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BELMONT, MA

2018 MAY -1 AM 9:22

## Belmont Information Technology Advisory Committee

Tuesday May 1, 2018

**Date:** Tuesday, May 1, 2018 7:30 PM

**Location:** Art Gallery, Homer Municipal Building 19 Moore Street, Belmont,  
MA 02478

**Online:**

### **Agenda:**

- Approve Minutes from March 27, 2018 Meeting
- Public comments/questions
- **Nomination & Election of Committee Officers for 2018**
  - Chair
  - Vice Chair
  - Secretary
- Review and Approval of Annual Report for 2017
- Town Phone System Replacement project – discussion/tasking
- **Executive Session to discuss the deployment of security personnel or devices or strategies with respect thereto;**
  - review Honeywell response to questions from March meeting
- Update: 21st Century Committee Subcommittee
  - Path forward and timeline
- Update: Technology, Cyber Security and Public Health Subcommittee
  - Next steps/topics for further fireside chats & other initiatives
- Open Discussion:
  - Objectives for 2018
  - Punch list of high priority projects/deliverables
- Schedule Next Meeting
- Adjourn