

Richmond IT Committee Minutes

9/12/2016 Meeting

Called to order at 5:05

Members Present: Pete August, Dave Krugman, Meredith Carrol, Drew Hill. Pete Fanguillo@5:15

Consent Agenda accepted unanimous (DK/PF)

Minutes from August accepted unanimous (DK/PF)

Old Business

Pete A will work on completing the RFP for IT Services for Richmond. A number of suggestions were made to add to the RFP (e.g., response times to server failures, meeting ITIL standards, etc.)

New Business

We need to develop a rubric for reviewing tickets and police dept tickets.

PD needs a new 220v line to tie into the generator. Karen and Chief will arrange for a good time.

Clerk Base Video is approved in the budget Karen may order and update when ready

MOTION made by P. Fanguillo, second by D. Krugman to adjourn at 6:45. All Ayes.

Minutes approved as written, motion made by D. Krugman, second by P. August. All Ayes.

Attest: P. Fanguillo, 11/14/2016