



Town of Simsbury

933 HOPMEADOW STREET SIMSBURY, CONNECTICUT 06070

Technology Task Force

Monday, December 6, 2021, 5:30 p.m.
Zoom Conference & SCTV Live Stream

Regular Meeting Minutes - DRAFT

Members Present: Bill Rucci, Harald Bender, Elizabeth Peterson, Evan Marks

Staff Present: Jason Casey, Rick Bazzano

The meeting was called to order at 5:02pm.

1) Minutes – November 1, 2021

Mr. Bender made a motion to adopted the minutes of November 1, 2021 as presented.
Mr. Rucci seconded the motion, and all were in favor.

2) 2021-2023 Term

a. Selection of chair and vice chair

After some discussion, Ms. Peterson made a motion to appoint Mr. Rucci as vice chair. Mr. Bender seconded the motion, and all were in favor. Mr. Rucci made a motion to appoint Mr. Marks as chair. Ms. Peterson seconded, and all were in favor.

b. Update on recruitment for vacancies

Mr. Marks said we have ten pending applications for the Technology Task Force vacancies. We will be looking to fill three membership slots. Appointments to the Task Force are made by the Board of Selectmen, upon recommendation by the Personnel Sub-Committee. We will work on scheduling interviews for the candidates with the Personnel Sub-Committee and the Task Force chair and vice chair in January; hopefully we will have new members seated for our first regularly scheduled 2022 meeting in February.

Members discussed potentially expanding the number of membership slots if there are more qualified candidates than available seats.

The meeting was adjourned at 5:10pm.

Respectfully Submitted,

Rick Bazzano
IT Manager