TOWN OF STERLING
BOARD OF SELECTMEN
March 6, 2017

MEETING: IT funding	Chairman Kilcoyne called the meeting to order at 8:36am. Roll Call: Selectwoman Cranson - Present. Chairman Kilcoyne – present. Selectman Lane - present. The board discussed Guardian's IT current objective. The benefits include: • Provide a Microsoft Exchange Server/service for the Town • Displace the current STERLINGMAIL server (and POP/IMAP service) and eliminate this virtual server (further reducing the dependency on the STERLINGSVR3 physical server) • Reduce current support issues/requests • Provide a roadmap and options for email archiving/records retention • Deliver a mainstream messaging/email platform and service for 3-5 years (potentially longer and the Cloud would remain a possibility for consideration thereafter.) The additional costs(above the 12/7/2016 scope of work() are projected as follows Microsoft Exchange server and CALS (client access licenses) and granular recovery - $9,000.00 Setup, configuration, deployment and testing of Microsoft Exchange and accounts - $2,700.00 Migration of 125 client desktops/laptops Outlook user application (Doesn't include the Police, Fire or DPW) - $12,000 After discussion, Selectwoman Cranson moved to have the Town Administrator write up several Town Meeting articles that would reflect the different choices available to the voters as well as the cost associated with the options. Selectman Lane 2nd. Selectwoman Cranson 2nd. Selectman Lane – Aye. Selectwoman Cranson – Aye. Chairman Kilcoyne- Aye. Motion carried.
Adjourn	Selectman Lane moved to adjourn at 9:22am. Selectwoman Cranson 2nd. Selectwoman Cranson – Aye. Selectman Lane – Aye. Chairman Kilcoyne - Aye. Motion carried.