

Simsbury Technology Task Force (STTF)
Regular Meeting
December 14, 2015

Engineering Conference Room – Simsbury Town Hall
5:30pm

Minutes of Meeting

Attendees: Harald Bender, Larry DiSciacca, Mike Doyle, Laurel Hennebury, John Jahne, Mark Orenstein, Ray Rosati, Bill Rucci, Jeremy Wallman, Rick Bazzano, Jason Casey, Tom Cooke, Chris Kelly

Called to order at 5:31 by Mike Doyle

Approval of Nov Minutes as amended - Motion by Laurel H Seconded by Ray R

- **Amendment to Attendees, Line 1:** remove Harald Bender
- **Amendment to Action Item, Line 1:** change Harware to Hardware

Discussed Blum Shapiro Assessment of the IT Operations Proposal

Discussed VOIP Project - Project postponed until Jan

Discussed Hardware Lifecycle - Rick has life cycle schedule and is gathering inventory

Discussed IT Projects - Fiber, Police Email Svr, Website - Virtual Town Hall Drupal 7

Discussed E-Disposal Policy Proposal - Everyone gathering information and thoughts

Discussed Adding agenda item - For the good of the town

Action Items.

E-Disposal Policy - Review of collected research and information.

Motion to Adjourn at 6:36 by Mark O and Seconded by Ray R