

Minutes of the IT STEERING Committee

Special Meeting: June 9, 2010

Present Donna Pereira, Chairman
Jennifer Naylor, Vice-Chairman
Bill Sarosky
Doug Ziemke

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The meeting was called to order at 6:06 pm by the Chairman. Chairman Pereira informed the committee that Bernie Gracy was recently appointed by the Board of Selectmen as a member of the IT Steering Committee but that he was unable to attend this special meeting.

Donna then recognized the first interviewee, Leslie Maclise-Kane. Leslie is an avid volunteer. She shared her experience with the committee, in particular her GIS expertise; Leslie spoke about the benefits of town wide GIS usage and highlighted the fact that the fire and police would also benefit from GIS. She further stated she has a strong desire to contribute to the community.

Brian Bonacci came at 6:30 pm and spoke candidly with the committee about his experience. He stated he has several children in Region 15 school district and that he has lived in Southbury for 12 years and although his wife is typically the one in the family to volunteer, he felt that he would personally like to give back. The Committee reminded Mr. Bonacci that the town is as good as its volunteers and that if he were not appointed to this committee that he should consider one of the town's various other boards and commissions.

Lastly, the committee met with Anthony Vas. Tony explained his position with his employer in Danbury and the issue that while he had experience with software for municipal applications, he did not have practical working knowledge of those applications. He stated that his expertise is mostly self taught and that he can do a lot of hands on technical IT support. It was suggested that perhaps he might consider applying for the part time IT coordinator position that would be advertised by the town shortly.

For all interviewees, Donna explained the official scope of responsibility of the committee and the fact that it is an advisory board only. All interviewees were apprised of the Town's newly approved Code of Ethics ordinance.

Jennifer Naylor made a motion to approve the recommendation to the Board of Selectmen to appoint both Leslie Maclise-Kane and Brian Bonacci to the IT Steering Committee. The motion was seconded by Doug Ziemke and unanimously approved.

The meeting adjourned at 7:13 pm. The next regularly scheduled meeting of the committee is Wednesday, June 23rd.

Respectfully submitted,
Jennifer Naylor, Vice Chairman

