GIS Taskforce Committee
54 East Main Street
Clinton, Connecticut 06413
Special Meeting
July 14, 2016
Minutes

Present: M. Carr, Chairman; M. Hoover and B. Schmitz

Absent: M. Baker, M. Nejdl, O. Nejdl, and R. Rigat

Also Present: C. Venter

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

1. Approval of Minutes

Schmitz moved to approve the minutes. Hoover seconded the motion, which was unanimously approved.

2. Review NE GEO’s Revised Plan

Hoover moved to approve the Revised Plan from NE GEO. Schmitz seconded the motion, which was unanimously approved.

Venter will follow up with the vendor for any outstanding issues.

3. Discuss next steps

There was a lengthy discussion regarding the future of the committee. This discussion will be continued at the next meeting when there will be more members present.

4. Project RFP?

This item was tabled.

5. Confirm next meeting place and date

The next meeting will be held on September 7, 2016 in the same location.
Schmitz moved to adjourn the meeting. Hoover seconded the motion, which was unanimously approved.

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Julia N. Pudem
Clerk