



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Technology Task Force

Monday, September 9, 2019, 5:30 p.m.

Engineering Conference Room, Town Hall, 933 Hopmeadow Street

Regular Meeting Minutes – Approved

Members Present: Larry DiSciacca, Mark Orenstein, Bill Rucci, Evan Marks, Ray Rosati, Harald Bender, Paul Kelley, Liz Peterson, Mike Doyle, Chris Kelly (Board of Selectmen liaison)

Staff Present: Jason Casey, Rick Bazzano

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

1) Minutes of June 3, 2019

The minutes of June 3, 2019 were approved by consensus.

2) Work Group Discussions

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

Mr. Rucci outlined his draft plan to kick off the project. The group discussed the need to identify the primary driver of the study, since this will influence any decision to implement. Mr. Casey suggested the group focus on similar District Reference Groups as Simsbury. Mr. Orenstein suggested that the final draft questionnaire be completed by Mr. Bazzano and Mr. Casey as a test and to finalize it, before sharing with other towns. Draft documents of the Study were placed on the Google Drive under Projects/Shared Services.

b. 2016 Blum Shapiro Report

Mr. Marks and Mr. Bazzano outlined their current status, feeling they are in wrap-up mode. They will formally document their conclusion.

3) Next Steps/Agenda items for next meeting

The group agreed that with the 2016 Blum Shapiro review wrapping up, those team members will join the group looking at the Study of IT Shared Services. The IT Shared Services study group agreed to meet on September 26 at 1:00 pm to continue work on this study.

Adjourn

Mr. DiSciacca made a motion to adjourn at 6:15pm. Mr. Rosati seconded the motion. All were in favor and the motion passed unanimously.

Respectfully Submitted,
Michael Doyle
Chairman