

Town of Grafton Technology Committee Meeting Minutes

30 Providence Road
Conference Room C
March 3, 2015

RECEIVED TOWN CLERK
GRAFTON, MA
2015 NOV 2 PM 3 57

Regular Business

Attendees: Bob Carroll, Bob Hassinger, Bill Jones, Dave Robbins
Apologies: none

Call To Order

- The meeting was called to order at 7:04 PM by Mr. Carroll.

IT Committee Annual Town Report

- The Committee reviewed a draft report prepared by the Chair, and discussed one point where clarification was required. Upon motion of Mr. Hassinger, seconded by Mr. Jones, it was unanimously voted to approve the report with the clarifications discussed.

Shared Services

- Mr. Carroll reported on the status of shared services, and the draft SLA. Current state of staff and responsibilities are somewhat unclear to the Committee's knowledge. MX is no longer under contract to the Town.
- Related to this item is the fact that the Committee has not been consulted or kept in the loop, and thus the Committee wishes to query the Board of Selectmen whether this Committee needs to continue to exist, and if so, how can the Committee contribute.

New Business

- None

Review Prior Meeting Minutes

- No minutes were available for review.

Motion to Adjourn

- Upon motion of Mr. Jones, seconded by Mr. Hassinger, it was unanimously voted to adjourn the meeting at 7:29 PM.

Exhibits

- *Town of Grafton Information Technology Committee Annual Report 2015*, Bob Carroll, February 24, 2015

Respectfully Submitted,
David C. Robbins, Clerk