

GIS Taskforce Committee

54 East Main Street
Clinton, Connecticut 06413

Regular Meeting
Wednesday, May 4, 2016
Minutes

Present: M. Carr, Chairman; M. Baker, B. Schmidt

Absent: M. Nejd; O. Nejd, M. Hoover, and R. Rigat

Also Present: Charles Venter, IT Specialist (Via Skype)

The meeting was called to order at 5:32 p.m.

1. Approval of Minutes

Schmidt **moved** to approve the minutes of March 16, 2016. Baker **seconded** the motion, which was unanimously approved.

2. Review and Discussion of Draft GIS Report

There was a lengthy discussion regarding the Draft GIS Report, along with a discussion regarding a GIS system and fundamental issue of cost versus savings.

Baker **moved** to assess what is owed by NEGEO such as deliverables and what is owed by the TOC to them financially and potentially sever the relationship. Schmidt **seconded** the motion, which was unanimously approved.

Baker **moved** to report back to the board of Selectmen with the recommendation to hold the budget allocation and come back later in 2016 with a further recommendation for action. Schmidt **seconded** the motion, which was unanimously approved.

3. Review slides for Board of Selectmen

There was a discussion regarding the slides. Venter will revise as needed. Venter will send a request to the Selectman's Office to be on the agenda for May 11, 2016.

4. Update from RiverCOG

No update at this time.

5. Old Business

There was no old business.

6. New Business

There was no new business.

Schmidt **moved** to adjourn the meeting. Baker **seconded** the motion, which was unanimously approved.

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Julia N. Pudem
Clerk