



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Brian Creedon, Dennis Eaniri, Neal Fama, Nicholas Giaquinto, Patricia A. Joyce, Aldo Petronio, Scott Shields, Paul Sullivan

Date: November 3, 2014
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting October 8, 2014

Call to Order: 8:43

Members Present: Brian Creedon, Neal Fama, Nick Giaquinto, Aldo Petronio, Bill Santos, Paul Sullivan

Members Not Present: Dennis Eaniri, Patricia Joyce, Scott Shields

- 1) Approval of Minutes - The minutes of the August 13th meeting were accepted.
- 2) Old Business -
The board discussed various technology issues in the City including:
 - Bank Building / BOH / Parent Information Center
 - Update on W. Elm Street, Pleasant Street, and fiber move - waiting for Ockers
 - Website new features - Commonwealth Connect, DPW, Highway, & Water Dept.
 - GIS - CDM / Meeting planned at Mautaulk
 - Discuss Policies, Procedures and Standards - no discussion
MOA for Fire, Police, and IT is still in progress.
- 3) New Business - Items in discussion:
 - Bringing back the 9:00 AM. Start time for our monthly meetings. Many members have expressed concern with the earlier 8:30am start time because of departmental responsibilities that arise each day. There was a motion from member Paul Sullivan to have a vote on changing the time. The board agreed and Chairman Bill Santos said he would put it on the Agenda for the November 12th meeting to give all members an opportunity to vote.

Meeting Adjourned: 9:37

Next meeting will be Wednesday, November 12, 2014 at **8:30am** in the GAR room at City Hall

“City of Champions”

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