TECHNOLOGY COMMITTEE MEETING

Wednesday, June 19, 2024 10:00 a.m.

Council Chambers or Teleconference (ZOOM):

DIAL: +1 646 558 8656 US & INCLUDE THE MEETING ID: 456-920-3798 & PRESS #.

JOIN ONLINE AT: https://us02web.zoom.us/j/4569203798.

Committee responsibilities: Efficiency of technology- IT provider/ website.

Committee Members: Justin Hummel (Chair), Bonnie Crawford, Nick McGaw, Jaclyn Kressler.

Citizens to be heard.

- 1. Approval of the minutes from the May 15, 2024 meeting.
- 2. Discussion of topics for the July 2024 agenda.
- 3. Review of the website.

Next meeting: July 17, 2024

TECHNOLOGY COMMITTEE MEETING MINUTES Wednesday, May 15, 2024, 10:00 a.m. Town Hall or via Zoom

Chairperson Justin Hummel called the meeting to order at 10:00 a.m., present were Council members Bonnie Crawford, Nick McGaw, Jaclyn Kressler, James Garman (Zoom), Town Manager/Secretary/Treasurer Lisa Dooley, Director of Code Enforcement Mike Reffeor (Zoom), Director of Public Works John Fritz, Airport Coordinator BJ Teichman, Chief Scott Price, LEAA Randi Fetterman and Administrative Secretary Christine Meeker. Also present were MJ Mahon, Jonathan Paz, Chris Ruiz, Josh Holmes & Hayden Coy.

On a motion by N. McGaw, seconded by J. Kressler, and voted on unanimously, the Committee approved the minutes from the April 17, 2024 meeting.

Flock Security and Verkada gave presentations to the Committee on their license plate reader technology. Many factors were discussed such as capability, price, and integration with other programs. Following a lengthy discussion, the Committee tabled this item.

L. Dooley updated the Committee on the IT conversion with RTI. The date of May 10, 2024 was the date Airiam provided everything to RTI. We are expected to go fully with RTI in the month of June 2024.

The Committee reviewed the "new resident" website page. B. Crawford requested information on the school district be added.

On a motion by N. McGaw, seconded by J. Kressler, and voted on unanimously, the meeting adjourned at 11:32 a.m.

Notes taken by Christine Meeker and reviewed by Lisa Dooley.