

Town of Grafton Technology Committee Meeting Minutes

30 Providence Road
Conference Room D
February 16, 2016

Regular Business

Attendees: Bob Hassinger, Patricia Myers, Dave Robbins

Apologies: Bob Carroll, Bill Jones

Call To Order

- The meeting was called to order at 7:15 PM by Mr. Robbins

Public Input

- None

2015 IT Committee Town Report

- Upon motion of Mr. Hassinger, seconded by Ms. Myers, it was unanimously voted to approve the Committee's report as drafted.

Planning and priorities for 2016

- Action deferred to a subsequent meeting.

Updates and old business

- The Committee welcomed new member Patricia Myers, and reviewed with her the Committee'

New business

- None

Review Prior Meeting Minutes

- No minutes were available to review.

Motion to Adjourn

- Upon motion of Mr. Hassinger, seconded by Ms. Myers, it was unanimously voted to adjourn the meeting at 8:10 PM.

Exhibits

- *Draft Report of the Information Technology Committee*, David Robbins, February 11, 2016

Respectfully Submitted,
David C. Robbins, Chair

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