

## **Capital Budget Committee Minutes**

*Date:* March 11, 2021

*Location:* Zoom Meeting

*Time:* 8:30PM

*Members Present:* Jack Griffin, Dean Scribner, Bonnie McCarthy

*Attended by:* Town Administrator Mike Maresco, Town Treasurer Patrick Dello Russo

### **Meeting called to Order 8:31 PM**

Agenda...

1. Reviewed MUNIS information presented by Tyler Industries at public meeting this evening. Company has 21,000 clients with a 98% client retention rate. Cloud server, not internal server.
2. Vote to approve recommendation to purchase MUNIS system was unanimous. Vote to approve \$1.15 million dollars for initial installation. \$1.35 million dollars for second installation will be bonded.

### **Meeting Adjourned at 8:56 PM**

Motion by Bonnie McCarthy, Seconded by Dean Scribner

passed unanimously