

## **Middletown Technology Advisory Committee**

**December 13, 2005 Minutes**

**Attendees: Library: John Grisham-P, Lynda Bronaugh-P; Schools: Edward Draper-P, William Coogan; At-Large: Eileen Spillane (Chair)-P, Jairo Rugel (Vice-Chair), Paul Zatz (Secretary)-P, John Fox, Tom Santos-P, John Sirois, Dennis Turano-P, Kevin O'Halloran-P; Town Council: Louis DiPalma-P; Ex-Officio Departments: Robert Balliot-P, Linda Savastano, Matt Wainwright. (P = present).**

**Call to Order: A quorum being present, the meeting was called to order at 6:00 P.M. in the Conference Room of the Public Library.**

**Minutes: The minutes for the meeting of November 8, 2005, were approved.**

**Motion made, seconded and approved unanimously to suspend the Agenda order and take up "Unfinished Business".**

**Unfinished Business: Areas of commonality among the 3 Technology Plans and Department Head comments on the Committee's November 8 List.**

**During the discussion, Eileen appointed Dennis Turano to chair the meeting (act as chairman pro tem), in the absence of the vice-chairman, as she had to leave. A motion was also made, seconded and approved unanimously endorsing that temporary**

**appointment.**

**Motion was made and seconded to: Establish an ad hoc subcommittee to develop a straw man operating plan for IT shared services that will support all Town functions (Library, Schools, Municipal) and include vision, mission, roles and responsibilities and provide to the committee for review and comment. The motion failed to carry as four were in favor and four opposed. In favor: O'Halloran, DiPalma, Grisham , Santos. Opposed: Bronaugh Draper, Zatz, Turano.**

**Motion was made and seconded to: Establish an ad hoc subcommittee to meet with the Library, Schools and Municipal IT directors to develop collaboration opportunities relative to the existing IT missions and operating plans. The subcommittee is to report to the Committee at the January 2006 meeting.**

**An amendment was offered and seconded to substitute "explore" vice "develop". The amendment failed: 2 in favor, 6 opposed. In favor: Grisham, Draper. Opposed: Zatz, O'Halloran, DiPalma, Bronaugh, Santos, Turano.**

**The motion carried: 7 in favor, 1 opposed. In favor: O'Halloran, Bronaugh, Santos. Grisham, Draper, Zatz, Turano. Opposed: DiPalma.**

**Lou DiPalma, Ned Draper and Kevin O'Halloran volunteered to serve on the subcommittee.**

**Directors' Reports: Robert Balliot provided copies of "Middletownri.com Website Report".**

**Adjournment: Meeting adjourned at 8:02 P.M.**

**Respectfully Submitted by Paul Zatz, Secretary**