TECHNOLOGY COMMITTEE MEETING Wednesday, March 19, 2025 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), Nick McGaw, Jaclyn Kressler and Jess Jordan.

Citizens to be heard.

- 1. Approval of the minutes from the February 19, 2025 meeting.
- 2. Discussion of the following RTI projects/ outstanding items:
 - a. Town website speed.
 - b. Police camera servers.
 - c. Town Hall/ Police servers.
 - d. Computers/ Monitors.
 - e. Battery backup- surge protectors- pending a quote from RTI.

Next meeting: April 16, 2025

TECHNOLOGY COMMITTEE MEETING MINUTES Wednesday, February 19, 2025 10:00 a.m. Town Half or via Zoom

Chairperson Justin Hummel called the meeting to order at 10:00 a.m., present were Council members Jaclyn Kressler, Nicholas McGaw, Bonnie Crawford, Jim Garman (Zoom), Maria Valentin (10:18 a.m.), Jess Jordan (Zoom), Town Manager/Secretary/Treasurer Lisa Dooley, Chief Scott Price, LEAA Randi Fetterman. Also present were MJ Mahon (Zoom) Dave Schaar, Dominik Tureaud, Thaddeus Smyda, Anthony Schuiteman, and Ron Zumberling.

On a motion by N. McGaw, seconded by J. Kressler, and voted on unanimously, the Committee approved the minutes from the January 22, 2025 meeting.

The Committee discussed the issues plaguing the police department camera system and server issues. RTI recommends the upgrading of Scotts workstation computer. RTI confirmed reimbursing the Town. L. Dooley reminded the Committee that the existing cameras are reaching their age limit. The Committee wanted to see if the current fix that RTI put in for the camera server is going to work or not. If not, Council will be ready to act on a quote provided by NorthEastern Automated Technologies.

The finance data has been completely transferred to the new server. The police department data transfer is in the works. The deadline for data migration looks to be end of February 2025. Airam was not very corporative in suppling information to RTI.

The computers and monitors will be installed at the police department on February 24th -25th. Then RTI will move on to Town Hall and other departments.

A motion to adjourn was made by N. McGaw, seconded by J. Kressler, and voted on unanimously. The meeting adjourned at 10:53 a.m.

Notes taken by Christine Meeker and reviewed by Lisa Dooley.