



# 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: December 4, 2014  
To: IT Board Members  
From: Bill Santos, Chairman

Re: Minutes of Meeting November 12, 2014

Call to Order: 8:43

Members Present: Brian Creedon, Neal Fama, Aldo Petronio, Bill Santos, Scott Shields, Paul Sullivan

Members Not Present: Dennis Eaniri, Nick Giaquinto, Patricia Joyce

- 1) Approval of Minutes - The minutes of the October 8, 2014 meeting were accepted.
- 2) Vote on Meeting Time- Many members have expressed concern with the earlier 8:30am start time because of departmental responsibilities that arise each day. There was a motion at last month's meeting from member Paul Sullivan to vote this month on changing the time back to the 9:00am start time. The board agreed
- 3) Old Business -The board discussed various technology issues in the City including:
  - Bank Building / Parent Information Center move /BOH
  - Update on the fiber network
  - Commonwealth Connect, DPW, Highway, & Water Dept.
  - GIS - CDM / Meeting on October 31<sup>st</sup>
  - Police & Fire / mobile training / engine laptops / onsite reporting
- 4) Discuss Policies, Procedures and Standards - no discussion
- 5) New Business - Items in discussion:
  - Permit process moving forward
  - 15 new security cameras throughout high crime areas in the City

*“City of Champions”*

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2.

Meeting Adjourned: 9:37

Next meeting will be Wednesday, December 10, 2014 at **9:00am** in the GAR room at City Hall