

**MINUTES of the JOINT MEETING
of the TECHNOLOGY COMMITTEE and TOWN BOARD
March 25, 2025**

CALL TO ORDER by Chair John Ringhofer at 6:32 pm.

STATEMENT OF PUBLIC NOTICE read by Chair John Ringhofer

ROLL CALL: Chair John Ringhofer, Anton Rang, Teri Kelly, Theresa Johnson. Not Present: Mary Tyson, Peter Gallick

PLEDGE OF ALLEGIANCE recited

ADOPTION OF AGENDA: **MOTION** to adopt the agenda (Rang/Kelly). **Motion carried.**

APPROVAL OF MINUTES: Technology Committee Minutes of 2-25-2025 Meeting: **MOTION** to approve the Minutes of the February 25, 2025 Technology Committee Meeting (Ringhofer/Kelly). **Motion carried.**

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Ongoing Items

- Synology: Clerk has met with Tim W. on Synology and will begin the process after the upcoming election.
- Town Hall update: Discussed the Town Hall update and progress.
- Password management
 - 1Password: Clerk will meet with Tim to get this process started quickly.
- Computer Lifecycle Management
 - Laptops: Clerk has received a list of options from Tim and will put into the drive for Committee review. Clerk will send list via email to the Committee for quick review and feedback.
- Website Update: Clerk has recently updated website and removed items that are no longer needed. If there are items to be updated, will update as soon as possible.
- Review IT Budget: Discussed the current software charges.

RECOMMENDATIONS TO TOWN BOARD: None

ITEMS FOR NEXT AGENDA: Carry over all; Fire Dept. needs/wants for current Town Hall (Top of agenda)

DATE OF NEXT MEETING: April 22, 2025

ADJOURNMENT: **MOTION** to adjourn at 6:55pm (Kelly/Ringhofer). **Motion carried.**

Minutes submitted by Teri Kelly.