



# 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: January 12, 2017  
To: IT Board Members  
From: Bill Santos, Chairman

Re: Minutes of Meeting January 11, 2016

Call to Order: 9:53

Members Present: Shirley Asack, Brian Creedon, Neal Fama, Aldo Petronio, Chairman Bill Santos

Members not present: Mark D'Agostino, Kevin Galligan, Nick Giaquinto, John O'Donnell,

- 1) Approval of Minutes - The minutes of the December 14<sup>th</sup> meeting were accepted.
- 2) Old Business - At last month's meeting Chairman Bill Santos handed out a recommendation of an Acceptable Use Agreement for City employees. He asked members to go over it and comment at this meeting. Discussions and opinions ensued. Bill told the board we will continue next meeting.
- 3) Discuss Policies, Procedures and Standards - in discussion - the Acceptable Use Agreement.
- 4) New Business - Items in discussion
  - UPS / Generator for City Hall
  - Automation of final water reading payment & application

Meeting Adjourned: 11:30

Next meeting will be Wednesday February 8, 2017 at 9:45am in the GAR room at City Hall

*"City of Champions"*

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