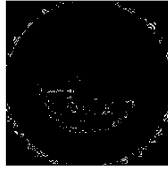


Town of Southington

Information Technology Committee

RICHARD LOPATOSKY, CHAIRMAN
MARILYN DORAU, SECRETARY



PHONE: (860)-276-6228
FAX: (860)-276-6252

MINUTES INFORMATION TECHNOLOGY COMMITTEE JUNE 20, 2011

Meeting called to order 3:02 pm

Present were: Ed Pocock III, Brian Lastra, Garry Brumback, Richard Lopatosky, John DeGioia, Harold Clark and Leslie Cotton.

Approval of Minutes: Harold Clark, second John DeGioia – unanimous

Resignation of Chairman – Letter of Resignation as Chairman presented by Richard Lopatosky
Motion to accept : Ed Pocock III, second John DeGioia – unanimous.

Election of Chairman – Nomination of Gary Brumback. Motion to accept Richard Lopatosky,
Second Leslie Cotton – unanimous.

Town-wide Information System – Status of Global plan presented.

Old Business – None

New Business – None

Motion to adjourn by Harold Clark, second Ed Pocock III – unanimous.

Meeting adjourned at 3:20 p.m.



Town of Southington

Information Technology Committee

Richard Lopatosky, Chairman
Marilyn Dorau, Secretary

Telephone Number: (860)-276-6228
Facsimile: (860)-276-6252

**LT. ED POCOCK III
TOWN COUNCIL CHAIRMAN
TOWN OF SOUTHINGTON
75 MAIN STREET
SOUTHINGTON, CT 06489**

JUNE 13, 2011

DEAR LT. POCOCK III,

IT IS WITH REGRET THAT I AM WRITING TO INFORM YOU OF MY DECISION TO RESIGN AS CHAIRMAN OF THE INFORMATION TECHNOLOGY COMMITTEE.

MY OTHER COMMITMENTS HAVE BECOME TOO GREAT FOR ME TO BE ABLE TO FULFILL THE REQUIREMENTS OF MY POSITION AS CHAIRMAN. I FEEL IT IS BEST FOR ME TO MAKE ROOM FOR SOMEONE WITH THE TIME AND ENERGY TO DEVOTE TO THE POSITION.

BEST REGARDS,

**RICHARD LOPATOSKY
INFORMATION TECHNOLOGY MANAGER
TOWN OF SOUTHINGTON.**