

Middletown Technology Advisory Committee

Minutes for August 8, 2006

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

Call to Order: The meeting was called to order at 6:00 P.M. in the Conference Room of the Middletown Public Library, with a quorum present.

Minutes: The minutes for the meeting of July 11, 2006, were approved unanimously.

Unfinished Business: School/Library/Town Technology - Discuss synergies and prepare report regarding same.

Attendees discussed the third draft report and offered improvements. The committee decided to present the budget and resource material submitted by the three IT departments in an attachment without attempting an analysis. The intent is to submit the completed report by September 13.

Directors' Reports: None.

Announcements: Next meeting is Monday, September 11, 2006, at 6:00 P.M. in the Public Library.

Adjournment: Meeting adjourned at 7:05 P.M.

Respectfully Submitted by Paul Zatz, Secretary