

Middletown Technology Advisory Committee

July 12, 2005 Minutes

Attendees: Library: None: Schools: Ned Draper, Bill Coogan; At-Large: Bill Fink, Jairo Rugel, Dennis Turano-P, Eileen Spillane-P (Acting Chair); Council: L. DiPalma; Ex-Officio Depts.: Robert Balliot-P, Matt Wainwright, Linda Savastano-P (P or underlining = present)

Meeting called to order at 5:15 p.m. in the Upper Meeting Room of Town Hall.

Motion made to suspend rules. Seconded. Unanimously approved.

New Business: Appointees. Eileen gave a temporary appointment to Dennis (thank you) to act as Secretary and Vice Chair. Next meeting he will record the minutes. This appointment will last only until an election is held.

The Chair will also undertake to determine the interest of absent members in continuing on the committee and inquiring as to meeting availability times & dates in order to make quorum.

Committee Reports:

1. Town Web Site: Much discussion on proposal. Changes made.

Motion: to approve the town web site policy with changes made. Duly seconded. Unanimously approved.

Correspondence:

- 1. Chair was forwarded a letter received by the Town Administrator. In it William Finch indicates his inability to attend meetings. The town is asked to appoint a new member.**
- 2. A charge was rec'd from the Town Administrator regarding writing a new town technology plan. This is to take into account the current technology plans for the schools, library, & town.**

Committee Reports:

- 1. School/Library/Town Technology: Linda distributed the school district technology plan. This & others will be distributed by e-mail to all from Eileen for all to read prior to the next meeting. All 3 groups will present their goals and projects list (w/restrictions/requirements) for the next meeting. We will be looking at similarities and differences. The goal is to be finished by the middle of Sept. However due to the scope of the job, we may take longer or use a facilitator.**

Announcements: Next meeting is Tues., August 9, 2005 in Town Hall.

Meeting adjourned at 6:10 p.m.

Respectfully submitted by Eileen Spillane, Secretary