

TOWN OF MASON
BOARD OF SELECTMEN

Approved Minutes of September 22, 2016
Selectmen's Meeting

Meeting called to order by Chairman Lavoie at 5:00 p.m.

Present: Louise Lavoie, chair; Charles Moser, selectmen
Brady Shulman (consultant); Nathan Wolsky, Steve Wolsky, from Microtime Computer

Louise stated the purpose of the meeting was to address security issues and infrastructure improvements, in conjunction with entering a partnership with the Mason School District to share carrier grade ethernet.

Discussed priority of improvements and what could be managed with the FY 2016 available funds, approximately \$6,000.00.

All agreed that re-wiring the Mann house with an adequate number of "home runs," including data and printer runs to the upstairs planning board room and historical society room, is a necessary priority to take advantage of the high speeds the agreement with the school will provide.

Discussed advantages and problems of hard wiring a connection to the school rather than relying on wireless. Crossing Darling Hill Road with cable was identified as a problem/expense. The school utility room adjacent to the wood pellet auger has a fiber optic computer connection point, making that a good terminus for the school end of the cable run. Board will talk to road agent regarding trenching across to the school. Another option might be to run wire above Darling Hill Road using existing utility poles (for which the pole owner would charge) or putting up our own pole.

Brady shared his schematic diagram of the Mann House network with Nathan and Steve.

Microtime will send someone down to measure and map the existing and proposed wiring, in order to estimate cost of installation.

Estimate will include wiring, upgrading to a single network switch, and an enterprise grade firewall. Question was raised as to whether the wiring and switching network should be expanded to include security cameras. No conclusion was reached as to cameras.

Microtime indicated that they will be sending a revised contract for our consideration for 2017. They indicated that the current contract underestimated the amount of time it took to keep the town's computers and network running and secure, and that they have not charged extras against the contract. The new proposed contract will be more consistent with the amount of time spent on our system.

Selectboard noted that the police station work will be in 2017, and that the selectmen need to work with the PD and town counsel to legally repurpose the canine trust to other police purposes.

Moved and seconded to adjourn at 5:30 p.m. Minutes taken by Charles Moser.