



# Town of Simsbury

933 HOPMEADOW STREET SIMSBURY, CONNECTICUT 06070

## Technology Task Force

Monday, August 3, 2020, 5:30 p.m.  
Zoom Conference & SCTV Live Stream

## Regular Meeting Minutes - Approved

**Members Present:** Harald Bender, Mike Doyle, Paul Kelley, Liz Peterson, Wendy Mackstutis, Ray Rosati, Bill Rucci

**Guests:** Matt Lidestri

**Staff Present:** Rick Bazzano, Jason Casey

The meeting was called to order at 5:32 pm by chair Mike Doyle. All stood for the pledge of allegiance.

### 1) Minutes

The June 1, 2020 minutes were tabled by Mike Doyle until our September 14, 2020 meeting. The minutes were not shared with the group before the meeting.

### 2) Shared Study Services (Town /Board of Education)

The group discussed Mr. Rucci's summary of the results and next steps for the project were discussed. Bill will work on a strawman of the results and Mr. Bazzano will reach out to the target towns that did not respond to the survey participation request.

Mr. Rosati made a motion to adjourn at 5:59. Mr. Bender seconded the motion. All were in favor and the motion passed unanimously.

## Executive Session

- 1) Executive Session for purposes of discussion of software security documents, FOIA section 1-210(b)(20): Network Storage Proposal Review

**Members Present:** Harald Bender, Mike Doyle, Paul Kelley, Liz Peterson, Wendy Mackstutis, Ray Rosati, Bill Rucci

**Staff Present:** Rick Bazzano, Jason Casey

The executive session was called to order at 6:00 pm by chair Mike Doyle.

The executive session adjourned at 6:50

Respectfully Submitted,  
Michael Doyle  
Chairman