

MINUTES of the JOINT MEETING of the TECHNOLOGY COMMITTEE and TOWN BOARD

April 22, 2025

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

STATEMENT OF PUBLIC NOTICE read by Chair Ringhofer

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

PLEDGE OF ALLEGIANCE recited

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

APPROVAL OF MINUTES: **MOTION** to approve the Minutes of the 3-25-2025 Meeting (Ringhofer/Rang). **Motion carried.**

PUBLIC COMMENTS: Mary Tyson commented on how easy it is to listen to the meeting recording from the website.

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Ongoing Items

- Fire Dept needs/wants for current Town Hall: No discussion at this time.
- Town Hall update: Discussed the status of the new building and the scheduling of a walk through of the new space.
- Synology: The Clerk stated that the move to Synology is in process. Will work on adding the Technology Committee as users without having to use the link.
- Password management
 - 1Password: Clerk stated that the use of 1Password has begun and is in the process of cleaning up old passwords.
- Computer Lifecycle Management
 - Laptops: Discussed the laptop recommendations from Tim Whiteside. Clerk will send the information received to the Committee via email.
- Website Update: The website is working well and is updated often. Will update this item to reviewing the Hey Gov add on for the website.
- Review IT Budget: Reviewed the IT Budget and clarified the items listed.

RECOMMENDATIONS TO TOWN BOARD: None

ITEMS FOR NEXT AGENDA: Carryover all items, changing website update to website add on

DATE OF NEXT MEETING: May 27, 2025

ADJOURNMENT: **MOTION** to adjourn at 7:04pm (Tyson/Ringhofer). **Motion carried.**

Minutes submitted by Teri Kelly