MEETING DATE: February 23, 2017   **TIME:** 6:30pm

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

Information Technology Study Committee

NAME of BOARD/COMMITTEE

Butterick Municipal Building   205

LOCATION   **ROOM**

Name: Robert A. Bloom

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

1. Open Meeting
2. Attendance
3. Discuss minutes of prior meeting. Possible vote to approve minutes
4. Discuss and develop warrant article to fund IT infrastructure - including email and file servers
5. Discuss and develop warrant article to fund desktop and laptop replacement
6. Other/future discussion issues
7. Adjourn