GIS Taskforce Committee
54 East Main Street
Clinton, Connecticut 06413

Regular Meeting
Wednesday, May 4, 2016

Minutes

Present: M. Carr, Chairman; M. Baker, B. Schmidt

Absent: M. Nejdl; O. Nejdl, M. Hoover, and R. Rigat

Also Present: Charles Ventor, IT Specialist (Via Skype)

The meeting was called to order at 5:32 p.m.

1. Approval of Minutes

Schmidt moved to approve the minutes of March 16, 2016. Baker seconded the motion, which was unanimously approved.

2. Review and Discussion of Draft GIS Report

There was a lengthy discussion regarding the Draft GIS Report, along with a discussion regarding a GIS system and fundamental issue of cost versus savings.

Baker moved to assess what is owed by NEGEO such as deliverables and what is owed by the TOC to them financially and potentially sever the relationship. Schmidt seconded the motion, which was unanimously approved.

Baker moved to report back to the board of Selectmen with the recommendation to hold the budget allocation and come back later in 2016 with a further recommendation for action. Schmidt seconded the motion, which was unanimously approved.

3. Review slides for Board of Selectmen

There was a discussion regarding the slides. Venter will revise as needed. Venter will send a request to the Selectman’s Office to be on the agenda for May 11, 2016.

4. Update from RiverCOG

No update at this time.
5. Old Business

    There was no old business.

6. New Business

    There was no new business.

Schmidt moved to adjourn the meeting. Baker seconded the motion, which was unanimously approved.

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Julia N. Pudem
Clerk