MEETING DATE: <u>September 12, 2016</u>   **TIME:** <u>6:30pm</u>

If Applicable please fill in Executive Session START TIME: *END TIME:*   *Re-open to Public? If yes state approx time:*

SUBJECT of Executive Session: _____

<u>**Information Technology Committee**</u>
NAME of BOARD/COMMITTEE

<u>**Butterick Municipal Building, One Park Street, Sterling, MA**</u>   <u>205</u>
LOCATION   **ROOM**

Name: <u>Amrith Kumar</u>
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AUG17 16 2:43PM

AGENDA

<u>6:30:</u> Call Meeting to order. Roll Call

1. [1830] Meet with representative of Spaulding Hill Networks.
2. Review Spaulding Hill contract.
3. Regular business, and correspondence
    - New information received,
    - Review information from department heads,
    - Review and approve meeting minutes,
    - Schedule future meeting(s),
    - Updates from committee members,
    - Review Town of Sterling technology vision,
    - etc.,
4. Public Session
5. Adjourn

<u>8:00:</u> Adjourned:

Note: all times are approximate and subject to change.