Town of Millis IS&C Committee Meeting October 2, 2018, 2018 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 Michael Guzinski (ex officio)

Other Attendees

Eli Jacobson (Town Meeting Committee member) Erin Underhill (Town Moderator)

Peter Jurmain called the IS&C Committee meeting to order at 7:07 PM.

Conversation about Public communication options for Town Meeting Committee

Discussion of Hubtech report and current issues

Discussion of State grant for IT project

Grant submitted for \$162,000 to upgrade Infrastructure

Discussion of presentation of infrastructure direction for BoS

Minutes Approval: Jesse McCain made a motion to recommend approval of the August 9, 2018, August 23, 2018, September 5, 2018 minutes. Pete Jurmain seconded. Vote 3/0 motion carries unanimously.

Jesse McCain seconded. Vote 3/0 motion carries unanimously.

## Calendar

Next meeting tentatively scheduled for Monday October 22<sup>nd</sup> at 6:30pm.

## IT Committee Adjourn:

Jesse McCain made motion to adjourn the meeting at 8:50 PM; Richard Harlow seconded. Vote 3/0 motion carries unanimously.