

# Lee NH Municipal Technology Advisory Committee Meeting Minutes – August 7, 2023, 7 PM

1st floor Meeting Room, Public Safety Complex, 20 George Bennett Road, Lee NH

#### I. Call to Order

- A. Call to order at 7:05. Dean, Chris, and Bob are present.
- **B.** Introductions, guests Jen Messeder

#### II. Public Comments

A. None

## **III. Preliminary Actions**

- A. Approval of Agenda
- **B.** Approval of Minutes 7/10/2023
- C. Other

## IV. Correspondence

- **A.** Sharepoint stuff
  - Bob was actively working with Steve Gagnon this evening to get set up on the SharePoint, but may be running into issues with the authentication.
  - ii. When logged in, are the following possible?
    - 1. Can we access other committees?
      - a. Yes, only Housing
    - 2. Can we create new folders inside of primary committees?
      - a. No, I am not able to.
    - 3. Is it possible to put minutes in a folder?
      - a. Not at this time, there is no capability to upload documents.
  - iii. MTAC will contact Steve Gagnon to discuss assigning additional permissions, Bob will continue to work on gaining access.
- B. Other

#### V. Old Business

- **A.** Jen: Help committees access the town's shared Microsoft space
  - i. In progress, see above for old business.
- **B.** Dean & Bob: Improve selectboard meetings
  - i. No progress has been made.

- C. Dean: Town's social media and web policy
  - i. Jen discussed the July meeting with the Greeters. She discussed using the Six Boxes Performance Thinking to help solve this problem.
- D. Other
  - i. None

#### VI. New Business

A. Other

### **VII. Public Comments**

A. None

## **VIII. Closing Action**

- **A.** Future Meeting Dates, generally the first Monday of the month. September 11, October 2
- B. Agenda Planning for Next Meeting

## IX. Adjournment

A. Dean moves to adjourn at 7:32, Chris seconds, vote 3-0.