

Minutes – May 17, 2022

Chair Justin Zinke called the meeting to order at 6:30 PM.

Present at town hall were: Members Kristy Overlock, Brett Jones, Bob Lachance, and Justin Zinke.

Minutes – March 17 2022 After a quick review, Justin moved to approve the minutes as written.

Brett 2nd, Vote in favor 4/0.

NAS Reviewed – Bob presented the proposal for the Network Attached Storage highlighting the 5 benefits (Speed, Security, Expansion, Recoverability and Self-Service) that the proposed NAS would provide the Town. All agreed as to form-factor (shelf/Deskside) and noted an additional requirement for a small BBU (Battery Backup Unit) for the NAS to span the time between loss of street power to restoration provided by the standby generator) – Bob indicated he would add the BBU to the NAS proposal. The committee spoke briefly about the replacement of the “dumb” network switch with a very low cost “smart” network switch. It was noted that with smart switch the network interface to the NAS could be “bound” providing twice the bandwidth (2Gbit/s) which would provide for many if not all needs for the foreseeable future.

Two (2) questions were raised and tabled as Stu was not available to provide answers.

1. What is the current backup procedure for the computer infrastructure?
2. Is there a data assurance/insurance guideline(s) we need to follow/meet?

Brett made the motion that the tabled questions and updated NAS proposal be submitted to Stu presenting the NAS proposal for consideration by the Select Board.

Kristy 2nd, Vote in favor 4/0.

New Computer – There was a brief discussion regarding a New Computer (Dell i7 Core) and the understanding is Stu was sent a quote. Justin motioned this be tabled until Stu is available.

Brett 2nd, Vote in favor 4/0.

On Air Light update – (possibly waiting part?) – Status was unclear. This rolled into the next item on the agenda;

Remote Gear Recommendations – Bill was not available to address this agenda item. The committee agreed that a presentation on the subject by Bill would benefit us all.

(NOTE: If there was a vote on the above two items, it is not reflected in my quickly scribbled notes as stunt-scribe.)

New Website – Kristy discussed progress in general terms as Stu was not available and indicated there was a large amount of information to present. A brief discussion ensued regarding website LAYOUT “making sense” without being overwhelming. We all agreed that Stu would be the best consumer of Kristy’s info and may be able to help with layout considerations.

Other Matters – It was suggested that Stu approach Bill for a convenient date and time for Camera show and tell.

Next Meeting Date – We did not set the next meeting date in deference to Stu.

Meeting Adjourned.

Respectfully Submitted,

Robert R Lachance Jr. - Lamoine Technical Committee