

Technology Advisory Board

Meeting Minutes

Date – 01/24/2019

Time - 4:30PM

Location – Town of Needham, Town Hall, 1471 Highland Ave, 02492

Room – Highland Room

Member	Present	Absent
Carl Rubin / Chairperson	☒	☐
Cliff Hayden	☒	☐
Kerry Hurwitch	☒	☐
Michael Mathias	☐	☐
Matt Howell	☒	☐

Ex-Officio Member	Present	Absent
Town:		
Dave Davison / Asst. Town Manager / Director of Finance	☐	☐
Roger MacDonald / Director, MIS	☒	☐
School:		
Ann Gulati, or a substitute designated by the Superintendent of Schools	☐	☐
Mark Messias, or a substitute designated by the Superintendent of Schools	☒	☐

Note Taker: Roger MacDonald

Notes:

Agenda Item(s)

VOIP discussion with Schools and Town

Conversation with Mark Messias; history of phones (schools) ;2.5 years ago issues at Emery Grover, Dan G tasked Mark with change; ShoreTel and MyTel; \$324,000 +/-;

Elections for Chair and Vice Chair

Topics for upcoming meetings

Town Meeting upcoming topics

- a) Center at The Heights Computer Lab Hardware / Software Replacement - \$50,000
- b) Public Safety Desktops, Printers, and Peripherals - \$200,000
- c) Public Safety Mobile Devices - \$35,000
- d) Town Side Multi-function Printer Devices - \$35,000

FY21 – Revenue Application Software Package