Town of Millis IS&C Committee Meeting April 4, 2019 7:00 PM EST Veterans Memorial Building, Room #206 900 Main Street Millis, MA 02054

In Attendance:

IS&C Committee

Peter Jurmain, Chairman

Richard Harlow, Vice Chair

Jesse McCain, Clerk

Mike Guzinski

Peter Jurmain called the IS&C Committee meeting to order at 7:05 PM.

Mr Jurmain gave kudos to Mr Harlow for his work in developing the new infrastructure's environment over the weekend. Discussion of details of setup. Mr. Jurmain to order additional thin clients and licensing.

Discussion of adding ISP redundancy and preparations for VoIP phones.

Discussion of agenda for next meeting; adding Library discussion

Minutes Approval: Jesse McCain made a motion to recommend approval of the March 7 and March 21, 2019 minutes. Richard Harlow seconded. Vote 3/0 motion carries unanimously.

Calendar

Next meeting tentatively scheduled for Thursday, April 18.

IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 8:25 PM; Richard Harlow seconded. Vote 3/0 motion carries unanimously.