

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Tuesday, October 1, 2019

Time: 7:00 pm

Place: Liberty Grove Town Hall

Agenda:

1. Call to order
2. Roll call & introductions
3. Approve agenda
4. Approve minutes: 9/5/19
5. Public input
6. Discussion and possible action: Status of 2018 grant funded tower construction progress
7. Discussion and possible action: 2020 Technology Committee budget as currently defined by the Finance Committee on 9/26/19
 - a. 2020 PSC grant application funding budget
 - b. Ongoing expenses which are now unbudgeted for 2020 (WiFi & car charger)
8. Discussion and possible action: Uncommitted 2019 budget funds
9. Possible Committee activities in 2020 which require no funds in 2020 including, but not limited to:
 - a. Internet related
 - b. Research on potential future projects
10. Schedule next meeting.
11. Adjourn

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.