



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: November 09, 2017
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting November 8, 2017

Call to Order: 9:53

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

- 1) Approval of Minutes - The minutes of the October 11th meeting were accepted.
- 2) Old Business - Items in discussion
 - GIS Training / Data needs to be updated ...CDM will provide a scope of work to correct data before training.
 - Kevin Galligan / Update on Generator prices / rental & standby
 - Searchable data - All documents
 - PeopleGIS / vacant properties / Tablets for Inspectors
 - Aldo / Generators for Schools
- 3) Discuss Policies, Procedures and Standards
 - HR policies on hold / Collins group / new policy proposal
 - Email for Advices/ Forwarding on line / city side / Volunteers
- 4) New Business - Items in discussion
 - Open Check Book

Meeting Adjourned: 10:54

Next meeting will be Wednesday, December 13, 2017 at 9:45am in the GAR room at City Hall

"City of Champions"

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