



# 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 13, 2012

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting June 13, 2012

Call to Order: 9:08

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

Members Not Present: Bill Carpenter, Todd Petti

Approval of Minutes - The minutes of the May 9<sup>th</sup> 2012 meeting were accepted.

Old Business - Chairman Bill Santos told the board phase IV of the Fiber project is 100 percent and he will sign off that phase. There will be an extension of Phase IV by connecting the Parking Garage, Parking Authority, BB Russell School, and the Shaw School.

Bill also told the board that discussions have started on Phase V.

Member Brian Creedon told the board that the meter program is moving forward.

Member Lauren Defilippo told the board about the new page on the website featuring the Mayor's cable show Our City.

Discuss Policies, Procedures and Standards - No discussion

New Business -Bill told the board that the Police and Fire departments are looking into a radio system that will go over the fiber network. They received a grant to covert analog lines to a digital system to run over fiber. Bill Asked for a meeting with police and fire departments to speak on his technical concerns and has involved the Mayor's Office.

Member Neal Fama told the board about the school department testing video conferencing.

Meeting Adjourned: 10:00

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

*"City of Champions"*

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