



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: February 24, 2017
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting February 08, 2017

Call to Order: 9:51

Members Present: Shirley Asack, Brian Creedon, Neal Fama, Nick Giaquinto
Chairman Bill Santos, John O'Donnell

Members not present: Mark D'Agostino, Kevin Galligan, Aldo Petronio,

Approval of Minutes - The minutes of the January 11th meeting were accepted.

- 1) Old Business - Items in discussion
 - The Acceptable Use Policy
 - Arc Mail
 - Google
 - Cameras / Business Owners / Registering with Police
 - GIS Training
- 2) Discuss Policies, Procedures and Standards - Member Shirley Asack made a motion to put the COB Acceptable Use Policy in front of the Mayor for approval, member Neal Fama seconded the motion and the board agreed.
- 3) New Business - Items in discussion
 - UPS / Generator for City Hall
 - Water Reading Systems

Meeting Adjourned: 10:48

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

"City of Champions"

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