

# GIS Taskforce Committee

---

54 East Main Street  
Clinton, Connecticut 06413

Special Meeting  
July 14, 2016  
**Minutes**

Present: M. Carr, Chairman; M. Hoover and B. Schmitz

Absent: M. Baker, M. Nejd, O. Nejd, and R. Rigat

Also Present: C. Venter

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

## 1. Approval of Minutes

Schmitz **moved** to approve the minutes. Hoover **seconded** the motion, which was unanimously approved the motion.

## 2. Review NEGEO's Revised Plan

Hoover **moved** to approve the Revised Plan from NEGEO. Schmitz **seconded** the motion, which was unanimously approved.

Venter will follow up with the vendor for any outstanding issues.

## 3. Discuss next steps

There was a lengthy discussion regarding the future of the committee. This discussion will be continued at the next meeting when there will be more members present.

## 4. Project RFP?

This item was tabled.

## 5. Confirm next meeting place and date

The next meeting will be held on September 7, 2016 in the same location.

*GIS Taskforce Committee*  
*Special Meeting **Minutes***  
*July 14, 2016*  
*Page 2*

Schmitz **moved** to adjourn the meeting. Hoover **seconded** the motion, which was unanimously approved.

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Julia N. Pudem  
Clerk