

HAMDEN TECHNOLOGY COMMISSION
Minutes of the meeting of
January 7, 2016

Attending: Bill Folsom, Ken Devins, Michael Healy, Colin Yankee

Absent: Michael Lavorgna

Call to Order

Mr. Folsom called the meeting to order at 7:00p.m.

Approval of Minutes

Mr. Healy motioned to approve the minutes of December 3, 2015 seconded by Mr. Devins. *The motion carried unanimously.*

Department Activity

Update from Mr. DiNatale –

“I am working on some very exciting initiative’s I’d like to share with you all, first and foremost I’m working with Frontier to hopefully ink out a deal that will make Hamden the first town in the state with full fiber optic service running into every home. I’m hoping to offer this as a municipal service, but I’ll know more after my meeting with them on Wednesday.

Additionally, I’m working on implementing full virtualized infrastructure on both server and desktops to modernize our infrastructure and cut our OpEx and CapEx dramatically... I’m already predicting close to millions in savings over a capital period... I’ll send out my full ROI/TCO analysis to you guys when its ready if you’re interested.”

After a brief discussion the Commission has agreed to change their meeting date in February 2016 from the 4th to the 2nd to be able for Mr. DiNatale to be present for the meeting.

Old Business

Nothing at this time!

New Business

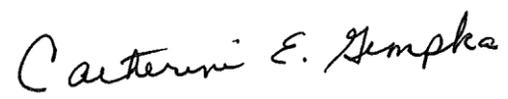
Nothing at this time!

Adjournment

At 7:28 p.m. Mr. Healy motioned to adjourn, seconded by Mr. Yankee. *The motion carried unanimously.*

The next meeting will be Tuesday February 2, 2016 at 7:00 p.m. location to be determined

Recorded by,

A handwritten signature in black ink that reads "Catherine E. Gempka". The signature is written in a cursive style with a large initial 'C'.

Catherine E. Gempka
Commission Clerk