Chair Pat McGowan

Clerk Jake Roczniak

Member John Zimmatore

Town IT Coordinator Peter Cummings

Called to order 5:24PM

May 23, 2018 minutes accepted 3-0-0

Town IT funds - we do not need to spend all by 6/30 as possibly thought.

Peter has ordered the new switches for the town hall as the first upgrade. He will be slowly going through the list and completing each project in order as decided.

Peter is meeting with Guardian next week for an introduction – they handle IT for the library. may need to use them for future staff augmentation for projects at the town.

Peter looking into cloud backup with Novastor backup software we currently own. Committee urged him to go 100% cloud backup to get everything offsite daily.

Committee discussed network diagram Peter did of the town network closet

Outstanding questions:

- Can we remove some of the older phone equipment and old switch/router?
- With new firewall do we need to be careful about voting hardware?
    o We may need to call state about voting infrastructure.

We do not know accounting software requirements and if we should add server requirements before purchase – will be a while to get but must use funds within the state fiscal year.

Adjourned at 5:51PM 3-0-0