



City of Brockton

Information Technology Board

LINDA M. BALZOTTI
MAYOR

Members; Bill Carpenter, Brian Creedon, Neal Fama, Aldo Petronio, Todd Petti, Bernard Siegel, Antonio Wheeler

Bill Santos
CHAIRMAN

Date: June 7, 2010
To: IT Board Members
From: Bill Santos, Chairman
Re: Minutes of Meeting May 12, 2010

Call to Order: 9:16 am

Members Present: Brian Creedon, Neal Fama, Todd Petti, Bernard Siegel

Members Not Present: Bill Carpenter, Aldo Petronio, Chairman William Santos, Antonio Wheeler

In the absence of Chairman Bill Santos, Brian Creedon stepped up to chair the meeting.

Approval of Minutes - The minutes of the March 10, 2010 meeting were accepted.

Old Business - Member Brian Creedon asked Bobbie Mann, the IT Center's Administrative Assistant, who also serves as Secretary to the IT Board to update the Board on the Fiber Project. Bobbie told the Board that the second phase of the project has been started and that Bill Santos, who is the project manager, would elaborate at the next meeting.

Discuss Policies - A motion was made by Brian Creedon to investigate the possibility of Bobbie Mann, the Secretary of the IT Board to become the Acting Pro temp Chairman in order for her to Chair the meetings in the absence of the Chairman. The board agreed to look into the IT Board ordinance and discuss the possibility at the June meeting.

New Business - Member Bernard Siegel announced his resignation from the board due to his upcoming retirement and made a motion to elect Paul Sullivan who is the Assistant Assessor for the City of Brockton to take his place as a member. The Board Agreed.

Bobbie mentioned to the board that the Mayor had presented her proposed 2011 budget to the city council Monday night which included not to fill the open Network Administrator Position at the IT Center. A discussion in followed with a motion to send a letter to the Mayor and the City Council from the IT board reiterating that this is a key position and the impact of her proposal to the IT Center and the City. The board agreed.

Meeting adjourned at 9:40 am

Next meeting will be Wednesday, June 9, 2010 at 9:00 am in the GAR room at City Hall.

"City of Champions"

CITY OF BROCKTON IT BOARD ■ 45 SCHOOL STREET ■ BROCKTON, MASSACHUSETTS 02301
TEL: (508) 580-7628 FAX: (508) 580-7646

itboard@ci.brockton.ma.us