

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: July 26, 2021  
TIME: 8:59 AM

Information Technology Advisory Committee (ITAC)  
Town of Belmont  
18 May 2021

Conference Room Virtual via Zoom

APPROVED MINUTES

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

Voting Members Present

- Paul Roberts <gmail.com!paulroberts> (chair) (VM)
- Glenn Wong <gmail.com!glennpwong> (vice-chair) (VM)
- Dave Goldberg <verizon.net!david.goldberg6> (secretary) (VM)
- Phil Lawrence <live.com!plaw> (VM)
- Jim Berets <verizon.net!jberets> (VM)
- Charles Smart <verizon.net!cnsmart> (founding chair) (VM)
- Jonathan Green <gmail.com!green.jbg> (VM)
- Jonathan Birge <mit.edu!birge> (VM)

Voting Members Not Present:

- Dan Ellard <gmail.com!ellard> (VM)

Key:

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

Meeting called to order at 7:35PM

Glenn Wong made a motion to approve the minutes from the 5 April 2021

Paul Roberts: Yes

Glenn Wong: Yes

Dave Goldberg: Yes

Phil Lawrence: Yes

Jim Berets: Yes

Charles Smart: Yes

Jonathan Green: Yes

Jonathan Birge: Yes

The motion passed.

Paul Roberts raised up the issue of the failed override and how it might affect IT in Belmont, and how changes in IT might help. Glenn Wong proposed that ITAC reach out to our IT director liaisons for their perspective on the impact on their respective budgets. We will try to get them in to our next meeting. Paul suggested we also try to connect with the structural review committee. Glenn Wong noted that he reached out to them and they responded that they were interested but not ready. Glenn Wong noted that Town Meeting voted to change the structure of the Belmont Light Department board from the Select Board to an elected board that will phase in over time.

Paul Roberts reported on a May 6 meeting of the Web Site Renewal Committee. That committee decided to solicit input from Town departments on how they currently offer services through the Town web site and what things they would like to do through that interface but currently cannot. Paul shared the list of questions he put together. In response to a question, Paul noted that the chair of the web site renewal committee is Michael Lanza. The committee also includes Ellen O'Brien Cushman, Patrice Garvin, Floyd Carman, Ian Rosenblum, Mireille Boutin, Kimberley Selness and Margaret Decker.

Paul Roberts reported that Peter Struzziero reached out to see about using the library to host technical talks again, similar to those the ITAC subcommittee produced pre-pandemic, possibly doing presentations ourselves. We agreed that Paul should get back to Peter to continue the discussion. Glenn offered to take part in that conversation.

Paul Roberts noted that he asked Patrice Garvin if there were any updates on 5G proposals. There is not been anything new in that area to date.

Glenn Wong noted that ITAC has been asked to provide an annual report but we missed a deadline. Glenn spoke to Matt Haskell in the select board office and was told we can submit it late and Matt will accept it. Glenn shared a draft he started.

Jim Berets made a motion to give the Chair and Vice Chair permission to write the annual report and submit it without further committee review.

Paul Roberts: Yes

Glenn Wong: Yes

Dave Goldberg: Yes

Phil Lawrence: Yes

Jim Berets: Yes

Charles Smart: Yes

Jonathan Green: Yes

Jonathan Birge: Yes

Motion carried.

Jim Berets noted that the Governor's emergency order is expected to expire on June 15 and the select board has not yet approved remote deliberation in meetings. Paul Roberts will send them an email asking they do so.

Next meeting scheduled for 29 June 2021 at 7:30PM

Paul Roberts made a motion to adjourn.

Paul Roberts: Yes

Glenn Wong: Yes

Dave Goldberg: Yes

Jim Berets: Yes

Charles Smart: Yes

Jonathan Green: Yes

Jonathan Birge: Yes

Meeting adjourned at 9:00PM

Minutes recorded by David Goldberg