

**Simsbury Technology Task Force
Regular Meeting
February 6, 2023 – 5:30pm
Engineering Conference Room, 933 Hopmeadow Street**

Pledge of Allegiance

1. Approval of Minutes
 - a. November 7, 2022
2. Cyber Security Update
3. Projects Update
 - a. Network Infrastructure
 - b. Other

Adjourn



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Technology Task Force

Monday, November 7, 2022, 5:30 p.m.

Engineering Conference Room, Simsbury Town Hall, 933 Hopmeadow Street

Regular Meeting Minutes

Members Present: Bill Rucci, John Jahne, Steve Alexander, Evan Marks, Rob Perissi

Liaisons Present: Selectman Sean Askham

Staff Present: Jason Casey, Rick Bazzano

The meeting was called to order at 5:38 p.m.

1) Approval of Minutes

a. May 2, 2022

The minutes of May 2, 2022 were approved as presented by consensus.

b. August 1, 2022

The minutes of August 1, 2022 were approved as presented by consensus.

2) Housekeeping

a. Election of Chair and Vice Chair

Election of Evan Marks as Chairman was presented and approved by consensus.

Election of Bill Rucci as Vice Chairman was presented and approved by consensus.

b. 2023 Meeting Schedule

Quarterly meeting schedule was approved as presented.

Discussion was held on additional dates due to upcoming Cyber Security Audit.

3) Cyber Security Audit

Much discussion was held pertaining to an upcoming audit and details involved. Funding for an in-depth audit was a concern and Mr. Askham discussed the avenue of having a special meeting to discuss more details of a Cyber Security Audit and possible funding for the project through its stages over the next few years. An email will be sent to Task Force members on possible special meeting dates and times, potentially the week of November 21st. Mr. Perissi expressed current events and processes that he is experiencing with his company's audit and further discussion ensued.

4) Projects Update

a. Endpoint Detection and Response (EDR)

Mr. Bazzano provided an update on the implementation of EDR.

b. Other

None

The meeting adjourned at 6:26 p.m.

Respectfully Submitted,

Rick Bazzano

IT Director