

# **Simsbury Technology Task Force**

**October 5, 2015**

## **Regular Meeting Minutes**

**Simsbury Technology Task Force  
Engineering Conference Rm (at Town Hall Building)  
5:30pm-6:30pm**

The meeting was called to order at 5:30 pm. Laurel Hennebury served as Chair. Also present were Task Force members Harald Bender, Larry DiSciacca, John Jahne, Mark Orenstein, Ray Rosati and Bill Rucci. Board of Selectman liaison Chris Kelly was present. Director of Administrative Services Tom Cooke and IT Manager Rick Bazzano were present for the Town of Simsbury staff. IT Manager Jason Casey was present for the Board of Education.

- Pledge of Allegiance
- Approval of August 17, 2015 Special Meeting Minutes
  - Harald Bender moved approval of the August 17, 2015 minutes. Ray Rosati seconded the motion and it passed unanimously.
- Updates, Discussion and Possible Action:
  - Review draft of our mission statement and goals.
    - The attached draft mission statement was discussed by the Task Force. Ray Rosati moved adoption of the mission statement as drafted. Bill Rucci seconded the motion and it passed unanimously.
  - Rick Bazzano update on Action items.
    - Mr. Bazzano stated that fiber has been extended to Eno Hall and the Water Pollution Control Authority. He also described a camera initiative being explored for Iron Horse Boulevard. He described wireless enhancements being implemented at the Simsbury Public Library. Finally, he described the progress of the Town's VOIP

initiative which is starting with the installation of VOIP phones for Simsbury Farms.

- Next Steps/Agenda items for next meeting.
  - Mr. Bazzano requested assistance from the Task Force with developing a policy for testing the DR site and indicated that he would be sending out information on the subject.
  - The Task Force requested that Mr. Bazzano provide information on how the Town was doing with respect to the goals set forth in the CCAT report. It also asked for information on the FY15 budget and projections for the FY16 budget.

- Adjourn

- Mr. Ornstein moved for adjournment at 6:10 pm. Mr. Rosati seconded the motion and it passed unanimously.