

Technology Advisory Board

Meeting Minutes

Date – 02/06/2020

Time - 4:30PM

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

Room – Highland Room

Member	Present	Absent
Carl Rubin / Chairperson	☒	☐
Kevin Deisz	☒	☐
Kerry Hurwitch	☐	☒
Michael Mathias	☒	☐
Vacant	☐	☐

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:

Call to order – Carl Rubin

Agenda Item(s)

- Discussion of the maintenance of systems within new building / schools
- Multitude of systems for Facilities to manage what systems run the infrastructure
- Lots of buildings and people to manage
- How to get TAB more involved building concept and design

- Agenda Articles in the future

- Finance / ITC Budget

- Revenue Package / Dave Davison
Appropriation \$1,000,000 request for May 2020 Town Meeting
Request of committee in looking at the RFP and demonstrations