



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Brian Creedon, Dennis Eaniri, Neal Fama, Patricia A. Joyce, Aldo Petronio, Scott Shields, Paul Sullivan

Date: March 14, 2014

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting March 12, 2014

Call to Order: 8:37

Members Present: Brian Creedon, Neal Fama, Patricia Joyce, Aldo Petronio, Bill Santos, Paul Sullivan

Members Not Present: Dennis Eaniri, Scott Shields

- 1) Approval of Minutes - The minutes of the February 12, 2014 meeting were accepted.
- 2) Old Business - The board discussed various technology issues in the City including:
 - Deputy Chief Kevin Galligan from the Fire Department told the board about fiber being brought into the new structure on Irving Street location.
 - A Company has been hired by the BFD with the capability to clear the blockage in the pipe at 380 Main Street.
 - Member Aldo Petronio told the board BPS is looking for a new storage space to replace the old Corcoran Building
 - Member Aldo also told the board BPS is looking to lease classroom space for the influx of students.
 - Training for Fire Department
 - Labtops on all Fire Trucks
- 3) FY2015 Budget - Chairman Bill Santos told the board that he received technology requests from Auditing, Weights & Measures, Fire, & the Library.
- 4) Discuss Policies, Procedures and Standards - No discussion

“City of Champions”

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5) New Business - Items in discussion:

- Fiber down Warren Avenue.
- Site plan review meetings
- Police Accident Database
- Letter from the IT Board to the Planning Department requesting to make the IT Board aware site plan review meetings in the City.
- Fire Training at 42 Pleasant Street on March 10th

Meeting Adjourned: 9:48

Next meeting will be Wednesday, March 12, 2014 at **8:30am** in the GAR room at City Hall.