



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Brian Creedon, Mark D'Agostino, Neal Fama, Kevin Galligan, Nicholas Giaquinto, John O'Donnell, Aldo Petronio

Date: May 11, 2017
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting May 10, 2017

Call to Order: 9:54

Members Present: Shirley Asack, Brian Creedon, Mark D'Agostino, Neal Fama, Kevin Galligan, John O'Donnell, Aldo Petronio,
Members not present: Chairman Bill Santos, Nick Giaquinto,

Chairman Bill Santos was unable to make the meeting. Member Shirley Asack offered to step up and chair the meeting.

Approval of Minutes - The minutes of the April 12 meeting were accepted.
Member Shirley Asack recognized newly promoted Lieutenant Michael McCabe

- 1) Old Business - Items in discussion
 - UPS / Generator / Member Kevin Galligan will get prices for rentals
 - Installation of more Cameras in the City
 - GIS Training / All Departments what is needed / CDM
 - Searchable data - All documents
- 2) Discuss Policies, Procedures and Standards - No Discussion
- 3) New Business - Items in discussion
 - Fire Station Alert System is now on the Fiber Network
 - BPS - no new projects / maintaining level funding

Meeting Adjourned: 10:14

Next meeting will be Wednesday June 14, 2017 at 9:45am in the GAR room at City Hall

"City of Champions"

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