Information Technology Advisory Committee (ITAC) joint meeting with the Select Board
Town of Belmont
3 April 2023
Select Board Meeting Room

APPROVED MINUTES
[Minutes are sent to the Town Clerk, belmont-ma.gov!townclerk when approved]

Voting Members Present
- Jim Berets <gmail.com!jberets> (VM) (Remote)
- Jonathan Birge <mit.edu!birge> (VM) (Remote)
- Dan Ellard <gmail.com!ellard> (VM)
- Dave Goldberg <verizon.net!david.goldberg6> (VM)
- Phil Lawrence <live.com!plaw> (VM) (Remote)
- Kristin Nelson-Patel <gmail.com!kristin.nelson.patel> (VM)
- Paul Roberts <gmail.com!paulroberts> (chair, acting secretary) (VM)

Select Board Present:

Mark Paolillo (Chair)
Adam Dash (Vice Chair)
Roy Epstein (Member)

Town Staff Present:
- Patrice Garvin (Town Administrator) (TS)
- Jennifer Hewitt (Assistant Town Administrator) (TS)
- David Petto (Director of IT, Town of Belmont) <belmont-ma.gov!dpetto> (TS)

Voting Members Not Present:

- Jonathan Green <gmail.com!green.jbg> (VM)
- Charles Smart <verizon.net!cnsmart> (founding chair) (VM)

Key:
    VM = Voting ITAC Member
    NVM = Non-Voting Member
    FBL = Friend of Belmont Library
    TS = Town Staff

ITAC called to order within the Select Board meeting at 8:40 PM

Committee voted to enter executive session 8:42 pm

Jim Berets: yes
Jonathan Birge: yes
Dan Ellard: yes
Dave Goldberg: yes
Phil Lawrence: yes
Kristin Nelson-Patel: yes
Paul Roberts: yes