# AGENDA REGULAR MEETING OF THE ADVANCED TECHNOLOGY COMMITTEE Thursday, July 17, 2025, ~ 6:00 P.M. IN-PERSON ONLY AT: Northfield Firehouse 12 Knife Shop Road Northfield, CT 06778

## Call to Order

## **Approval of Minutes**

Technology Committee meeting minutes, 06/19/2025

## **Chairman Update**

## Public Comment

## Old Business (Review all Old Business and Schedule)

- 1) Portable conference solution Discussion and Date for Setup
  - a. Installation and setup
  - b. Usage Document (How to utilize)
- 2) Technical Inventory Gathering Methods and Solutions
  - a. What inventory do we need
  - b. What will our standard be for each town site.
- 3) Visit all Town Buildings and schedule a review of each town site. (Facilities Committee?)
  - a. Present phone solution
  - b. Present network solution
  - c. Needs or possible upgrades
- 4) Review all Phone Bills updated, cable bills and any other internet or transport bills and cable bills for all town facilities. What do we need to build in new efficiencies?
- 5) Develop and implement a plan to organize and detail all internet connectivity in all Town of Litchfield facilities
- 6) Build a Tech plan to follow 2026 (Need a Questionnaire)
- 7) Consider developing a Town Process for Projects verses Break fix tech issues
- 8) Expected Documentation for Projects
  - a. Where will they be stored
  - b. Who should review
  - c. Who will manage
- 9) Camera Setup at Town Hall (DVR)
- 10) Security Policies for Phone/Data/Internet (AUP and other)

#### New Business:

#### Correspondence

## **Adjournment**