

MILFORD FINANCE COMMITTEE

DECEMBER 14, 2016

PRESENT: Chris Morin (Chair), , Al Correia, Bob DeVita, Joyce Lavigne, Michael Nicholson, Marc Schaen, Phil Ciaramicoli, Jerry Hiatt, Chuck Miklosovich, Mike Schiavi and Mike Soares

Members not present: , Aldo Cecchi, Jeff Niro, , John Tennaro and Vinny Valastro

Also present: Paul Abbondanza, Financial Analyst

Media: Kevin Rudden, Town Crier

Meeting called to order at 7:00 p.m.

Chuck Miklosovich moved to approve the 11-9-16 Minutes, seconded by Al Correia, all in favor.

Youth Commission: Jen Ward, Katie Kovell, Mike Walsh & Amy Tamangi represented the commission. They reported that they had 95 children attend their summer camp and it was a success. They also reported that using attendance tracking software that they have had 600 individuals attend the after school program since the opening after the renovation. They provided a lengthy list of contributors and their donations, highlighting Teachers Driving Associates being the largest. They listed the new programs that they were looking to offer not that they have the space to do so. There is a February meeting with the United Way to rekindle the past relationship with the hope of receiving funds. They reported that the heat was up and running and \$7,000 of the previously allocated funds have been used on the repairs. They were unsure of the current status of the heat but said they would find out and get back to the committee. The committee stressed to them the importance of prioritizing gym use to Milford programs and the Youth commission agreed. Also it was suggested that they make an effort to provide gym space free of charge to Milford programs that do not collect fees and are unable to pay.

IT Manager (Town): Andrew Diorio gave presentation to the committee regarding the status of the town's technology department. Andrew updated the number of trouble tickets that were filed in 2016 to 400 but stressed that many other problems were solved in which tickets weren't filed. Andrew then updated the committee on the current network architecture and the systems that were running on it. An updated list of current and future projects was presented to the committee and the progress that has been attained. Andrew then informed the committee of the trial that was run with the Varonis trial. This trial identified the different permission levels and the users that were able to access individual information and files. Andrew felt that after running the test the program would be a great asset to controlling the security of our network and its information and would be rolling out the full version at the

beginning of the year. Andrew then pointed out that a high priority for him in 2017 was to update the town's website to a more user friendly environment.

IT Manager (Schools): Matt Joseph introduced himself to the committee as the new director of technology for the school district. Matt pointed out that the current vision for the network was highly based on the Woodland project and the network that was created there. The district pointed out that their number one priority technology wise is to roll out a two year program in which they would purchase chrome books for grades 6-12. The cost would be \$294,000 year one and \$230,000 in year two. Matt then identified the number of systems that were currently running on the network and proposed the addition of another technician in order to provide more support. The committee asked Matt to provide the number of tickets that were filed and the work that was done. He would pass that information along to the school subcommittee.

Discussion: The Public Works subcommittee reported that the Highway department had only purchased one new leaf truck. The other truck is still under construction and the subcommittee chair will get more information on when it will be done. The Capital subcommittee gave an update on the requests of the Youth Center. It was mentioned that they were proposing a gym divider that could possibly be proposed for the annual town meeting. The reasoning for doing it then versus the fall would be that the ability to divide the gym in half could potentially double their rental income. The school subcommittee reported some of the new programs the schools are doing to promote the district to address the school choice gap.

Marc Schaen moved to adjourn, seconded by Al Correia, all in favor.

Meeting adjourned at 9:05 p.m.