WEETING DATE: November 28, 2016	IIIVIE: <u>6:30pm</u>		
If Applicable please fill in Executive Session START TIME: END	TIME:	Re-ope <u>n to Public? If yes</u>	_
state approx time:		Jown €lerk Office	
SUBJECT of Executive Session:		- REC Use Only	
Information Technology Committee NAME of BOARD/COMMITTEE		NOV 2 3 2016 TOWN OF STERLING	
Butterick Municipal Building, One Park Street, Sterling, MA	207	_	_
LOCATION	ROOM		
Name: Amrith Kumar DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING T	HE MEETING	_	

AGENDA

- 1. [1830] Discuss, review and approve minutes of past meetings, if any
- Discuss, review options, and make recommendations to the Board of Selectmen on long term IT strategy on a number of specific technology areas including but not limited to email, backup strategy, website, networking strategy, the adoption of cloud based technologies for services, the location of servers, and the infrastructure for a server room.
- 3. Discuss, review options, and make a recommendation to the Board of Selectmen on the strategy relative to an IT Services contractor, or vendor who will provide IT Services, or other alternatives to providing IT services for the various town departments.
- 4. Discuss possible expense items related to IT in the next fiscal year and a possible plan for expenses over the next several years with a view to making recommendations to the finance and capital committees, and the Board of Selectmen, or take any other action thereto.
- 5. Open Discussion
- 6. Adjourn

Note that all times are approximate and subject to change.

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