

# Ashburnham

## IT Advisory Board

**Date:** 12/13/2011 @6:30PM

**Location:** Town Admin's Office @ Town Hall

<p><b>Attendance:</b>  <b>Opened @ 6:40 pm</b>  <b>Closed @ 7:16 pm</b></p>	<p>Board Members: Kyle, Duncan, Ken  Absent: Joe, Brian  Guests: Doug Briggs, Town Administrator</p>
<p><b>Agenda</b></p>	<p><b>Minutes</b></p>
<p>Past minutes approval - 11/3/2011 Minutes</p>	<p>Motion to accept minutes of 11/30/2011 - Duncan  Second: Ken  Pass: 3-0</p>
<p>Ashby's impact on the Strategic Plan</p> <ul style="list-style-type: none"> <li>● We believe that first phase of the plan needs to be shifted to deal with the rapidly progressing regionalization push with the Town of Ashby.</li> <li>● The IT Team needs to understand the Town's goals in the "Ashby regionalization"</li> </ul>	<p>Guardian has deployed a Watchguard Firewall and established a connection using a separate VLAN to monitor the appliances on the Town of Ashby's network.</p> <p>IMC for Police and Fire &amp; dispatch</p> <p>Regionalize the workstations for volume pricing thru guardian</p> <p>System is being designed to be regional with and understanding that the systems could be easily separated.</p>
<p>Adjournment</p>	<p>Motion to adjourn -  Second:  Pass: No vote required</p>

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Meeting Date 11/1/20112

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