



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, 2018
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting January 10, 2018

Call to Order: 9:49

Members Present: Brian Creedon, Kevin Galligan, John O'Donnell, Aldo Petronio,
Chairman Bill Santos,

Members not present: Shirley Asack, Mark D'Agostino, Neal Fama, Nick Giaquinto,

- 1) Approval of Minutes - The minutes of the November 8th 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
 - Aldo / Generators for Schools / NO MONEY
 - Searchable data - All documents
 - PeopleGIS / vacant properties / Tablets for Inspectors
 - Scanning PDF
- 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: 10:30

Next meeting will be **Wednesday, February 14th at 9:45am** in the IT Office at City Hall Room B-4 on the basement level.

"City of Champions"

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