

Town of Plainfield Select Board Emergency Meeting
March 15, 2024
Via Zoom
Minutes – Draft

Agenda:

- Changes to Agenda
- Announcements
- Public Comment
- Approval of Municipal Office Technology & Infrastructure Needs
- Adjourn

Present: Select Board members Jim Volz (Chair) and Tim Davis. Also present were Town Clerk/Treasurer Bram Towbin, Town Administrative Assistant Kristin Brosky, Eric Blaisdell of the Times Argus, and Town Grant Administrator Alice Merrill.

Chair Volz called the meeting to order at 4:00 pm.

Changes to Agenda:

There were no changes to the agenda.

Announcements:

There were no announcements.

Public Comment:

Volz opened the floor to public comment. There was no public comment.

Approval of Municipal Office Technology & Infrastructure Needs:

Towbin stated he has received two proposals, one from Ormsby's and one from RB Technologies. Towbin recommended the Town contract with Ormsby's to replace computers, install a firewall, and to gradually install a robust new system. He also stated his preference for Ormsby's hourly rate for IT assistance rather than RB Technologies monthly rate. He stated that the Town Technology Reserve Fund currently has approximately \$26,000. He stated that the Ormsby's proposal would require \$15,000-\$20,000 initially. **Davis moved to approve the Ormsby's proposal to upgrade the Municipal Building's technology and allow the Town Clerk and Assistant Town Clerk to use their discretion to choose which model computer and monitors. The motion carried with Volz and Davis voting in favor.**

Adjourn:

Davis moved to adjourn at 7:10 pm. The motion carried unanimously.

Minutes respectfully submitted by Kristin Brosky, Plainfield Town Administrative Assistant.

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