



City of Brockton

Information Technology Board

LINDA M. BALZOTTI
MAYOR

BILL SANTOS
CHAIRMAN

Members; Bill Carpenter, Brian Creedon, Lauren Defilippo, Neal Fama, Aldo Petronio, Todd Petti, Paul Sullivan

Date: June 6, 2011

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting May 11, 2011

Call to Order: 9:08

Members Present: Brian Creedon, Lauren Defilippo, Neal Fama, Aldo Petronio, Paul Sullivan

Members Not Present: Bill Carpenter, Todd Petti

Approval of Minutes - The minutes of the April 13, 2011 meeting were accepted

Old Business - Member Brian Creedon told the board about the kick off for the new meter deployment and AMR (automated meter reading) 100 point test.

Chairman Bill Santos told the board that he has added the salary for the Network Administrator in the IT Personal Services Budget and will go before council to defend his request, with the support of the Mayor and the CFO.

Member Lauren Defilippo told the board that budgets have been reviewed by the Mayor and the budget order has been sent to the City Clerk.

Discuss Policies, Procedures and Standards - No discussion

New Business - Member Brian Creedon told the board about a state grant that will update information on maps and plot routes (GIS) in Massachusetts.

Meeting Adjourned at 9:48

Next meeting will be Wednesday, June 8th at 9:00am in the GAR room at City Hall.

“City of Champions”

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