Board of Selectmen Special Meeting

July 21, 2015 11:30 A.M. Town Hall

Present: Bruce Adams, Susi Williams and Mike VanValkenburg.

Also present: Patty Braislin, Darlene Brady, Debbie Devaux, Jennifer Dubray and Bob Leigh.

Mr. Adams called the meeting to order at 11:35 a.m.

Mr. Adams stated that he invited Bob Leigh of Yuca Tech, the Town's IT vendor, to attend to help determine whether or not the Town needs to replace the server.

Mr. Leigh reported the following:

- Programs currently utilizing the server:
  - o Quality Data
  - o Vision
  - o BAS
- Quality Data has an Internet host site that would not require the server
- Programs that do not need the server; Internet based, in the cloud
  - o E-mails
  - o Word/Excel
- Currently there is not a "server"
- Currently utilizing a "beefed-up" workstation

Mr. Leigh's recommendations are as follows:

- Keep the current "beefed –up" workstation
- Add another identical "beefed-up" workstation for redundancy
- Increase Internet bandwidth with current carrier, Charter
- Add a second bandwidth: 4G, DSL
- Start to move programs to the Cloud

Mr. Leigh stated that going Internet-based programs would be dependent on the Internet and, if the Internet went down, the programs would roll to the back-up Internet, 4G, DSL, which would be much slower.

A survey was taken of the attendees, and no one had any technical issues with the current set-up. The consensus of the attendees is to go with Mr. Leigh's recommendations and move toward an all Internet-based system.

Mrs. Williams made a motion to adjourn the meeting at 12:22 p.m. Mr. Adams seconded the motion and the motion carried.

yce Kearns

Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

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