

**MEETING DATE:** September 12, 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:* \_\_\_\_\_

**Information Technology Committee**

**NAME of BOARD/COMMITTEE**

**Butterick Municipal Building, One Park Street, Sterling, MA**

**205**

**LOCATION**

**ROOM**

RECEIVED

SEP - 6 2016

TOWN OF STERLING  
TOWN CLERK

Town Clerk Office

Usage Only

RECEIVED

SEP - 6 2016

TOWN OF STERLING  
TOWN CLERK

**Name:** Amrith Kumar

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

**AGENDA**

**6:30:** Call Meeting to order. Roll Call

1. [1830] Meet with representative of Spaulding Hill Networks.
2. Meet with interested candidates for appointment to the IT committee.
3. Review Spaulding Hill contract.
4. 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.,
5. Public Session
6. Adjourn

**8:00:** Adjourned:

Note: all times are approximate and subject to change.

SEP 6 16 11:44AM