

Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Technology Task Force

Monday, June 3, 2019, 5:30 p.m. Engineering Conference Room, Town Hall, 933 Hopmeadow Street

Regular Meeting Minutes - Approved

Members Present: Mike Doyle, Mark Orenstein, Bill Rucci, Evan Marks, Ray Rosati, Larry DiSciacca

Staff Present: Melissa Appleby, Rick Bazzano

The meeting was called to order at 5:30pm by chair Mike Doyle. All stood for the pledge of allegiance.

1) Minutes of May 6, 2019

The minutes of May 6, 2019 were approved as presented by consensus.

2) Work Group Discussions

a. Study of Shared Services (Town/Board of Education)

Ms. Appleby shared a memo from the Town Manager and Superintendent to the Task Force that outlines the parameters for shares services research. Mr. Doyle said that he would draft an email to be sent to other towns along with a spreadsheet for people to fill in. Mr. Bazzano will provide contact information for his counterparts in those towns. The group agreed to have this information ready to send within two weeks.

b. 2016 Blum Shapiro Report

Mr. Marks noted that many of the tactical items outlined in the report have already been addressed, but the long-term strategic items still need work. The work group will identify those specific items. The group will schedule a special meeting for June 17 to work on this.

3) Next Steps/Agenda items for next meeting

The group agreed to cancel the July meeting. The Blum Shapiro work group will be meeting on June 17 at 5:30pm, and the Shared Services work group will be conducting its research independently.

Adjourn

Mr. DiSciacca made a motion to adjourn at 6:30pm. Mr. Rucci seconded the motion. All were in favor and the motion passed unanimously.

Respectfully Submitted, Melissa Appleby Deputy Town Manager