

MEETING DATE: December 15, 2016

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: _____

IT Study Committee

NAME of BOARD/COMMITTEE

Butterick Municipal Bldg

205

LOCATION

ROOM

Name: Robert A. Bloom

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE

ONLY

RECEIVED

DEC 13 2016

TOWN OF STERLING
TOWN CLERK

AGENDA

1. Call meeting to order
2. Roll
3. Discuss minutes from prior meeting and possible vote to accept.
4. Discuss committee reorganization - possible vote on chair and co-chair.
5. Discuss Town Hall IT infrastructure refresh proposal as presented to the BOS on Dec. 7.
by Guardian IT - possible vote to recommend proposal as presented or with changes to BOS.

DEC13 16 8:08AM