

HAMDEN TECHNOLOGY COMMISSION

*Amended Minutes of the meeting of
June 6th, 2013*

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

Absent: M. Ford, C. Sette,

Call to Order – The meeting was called to order at 7:04 p.m.

Approval of minutes

Chairman Folsom motioned to accept the minutes of the meeting of April 4, 2013. Ms. Glenn motioned to approve the minutes. Mr. Mongillo noted a correction under New Business the word foe should be *for*. The motion is seconded by Mr. Spalter. ***The motion carried unanimously.***

Mr. Folsom noted at this time that Mr. Larry Salay has resigned from the Commission due to his work schedule and that he will be missed.

Old Business

- a. Response to letter and brochure given to Mayor – A lengthy discussion ensued with questions as to the actual Mission of the Commission. The letter sent to the Mayor has had no response and Mr. Dave Richards has not been forthcoming with any information regarding what he has been working on, what his proposed budget to the Mayor is and what possible capital projects may be included in that budget. What updates have been put in place since his last visit to the Commission. Unfortunately Chairman Folsom has not been able to meet with Mr. Richards due to time conflicts on both sides. The Commission feels very strongly about service to the citizens and updating the current web site to make it more user friendly. Chairman Folsom is going to try and get an appointment with the Mayor and Mr. Spalter will continue to try to correspond with Mr. Richards. Members of the Commission are going to try and attend budget hearings regarding Mr. Richards proposed budget.

Department Activity

Update from Dave Richards on the status of IT –There is no information from Mr. Richards.

New Business – nothing at this time.

Adjournment

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

The Commission does not meet in July and August. There are meeting dates scheduled should they be needed. The July meeting would be held on Wednesday, July 3, 2013 and the August meeting would be on Thursday, August 1, 2013.

The next regular meeting will be Thursday, September 5th, 2012 at 7:00 p.m. in the 3rd Floor Conference Room, Government Center.

Recorded by,

Catherine E. Gempka
Commission Clerk