



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: August 8, 2011

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting July 13, 2011

Call to Order: 9:09

Members Present: Brian Creedon, Lauren Defilippo, Neal Fama, Bill Santos, Paul Sullivan

Members Not Present: Bill Carpenter, Todd Petti, Aldo Petronio

Approval of Minutes - The minutes of the May 11, 2011 meeting were accepted

Old Business - Member Brian Creedon told the board that the city received funding for the water meter system.

Chairman Bill Santos told the board that he has started the process of hiring a Network Administrator at the IT Center. The Position and Salary was approved in this year's IT Personal Service Budget.

Bill gave board members a handout of the City Fiber Sites and updated them on the project.

Member Lauren Defilippo told the board that the City's website continues to improve and gave the board statistics on website visits. She also mentioned that the Mayors fourth newsletter has gone out.

Discuss Policies, Procedures and Standards - No discussion

New Business - Chairman Bill Santos told the board that he will be going to a meeting on July 26th at the Police Station regarding city wide security. Bill mentioned that he was planning to also invited school Police and School Department Administration.

Meeting Adjourned at 9:59

Next meeting will be Wednesday, August 10th at 9:00am in the GAR room at City Hall.

"City of Champions"

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