#### **AGENDA**

#### REGULAR MEETING OF THE ADVANCED TECHNOLOGY COMMITTEE

Thursday, September 18, 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, 07/17/2025

## **Chairman Update**

### **Public Comment**

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

- 1) Portable conference solution Discussion and Date for Setup (DATE and Time or a workorder to have it done.)
  - a. Installation and setup
  - b. Usage Document (How to utilize)
- 2) Inventory Program for the town tech capital equipment
- 3) 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?
- 4) Develop and implement a plan to organize and detail all internet connectivity in all Town of Litchfield facilities
- 5) Build a Tech plan to follow 2026 (Need a Questionnaire)
- 6) Consider developing a Work Order Process for Projects verses Break fix tech issues
- 7) Expected Documentation for Projects
  - a. Where will they be stored
  - b. Who should review
  - c. Who will manage
- 8) Passwords and Site Access for all Town Sites
- 9) Camera Setup at Town Hall (DVR)
- 10) Security Policies for Phone/Data/Internet (AUP and other)

### **New Business:**

#### Correspondence

# **Adjournment**