

MEETING DATE: September 19th, 2016

TIME: 6:00pm

If Applicable please fill in Executive Session START TIME: _____
state approx time:

END TIME: _____

Re-open to Public? If yes

SUBJECT of Executive Session: _____

Information Technology Committee

NAME of BOARD/COMMITTEE

Butterick Municipal Building, One Park Street, Sterling, MA 205

LOCATION

ROOM

Name: Amrith Kumar

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING



AGENDA

6:00: Call Meeting to order. Roll Call

SEP16 16 11:20

1. Identifying an individual or alternate service provider to provide IT services to the Town
 - a. Review progress on identifying candidates
 - b. Meet with some or all of the interested candidates, at the boards discretion
 - c. Deliberate on individual candidates or service providers
 - d. Make a recommendation to the Board of Selectmen on a course of action
2. Regular business, and correspondence
 - Review 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.,
3. Public Session
4. Adjourn