MEETING DATE: <u>September 19th, 2016</u> **TIME:** <u>6:30pm</u>

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

<u>**Butterick Municipal Building, One Park Street, Sterling, MA**</u>   <u>205</u>
LOCATION   **ROOM**

Name: <u>Amrith Kumar</u>
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

<div style="border:1px solid black;">

AGENDA

<u>6:30:</u> Call Meeting to order. Roll Call

1. Identifying an individual or alternate service provider to provide IT services to the Town
   a. Review progress on identifying candidates
   b. Meet with interested candidates
   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.,

   SEP 13 16 9:30AM

3. Public Session
4. Adjourn

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