



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: May 16, 2014

To: IT Board Members

From: Bill Santos, Chairman

Re: Minutes of Meeting May 14, 2014

Call to Order: 8:35

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

Members Not Present: Dennis Eaniri, Patricia Joyce, Scott Shields

- 1) Approval of Minutes - The minutes of the April 9, 2014 meeting were accepted.
- 2) Old Business - The board discussed various technology issues in the City including:
 - Update on W. Elm Street/work will start/need Ockers to Move fiber on three poles
 - Fiber at City Hall / Courtyard - need fiber to garage & bank buildings
 - Upgrades to the Library
 - Pleasant street reconstruction /Ockers to move fiber.
 - GIS - CDM to create best practices / J.J. will create a short manual for users to edit items. J.C. created district maps, and is currently working on zoning & voting maps
- 3) Discuss Policies, Procedures and Standards -
 - MOA for Fire, Police, and IT is still in progress.
- 4) New Business - Items in discussion:
 - ESS, PA's, to start /BPS and & Go Docs to Start/BPS & COB
 - Vendor payment status in MUNIS / ESS - create vendor ID & Password with permissions.

Meeting Adjourned: 9:23

Next meeting will be Wednesday, June 11, 2014 at **8:30am** in the GAR room at City Hall

“City of Champions”

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