Town of Florida Select Board Meeting Florida Town Hall 379 Mohawk Trail Drury, MA 01343

April 5, 2023

6:02 pm meeting called to order by Neil Oleson.

Select Board members present: Neil Oleson, Mike Bedini, Terry I. Green

Select board members absent: None

Others present: Joan Lewis, Vicki Winchell, Ron Bosley, Cindy Bosley, Scott Kirchner

Selectboard:

• Scott Kirchner, President of Mad MAC's, Pittsfield, MA attended to discuss IT options for the town. Terry explained the Compact Grant that was received and the details behind it. Scott reviewed portions of the IT Grant and made recommendations such as a large server proposed by NE IT is not necessary for a business of this size. A smaller one is recommended then leaving funds left to use elsewhere as the grant can be amended. He does believe Mad MAC's could maintain a service plan for what NE IT would install. He would like to work with NE IT to discuss the best options and plan for both companies working together. Mike agreed they should work together. Scott would need to do a full assessment to submit a proper proposal. The board agreed he should do this. Terry asked it include tech support in different levels, if they offer it. Scott informed the board they do not write long term contracts, they prefer month to month. Joan contacted NE IT asking them to hold off on purchasing a server until the board can make a decision. Scott will email a proposal to Joan.

Public Comment:

- Cindy Bosley asked the board to appoint Carlo Pellagrini to the Finance Committee.
 - Mike Bedini made a motion to appoint Carlo Pellagrini to the Finance Committee. Terry I. Green seconded. Unanimous.

Terry I. Green made a motion to adjourn at 7:03 pm. Mike Bedini seconded. Unanimous.

Neil Oleson, Chair

Michael Redin

Terry I. Green

Select Board Initials