



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: December 14, 2011
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting December 14, 2011

Call to Order: 9:08

Members Present: Brian Creedon, Bill Carpenter, Lauren Defilippo, Neal Fama, Bill Santos, Aldo Petronio
Members Not Present: Todd Petti, Paul Sullivan

Approval of Minutes - The minutes of the October 12, 2011 meeting were accepted.

Old Business -
Fiber Project

As mentioned in the last meeting Chairman Bill Santos told the board that the fiber stock delivery would be delayed and that the fiber project would not be able to resume until spring. Bill was happy to Report to the board that the fiber stock has been delivered and the crew is preparing to start phase IV right away.

Bill also told the board at this time we are looking at phase V in the Fiber-Optic Project. In this phase the plan is to cover two Libraries, (east and west) the water tank, Melrose Cemetery, Housing Authority, East Side Fire Station and the Baker School.

School and city have been working together to manage fiber maintenance to ensure 7X24 coverage.

Go Docs

There is a delay in implementing Go Docs. Service dates need to be established in the MUNIS system for employees and the City's Union negotiations regarding employee information assessable in MUNIS

New Water Meters

New water meters continue to be installed and MUNIS/IT Testing is complete.

Website

Member Lauren Defillippo told the board that the Cemetery now has it's own page and that the city's website as of today has 1000 Facebook Friends.

"City of Champions"

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Cameras

Chairman Bill told the board that there are currently cameras at BHS that have a direct line to the Police Department.

Discuss Policies, Procedures and Standards – No discussion

Budget / Fiscal Year 2013 – Chairman Bill Emailed FY2013 BUDGET request to all departments and received various IT requests from the Library, Parking Authority, The Elections Commission, The Auditor, Weights and Measures, and IT. There was a brief discussion on each request and how they could be funded.

New Business – Member Brian Creedon told the board that CDM consultants are upgrading the current GIS system to include each parcel by lot and group. Mass GIS will fund the upgrade but will not pay for the text on maps. The cost for the text is estimated at \$14,000. Brian also told the board that it was too late to put it in the FY2013 Budget requests because the funds were need now. There was a brief discussion and the board agreed that Brian should contact the CFO to assist with funding.

Meeting Adjourned: 9:58

Next meeting will be Wednesday, January 11, 2012 at 9:00am in the GAR room at City Hall.

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