



Town of Simsbury

933 HOPMEADOW STREET SIMSBURY, CONNECTICUT 06070

Technology Task Force

Monday, March 2, 2020, 5:30 p.m.

Engineering Conference Room, Town Hall, 933 Hopmeadow Street

Regular Meeting Minutes - Approved

Members Present: Mike Doyle, John Jahne, Paul Kelley, Evan Marks, Wendy Mackstutis, Ray Rosati, Bill Rucci

Staff Present: Rick Bazzano, Melissa Appleby

The meeting was called to order at 5:30pm by chair Mike Doyle. All stood for the pledge of allegiance.

1) Approval of Minutes

The minutes of February 3, 2020 were approved by consensus.

2) Shared Services Study

Mr. Doyle said that the survey was released last week, and that there have been six responses so far. Staff will begin following up with those towns that have not yet responded at the end of this week; the group will aim to collect at least ten responses. Next steps will be to identify those respondents that have a successful shared services model and dig deeper into the strengths of these models. Mr. Rucci said that it would also be helpful to follow up with those towns that considered shared services but decided against it.

3) Network Storage

Mr. Bazzano said that the current platform will be end of life in September 2021, and that staff has started looking at alternative vendors. The current vendor is conducting data collection on our network and will provide an estimate for remaining on the current platform. Staff has proposed funding in the FY21 capital budget for this purpose. Mr. Bazzano asked the members to research other hyper-convergent options. This item will remain on the group's agenda during this information-gathering stage, with procurement to move forward in the next fiscal year if funding is authorized.

4) Next Steps/Agenda items for next meeting

The group should be ready to begin analyzing the results of the shared services survey at the next meeting. Ms. Appleby noted that the group will need to work on a formal "rules of procedure" document that outlines the group's mission, charge from the Board of

Selectmen, membership composition, and other related matters in order to better structure the work of the Task Force moving forward.

Adjourn

Mr. Rosati made a motion to adjourn at 6:30 pm. Mr. Rucci seconded the motion. All were in favor and the motion passed unanimously.

Respectfully Submitted,
Melissa Appleby
Deputy Town Manager