



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 12, 2013

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting April 10, 2013

Call to Order: 9:35

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

Members Not Present: Aldo Petronio, Todd Petti, Scott Shields

Approval of Minutes – The minutes of the March 13, 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. He told the board the phase V is 95% complete.

Member Brian Creedon told the board that the Meter System Project is 98% complete.

Member Neal Fama gave the board an update on the alert system and wireless project at the High School.

Discuss Policies, Procedures and Standards – No discussion

New Business – Chairman Bill Santos told the board that the Fiber Project will continue and a plan for phase VI has been agreed upon.

Meeting Adjourned: 10:02

Next meeting will be Wednesday, May 8, 2013 at 9:00am in the GAR room at City Hall.

“City of Champions”

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