

HAMDEN TECHNOLOGY COMMISSION

*Minutes of the meeting of
November 1, 2012*

Attending: W. Folsom, S. Glenn, M. Healy, P. Mongillo, C. Sette

Absent: M. Ford, J. Perente, L. Salay, W. Spalter,

Call to Order – The meeting was called to order at 7:10 p.m.

Approval of minutes

Mr. Healy motioned to approve the minutes of the meeting of October 4, 2012, seconded by Mr. Folsom. *The motion carried unanimously.*

At this time Mr. Sette addressed the Commission advising them he is stepping down as Chairman of the Commission. He nominates Mr. Folsom as Chairman. A second call for nominations was made, a third call for nominations was made, there being none a call for a vote was made and all present are in agreement, the vote is unanimous. At this time Chairman Folsom took over the meeting.

Old Business

- a. Response to letter and brochure given to Mayor – There has been no response yet and the clerk was asked to contact the office of the Mayor to see if there will be a response.

Department Activity

Update from Dave Richards on the status of IT –There is no information from Mr. Richards but Chairman Folsom is going to contact him to get any available information for the proposed budget for the 2013-2014 budget year.

New Business

- a. Review and approval of meeting dates for 2013 – The Commission members reviewed the dates and agree they are fine. Mr. Salay motioned to approve the dates, seconded by Mr. Healy. *The motion carried unanimously.*

Adjournment

At 7:30 p.m. Mr. Sette motioned to adjourn, seconded by Ms. Glenn. *The motion carried unanimously.*

The next regular meeting will be Thursday, December 6, 2012 at 7:00 p.m. in the 3rd Floor Conference Room, Government Center.

Recorded by,

Catherine E. Gempka
Commission Clerk