

**The Town of Clinton
GIS Taskforce Committee
Wednesday March 16, 2016
Clinton Police Department, Community Room, 170 East Main St., 5:30pm
Special Meeting
Minutes**

1. Call to Order

K.Carr called the Special Meeting to order at 5:33 PM in the Community Room of the Clinton Police Department.

Members Present: Chairman Kirk Carr, Mark Hoover, Michael NejdI, Mark Baker and Vice Chairman Bertram J. Schmitz

Members Absent: Ona NejdI.

Consultants to the Committee: Chuck Venter, Clinton IT Dept., Marwin Gonzalez, Project Manager, New England GeoSystems, Brian Dooley, PE, President, New England GeoSystems, and Dan Bourret of the RiverCOG.

K.Carr welcomed members and New England GeoSystems (NEGEO) consultants.

2. Approval of Minutes

B.Schmitz **moved** to approve and accept the Minutes of the January 20, 2016 Special Meeting. M.Hoover seconded the motion. Voting in favor: B.Schmitz, Mark Hoover, Michael NejdI and K.Carr. Opposed: none. Abstained: M.Baker. The motion **carried** 4-0-1.

3. Review and Discussion with NEGEO

The Revised Draft of the GIS Needs Assessment was emailed to the group for review on March 15, 2016. The group asked if the PowerPoint presentation was ready so the draft could be reviewed using the slides. B.Dooley and M.Gonzalez reviewed the document using the presentation slides. They explained reasons why GIS should be implemented within the Town of Clinton. Key reasons include update of parcel data would give the town better quality data. The Assesor, Land Use, Public Works and Public Safety are the key departments in need of GIS. The Assesor and Land Use need accurate quality maps. Public Works will need to digitize and inventory its infrastructure for the MS4 requirements by the DEEP. Better Public Safety would be realized by accurate addressing which would increase safety by giving emergency crews instead of relying on generic data from the State.

4. Old Business

No old business.

5. New Business:

No new business.

6. Adjournment

B.Schmitz **moved** to adjourn the meeting. M.Hoover seconded the motion. All voted in favor. The meeting was adjourned at 6:56 pm.

The next Special meeting of the GIS Taskforce will be on February 3, 2016.

Respectfully submitted,
Shirley Mickens
Recording Clerk