



Naugatuck Information Technology Commission Meeting Minutes

July 24, 2014 4:30 PM

Present: Johnna Hunt, Michael Murphy, Scott Slauson, Tamath K. Rossi, Fred Squires

Ex-Officio Members: Robert W. Butler Jr., Jim Kallipolites, Alan Merly

Absent: Police Chief Christopher Edson

Absent: Alison Rossi, Bernice Rizk

Guests in attendance: Naugatuck Superintendent Sharon Locke

Press: None

- Meeting convened at 4:31p.m.
- Pledge of Allegiance
- No public comment
- The IT Commission members introduced themselves to Sharon Locke.

The following Items were discussed:

- Sharon Locke introduced herself.
- There were no follow up items from the previous meeting.
- Chris moved that we move to Executive Session, Scott seconded, approval.
 - Ex-Officio Commission members were excused.
- Chris made a motion to invite Superintendent Locke to the Executive Session. It was seconded by Scott and unanimously approved.
- Chairwoman Rossi reconvened the meeting at 4:47.

No Action Items resulted from the Executive Session.:

- The Committee came of Executive Session at 5:43.
- Mike moved to adjourn at 5:45p.m. It was seconded by Johnna and unanimously approved.

The next IT Commission Meeting: September 17th at 4:30pm at Naugatuck Town Hall

Respectfully submitted,

Fred Squires
Secretary

cc: Mayor/Finance Board Chair/Administrative Assistant/Controller/ Signpost/File