Information Systems Advisory Board Meeting April 8, 2003 Minutes

The minutes of the February 4th meeting were approved as submitted and will be posted on the website.

I. OLD BUSINESS

A. TOWN UPDATE

Donna reported that the Town has been occupied with the following:

1. Merton Group

The Merton Group completed their feasibility study and presented their findings. Five hundred questionnaires were randomly selected and used in this analysis. This study concluded that there is a definite interest in the Municipal Broadband Network.

2. CAB / ISAB

The possible merger of the Cable Advisory Board and the Information Advisory Board will be voted on at the next town meeting. If approved the new board name will be Communication Technology Advisory Board.

3. Website

The town website will be modified to allow department heads to change and maintain their own webpages.

4. Council on Aging

Six new computers were setup and installed at the Council of Aging to replace the computers damaged in the flood.

5. Track Free Software

The IS department is using a new software package called Track Free. This software package provides helpdesk/support tracking as well as pc auditing.

6. Verizon DSL

Verizon is still in the testing phase of their DSL project.

B. SCHOOLS UPDATE

1. INET

There are no new updates to report on the progress of the INET. Donna will contact Frank Foss to get the status of the project.

C. GIS UPDATE

1. Applied Geographics

The town is very pleased with the efficient and quick service they have received from Applied Geographics.

- II. NEW BUSINESS none reported
- III. OTHER BUSINESS none reported.
- IV. PUBLIC & PRESS
- V. ADJOURNMENT 10:00p.m.

Next meeting will be June 3, 2003 at 7:30pm, Selectmen's Meeting Room, Town Hall.

Members Present:
Donna McClellan
Leon Barzin
Mel Bernstein
Leo Crowe
Mike Jaillet
Chris Gervais
Doug Fleming
Chris McKeown
Steve Anderson
Beth Ahern

Absent:

Peter Kirkby
Alan MacDonald
Lee MacQuarrie
Neil Fleming
Mark Hichar

Guests:

Paul Eldredge Terrence McGarty Ravi Bhagavan Archie Typadis