

**TOWN OF WILTON
SELECT BOARD MEETING
TOWN HALL COURTROOM**

Date: December 13, 2018

Time: 5:30 PM

Present: Chairwoman Kellie-Sue Boissonnault, Selectman Kermit R. Williams, Town Administrator, Paul Branscombe. Selectman Fish was absent with notice.

Chairwoman Boissonnault opened the Select Board's special meeting for the purpose of IT presentations at 5:30 pm.

Mr. Branscombe introduced Allan Treadwell from Twin Bridge Services (TBS) of Washington, NH. TBS would provide scheduled preventative maintenance and continuous support for the Wilton Town offices, PD, FD DPW and Ambulance. For the past 20 years Allan has focused on Municipal Communities. He started out working with the technology for the Mascoma School District and put a computer in every classroom. Allan's first municipal clients were the Towns of Canaan and Enfield. He built all of his computers and mother boards.

Selectman Williams asked questions regarding how Allan would handle credit card firewall protocols, e-mail systems, google mail and PCI compliance. Allan indicated that he would handle the Towns IT services from soup to nuts. Allan mentioned that we have security issues here in the Town office and can see why our system is slow and how we get interruptions in service. Selectman Williams spoke about a Town wide network and Allan felt that each individual Town facility would need to be looked at accordingly. *Kahle*

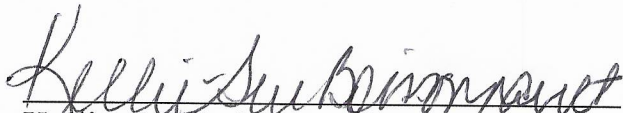
A public comment came from Jackie ~~Kate~~ at the end of the meeting regarding Wi-Fi.

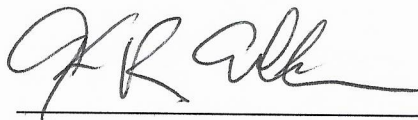
At 6:15 pm Mr. Branscombe introduced Alexis Pittman of Computer Haven to the Select Board who was also making a proposal for IT services for the Town. Alexis has one municipal client that being the Town of Harrisville where he indicated whatever was broken he fixed. He has other private customers in Southern NH and also represents High Mowing. Alexis mentioned he was familiar with Google Suites and Office 365. Selectman Williams asked questions regarding Sonic Fire walls and how he would handle credit cards from an IT standpoint. Alexis indicated that the Town of Harrisville was just beginning with credit cards in the Town Clerks office.

Alexis said he was not CJIS certified and believed that this was only a set of standards that one had to follow for compliance purposes. Chairwoman Boissonnault asked Alexis why he didn't put a contract together and he said he felt more comfortable working on a time and material basis and his hourly fee was \$125.00. Alexis mentioned that all hardware would be purchase through PC Connection but he would be available for service and parts.

Selectman Williams made a motion to adjourn. Chairwoman Boissonnault seconded. All were in favor; motion passed. The meeting adjourned at 6:35 pm.

Respectfully submitted,
Paul Branscombe, Town Administrator.


Kellie-Sue Boissonnault, Chair


Kermit R. Williams

Matthew S. Fish