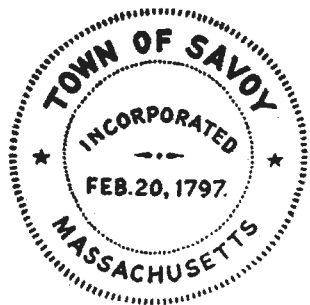


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OK?



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Select Board Meeting Minutes

Tuesday, May 30th, 2023

Select Board Attendees: Gerry Bergeron, Justin Kaczowski

Recorder: Jennifer Falk

Attendees: Jennifer Downs, Julie Pavia, Brenda G. Smith, Scott Kirschner (Mad Mac), William Drosehn, Melanie Glenn

Meeting called to order at 5:00 PM by G. Bergeron (Chair), J. Kaczowski second the meeting.

Minutes:

- SB Meeting Minutes for May 23rd was approved.
- **IT STATUS:** S. Kirschner came from Mad Mac to present ideas and field questions IT installation, spec. ideas for the additional money in not part of the original proposal.
- Looked at infrastructure that would not cost a lot of maintenance, specifically: Synology NAS, disc recovery, wiring (Cap6 with conduit), 2 laptops, RAM upgrade (to 16GB). Scott recommends bitdefender and backblaze.
- Discussion re: using additional money after RFPs already received for initial plan.
- Because the second plan costs less than 10K\$, RFPs not necessary for the new plan. Chapter 30B calls for following good business practice. Also, the grants are public information, so they are accessible to any party.
- Scott will provide 3 additional quotes. Scott needs desired specs for new laptops.
- Discussion of email: can get email with our domain by transferring DNS records from BlueHost to Outlook. Minimal cost.
- Must ensure we are in compliance with MIIA.
- Scott is able to work quickly and flexibly to make our deadlines.
- **Highway:** Estimate for REWC @ school – fix fence and widen gate. Can get it done Thursday. Insurance for repair and widening can be combined.
- Peter Grandy is good with Massworks grant.
- **Ethics Commission** got back: no fault on our part.
- **Next meeting:** Tuesday, June 6th. Write warrant for Special Town Meeting re: free cash. June 9th: Sign warrant for Special Town Meeting. STM to be held June 29th or 30th.
- Justin will be unavailable from June 14th-28th.