Upgrade' and fiber to complex- Current Year Capital Improvements; 'Virtual Server Replacement' - Transfer to Capital & Nonrecurring.

  Motion – Mike Bekech
  Seconded – Marlena Montgomery
  Motion passed – unanimous

Item 3
Review and discuss computer inventory

- Chair Stevens reviewed current inventory of town PCs. She will work with Ed Crane on distribution of new computers to where needed most and bring to December meeting a recommendation for FY'16 computer replacement budget.
- Ed Crane discussed virtual desktops to potentially replace majority of staff workstations.

Item 4
Adjournment

Motion to adjourn – Marlena Montgomery
Seconded – Tali Soto
Motion passed – unanimous

Meeting adjourned at 3:45 p.m.

Respectfully submitted,

Roz Rubinstein
Recording Clerk

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ATTEST:
TOWN CLERK