

Technology Advisory Board

Meeting Minutes

Date – 01/14/2021

Time - 4:30PM

Location – Zoom Meeting

Room – Webinar Code 856 2822 7096

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

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:

Meeting called to order

Carl R read opening statement

Carl R asked for motion to continue meeting to different date if technical difficulties

Motion by Kevin D

Seconded by Mike M

Unanimous yes vote

Carl R asked for motion to close meeting

Motion to adjourn

Seconded by Mike M

Unanimous yes vote

Agenda Item(s)

- 1) Discussion of the Town's replacement of the current Revenue System
 - a. Dave Davison spoke to the replacement
 - i. Reminded Board of previous conversation about replacement
 - ii. Spoke of current teams that are meeting to discuss good, bad of current revenue application and need for new revenue application
 - iii. First draft anticipated beginning of February early March
 - b. Two citizens, Keith Laface and Kimberly Kinkle(?), offered to help review the RFP document prior to release.

- 2) Agenda Articles and Meetings in the future
 - a. None