



MINUTES of the Special Meeting of the Board of Estimate and Taxation held on Monday, May 14, 2019, in the Mazza Room, Greenwich, CT.

Jill Oberlander, BET Chair, called the meeting to order at 4:00 P.M., after which the members pledged allegiance to the flag.

Board members in attendance:

Jill K. Oberlander, Chair
Jeffrey S. Ramer, Vice Chairman
Elizabeth K. Krumeich, Clerk
William Drake
Andreas Duus III
Karen Fassuliotis
Debra Hess (via conference call)
Michael S. Mason
Leslie Moriarty
Leslie L. Tarkington
Anthony Turner
David Weisbrod

Staff: Megan Damato, Risk Manager; Tom Klein, Director, Information Technology (IT) Department; Peter Mynarski, Comptroller

The Chair welcomed BET Members, Town staff and members of the public to the Special Meeting of the BET and thanked the staff for making themselves available on such short notice.

Discussion and Approval of Funding for Cyber Security Initial Testing

Ms. Oberlander asked the Town Risk Manager and the Director of the Information Technology Department to update the Board about the status of the Cyber Security Task Force (the Task Force) and the work on a cyber security assessment. Ms. Damato described the proposal of Cyber Defenses, a consultant on cyber security, for initial penetration testing of the Greenwich Public Schools and Greenwich Library networks, as well as The Nathaniel Witherell WiFi network. Mr. Klein defined the priorities and scope of work and indicated this project is a start to an additional study funded in the FY2020 budget. Mr. Klein explained that the current project proposal does not cover remediation efforts that may be required.

Members discussed the formation of the Task Force, assignments of the BET IT liaisons, and recommendations of training and awareness of defensive standards from Connecticut Council of Municipalities (CCM). Members agreed that the BET Audit Committee would have oversight of the project. The Risk Manager will explore confidentiality and Freedom of Information Act (FOIA) issues with the Town Attorney.

Upon a motion by Mr. Turner, seconded by Ms. Hess, the Board voted 12-0-0 to approve the consulting agreement with Cyber Defenses in the amount of \$23,002. Motion carried.

Adjournment

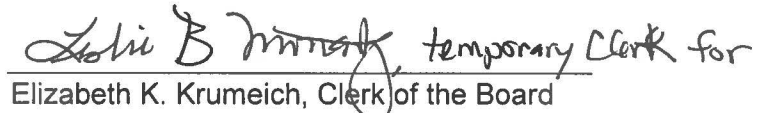
Upon a motion by Mr Mason, seconded by Mr. Duus, the Board voted 12-0-0 to adjourn the meeting at 4:48 P.M. Motion carried.

The next Regular Meeting of the Board of Estimate and Taxation is on Monday, May 20, 2019.

Respectfully submitted,



Catherine Sidor, Recording Secretary



Elizabeth K. Krumeich, Clerk of the Board



Jill K. Oberlander, Chair