



# 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, Scott Shields, Paul Sullivan*

Date: April 8, 2013

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting March 13, 2013

Call to Order: 9:10

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

Members Not Present: Bill Carpenter, Brian Creedon, Todd Petti, Scott Shields

Approval of Minutes - The minutes of the January 16, 2013 meeting were accepted.

Old Business - The board discussed various technology issues in the City including an update of the Fiber project from Chairman Bill Santos.

Discuss Policies, Procedures and Standards - Bill mentioned that he is still working for an "On Call" policy for the IT Staff that is union acceptable.

FY2014 Budget - Bill told the board at this time he has received 4 budget requests:

- **IT Department** - annual request to replace older IT equipment. *Capital Request*
- **Fire Department** - for an expansion of their current reporting software. *Capital Request*
- **Auditor** - for consulting services. *Can cover with IT Consulting Budget*
- **Weights & measures** - for software maintenance. *Can cover with IT Consulting Budget*

New Business - Member Neal Fama told the board about an alert system and wireless initiatives at the High School.

Meeting Adjourned: 9:50

Next meeting will be Wednesday, April 10, 2013 at 9:00am 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*