



Naugatuck Information Technology Commission Special Meeting Minutes

September 23, 2014 4:30 PM

Present: Tamath K Rossi, Johnna Hunt, Police Chief Christopher Edson, Fred Squires

Ex-Officio Members: Jim Kallipolites, Alan Merly, Bernice Rizk

Absent: Alison Rossi, Robert W. Butler Jr., Scott Slauson, Michael Murphy

Guests in attendance: Naugatuck Superintendent Sharon Locke

Press: None

- Meeting convened at 4:31p.m.
- Pledge of Allegiance
- No public comment.
- Chairwoman Rossi turned the meeting over to Fred Squires to present the initial findings of the Needs Assessment and Inventory.

The following Items were discussed:

- Borough and Board of Education Information Technology documents including:
 - Inventories
 - Network schematics
 - Server room schematics
 - Server roles and uses
 - BoE feedback from 5-6 and middle school principals
 - Borough Organizational charts
 - Conclusions and recommendations
- There were no follow up items from the previous meeting.

Action Items resulted from the Executive Session:

- Fred to provide the presentation and files to the IT Commission members.
- The meeting was adjourned at 5:55 pm.

The next IT Commission Meeting: October 15 at 4:30pm at Naugatuck Town Hall

Respectfully submitted,

Fred Squires

Secretary

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