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TOWN OF BURLINGTON

Meeting Minutes

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Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Ways & Means Town Hall II Subcommittee
DATE: Thursday, March 17th, 2022
TIME: 10:00 AM
PLACE: MIS office/Town Hall Annex/25 Center Street/Burlington, MA 01803

MEMBERS IN ATTENDANCE: Jose DeSousa (Director of MIS), Joe Bongiorno (MIS),
Steve Morin (Ways & Means), John Iler (Ways & Means), Brad Bond (Ways & Means)

MINUTES

Discussed the FY23 budget for the MIS Department. There was a problem with the presentation of the proposed change to staffing. It was decided to ask for clarification from the town administration before taking a position on the operating budget. It was agreed to postpone the vote to a later meeting.

Discussed the Capital Improvements line item. This is the third year of a five-year plan consisting of a \$1,477,533 expense to improve network hardware across the town and a \$517,571 expense toward improving network security. The work on the hardware was completed last year and the network security improvements are on-going. The town will be billed \$400,000 per year as part of a 5-year zero interest loan from the provider.

Vote on the FY23 Capital Improvements line item – 3-0 in support.

Adjourned – 11:00 AM

