



TECHNOLOGY ADVISORY COMMITTEE

Draft Minutes

Meeting of January 7, 2016

Present:

Council Member Seb Giuliano, Council Member Carl Chisem, Council Member Grady Faulkner, Eldon Bailey, Michael Skott, Marie Norwood and Nelson Rivera.

Absent:

Salvatore Micciulla, Ed Finkle and Tina Gomes.

Call to Order:

Council member Carl Chisem called the meeting to order at 7:01 p.m. in the Municipal Building Common Council Chamber.

First Order of Business:

Schedule of meetings for remainder of the year and January 2017

Eldon Bailey made a motion to keep the meetings on the first Thursday of the month at 7:00 p.m. in room 208, Council Member Seb Giuliano seconded the motion and it was approved unanimously. Eldon asked about the meeting in February since a regular meeting cannot be scheduled until 30 days after the schedule is submitted. He was told that as long as the meeting is listed as a special meeting the committee can still meet in February.

Elect Chair and Co- Chair

Council Member Seb Giuliano made a motion to elect Council Member Carl Chisem as Chair, Marie Norwood seconded the motion and it was approved unanimously. Marie Norwood made a motion to elect Council Member Seb Giuliano as Co-Chair, Council Member Grady Faulkner seconded the motion and it was approved unanimously.

Council member Seb Giuliano moved to postpone the remainder of the meeting's agenda to the special meeting in February. Marie Norwood seconded the motion and it was approved unanimously..

There was a discussion regarding appointing another member to the committee. Need to get names to the mayor because he is the one who appoints the person.

Marie informed Eldon to attach a copy of the bullet list to the agenda since it was under old business on this agenda and it is a special meeting.

Adjournment:

Committee Member Marie Norwood made a motion to adjourn. Council Member Seb Giuliano seconded the motion and it was approved unanimously.