Marlow Select Board Work Session Thursday 1/19/2023

In Attendance: Sandy Pierre, Tom Fuschetto, Bob Allen

Called to order at 6:10PM

Reviewed draft Information Security policy. Made some edits.

Bob made a motion to adopt the amended document; Sandy seconds. Motion passes unanimously.

Reviewed draft Acceptable Use of Information Technology Resources Policy.

Tom made a motion to adopt the Acceptable Use of Information Technology Resources Policy; Bob seconded. Motion passes unanimously.

Performed annual review of Purchasing Policy. Reviewed Sandy's suggested grammatical corrections and update to Select Board's member names. Agreed to increase purchase limit that can be approved by department heads without a purchase order from $100 to $200. Bob made a motion to approve the amended Purchasing Policy; Tom seconded. Motion passes unanimously.

Sandy made a motion to adjourn at 8:40PM; Tom seconded. Motion passes unanimously.

Minutes taken by Sandy Pierre.

SCP