

The IT Committee Meeting was called to order at 2:15pm and adjourned at 3:00pm. Three members were present: Cindy Knox, Lt. Brian Gill, and Capt. Paul Fillebrown. Quorum was met. Robert Pontbriand and Lisa Gabree did not attend.

<u>Minutes</u>

Lt. Gill made a motion to accept the minutes of January 31, 2018; Seconded by Capt. Gill Unanimous vote 3-0

WISP Review

Motion was made by Capt. Fillebrown to accept the changes to the WISP; Seconded by Lt. Gill Unanimous vote 3-0 Cindy will bring to the Board of Selectmen on February 20, 2018 for their approval. We reviewed the summary to distribute to employees along with the update WISP and minor changes will be made.

Economic Development Website

We looked at the Economic Development website as the GIS maps are not in plain sight. Alan Manoian dropped by the meeting at 2:20 and we discussed this with him. Cindy will discuss with the Assessing Administrator and update the website.

Other Matters

IT has received a grant for consulting costs associated with the offsite backup project. IT has applied for a grant for the capital part of the offsite backup project No new meeting is scheduled.

Adjournment: 3:00pm

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