TOWN OF THOMPSON BOARD OF SELECTMENT SPECIAL MEETING SENEY COMMUNITY ROOM, TOWN HALL May 5, 2015 MINUTES

PRESENT: Paul Lenky, First Selectman, Kerstin Forrester, Selectman, Shaina Smith, Selectman

OTHERS: Michael Fahey, Spectrum Business; Joseph Perry, Spectrum Business; Matt Walsh — Nextiva; Chris Nelson; John Rice

Meeting was called to order by Paul Lenky at 10 a.m.

Following introductions from the above, each presented an overview of what they are proposing for a replacement of our existing out-dated telephone system.

- The connectivity system will be a fiber-net connected to the cloud.
- Provide 1 GIG service bandwith
- 30 MG symmetrical system dedicated to the Town Hall (unlike the existing coaxial service with copper phone lines, shared with residents in the area)
- Matt Walsh provided several choices of phones with a recommendation of the Polycom VVX 400 which he feels will meet our needs.
- Discussed several options that will make better use of peoples time and reduce expenses for the Town connectivity to cell phones can eliminate the need for the Town to pay for cell service for at three individuals.
- Some discussion of length of contracts requested that they quote 3 and 5 year with all costs detailed.
- Spectrum and Nextiva will both provide proposals within the next week and we will meet again on May 14, 2015, at 11:30 a.m.

Motion to Adjourn at 11:30 M/S Shaina Smith/Kerstin Forrester, passed

Recorded and submitted,

Kerstin Forrester, Selectman